Minutes of the PID 6 Advisory Board Meeting July 29, 2021

1. Call to Order/Determination of Quorum – Meeting called to order at 6:31 p.m.

Present	District 1	Randy Acosta, President
	District 2	Cecilia Shilling, Secretary
	District 3	DavePapenmeier
	District 4	🖂 Larry Enslinger
	District 5	Kyle Jensen
	District 6	Steve Thompson
	District 7	Allyson Glasscock
	FirstService Residential Texas	 Robin Willits Jon Grady Kendall Abbott
	City of Fort Worth	Crystal Hinojosa
	Guests	 ☐ Leslie Graham ☐ Sophie Morton, PGNA Resident

2. Safety and Security Liaison Report - Jon Grady, First Residential presented a synopsis of the Security Enhancements Program for the previous month. Full report is available upon request.

3. Meeting Minutes – Board reviewed June meeting minutes. Revise to show Kyle Jensen not in attendance.

4. Financials – Board reviewed June financials. No revisions or corrections were noted.

5. Existing (old) Business

a. No old business

6. New Business

a. Discussion: Annual Meeting – Manager to ask Michael Tovar, Parks and Rec Superintendent to attend. Andrea Ellis, Code Compliance to be a gues speaker.

b. Discussion: Landscape Funds – Board recommends using immediate funds to update Arcadia 5 (Windridge Park) landscaping and drainage. Then to use the remainder of funds I landscape budget line to replace freeze damaged plants.

9. Landscape/Irrigation Report – Full report is available by request.

10. Association Managers Report – Full report is available upon request.

11. **Adjournment** – meeting adjourned at 8:40pm