

**Minutes of the PID 6 Advisory Board Meeting
October 29, 2020**

1. Call to Order/Determination of Quorum – Meeting called to order at 6:33 p.m.

Present District 1	<input checked="" type="checkbox"/> Randy Acosta, President
District 2	<input checked="" type="checkbox"/> Cecilia Shilling, Secretary
District 3	<input checked="" type="checkbox"/> Kyle Jensen
District 4	<input checked="" type="checkbox"/> Larry Enslinger
District 5	<input checked="" type="checkbox"/> Dave Papenmeier
District 6	<input checked="" type="checkbox"/> Steve Thompson
District 7	<input checked="" type="checkbox"/> Allyson Glasscock
FirstService Residential Texas	<input checked="" type="checkbox"/> Robin Willits
	<input checked="" type="checkbox"/> Jon Grady
	<input type="checkbox"/> Kendall Abbott
City of Fort Worth	<input type="checkbox"/> Cathrine Perry
	<input checked="" type="checkbox"/> Crystal Hinojosa
	<input type="checkbox"/> Terri Terry

2. Guest Presentations –There were no guest presentations

3. Consent Agenda –

- September Meeting Minutes – Randy Acosta moved to accept the consent agenda as presented. Allyson Glasscock seconded. All approved. Motion passed.

4. Financials –

- September Financials – Final end of year financials were not available. Tabled until November board meeting.

5. Existing (old) Business

- a. Mesa Verde and Arcadia Trail Brick Monument Update – Manager gave update on this project.
- b. Knoll Landscape Bed Review – Manager showed board rendition of proposed bed and let board know BrightView would be moving forward with the installation.

6. New Business

- Board Member Information – Manager asked board to sign Code of Ethics form and return to her.
- Selection of Advisory Board Member Officer Positions –
 - President: Randy Acosta: Kyle Jensen motioned for Randy to be President. Dave Papenmeier seconded. All approved.
 - Vice President: Steve Thompson: Cecilia motioned for Steve to be Vicd President. Allyson Glasscock seconded. All approved.

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- Secretary: Cecilia Shilling: Kyle Jensen motioned for Cecilia to be Secretary.
Allyso Glasscock seconded. All approved.
 - November Board Meeting Date – Cecilia Shilling motioned to have the board meeting on November 19, 2020. Dave Papenmeier seconded. All approved. Motion passed.
 - Prairie Drainage – Tabled until PID Manager can gather more information on drainage
 - BrightView – Have BrightView come to a board meeting in Jan or Feb to discuss Baseline.
- 7. Landscape/Irrigation Report** – Full report is available by request.
- 8. Association Managers Report** – Full report is available upon request.
- 9. Adjournment** – meeting adjourned at 8:40pm