

Minutes of the PID 6 Advisory Board Meeting

July 27th, 2023

1. Call to Order/Determination of Quorum – Meeting called to order at 6:36 p.m.

Present	District 1	<input checked="" type="checkbox"/>	Randy Acosta
	District 2	<input checked="" type="checkbox"/>	Sophie Morton
	District 3	<input type="checkbox"/>	Todd Shallcross
	District 4	<input type="checkbox"/>	Vacant
	District 5	<input checked="" type="checkbox"/>	Beth Rutkoski
	District 6	<input type="checkbox"/>	Steve Thompson
	District 7	<input type="checkbox"/>	Allyson Glasscock
	FirstService Residential Texas	<input checked="" type="checkbox"/>	Lillian Collins
		<input type="checkbox"/>	Jon Grady
		<input checked="" type="checkbox"/>	Kendall Abbott
	City of Fort Worth	<input checked="" type="checkbox"/>	Lacey Ruiz
	Guests		

2. Welcome and Introductions

3. **Safety and Security Liaison Report-** Full report is available upon request. Management has suggested updates for next years event. This includes earlier closing of the park and additional food trucks.

4. **Guest-** No Guests

5. **Meeting Minutes** – No Minutes to approve.

6. **Financials** – FSR and City financials provided. No additional questions.

7. Old Business

a. **FY24 Budget:** Manager provided the final TAD values and budget numbers for this upcoming FY. Board and Management are in agreement to keep the same rate and as we plan for future projects.

8. New Business

a. **Glenscape Fencing:** Board and Management agreed that a fence would be allowed at this location, but the homeowners would have to remove or rebuild the wood retaining wall beforehand. There would also need to be talks regarding boulevard maintenance and easements.

b. **Fencing Map/Fencing Maintenance:** The board and management agree that there needs to be strict criteria with fence maintenance- especially the wrought iron. Board and management will work to finalize criteria and bring their ideas to the September meeting.

c. **Arcadia Court Trees:** Board and Management agree that the PID will not remove the 13 Crepe Myrtle trees in question due to perfect health of the trees and no hazards. The homeowner can see approval through the City Forestry Department and work with us for a mitigation plan. We agree that the removal would not be fair to surrounding neighbors.

9. **Landscape/Irrigation Report** – Southern Botanical provided written update and PID Manager provided verbal update.

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

11. Next Meeting Date –

Annual Meeting
August 24th, 2023

PID Advisory Board Meeting
September 28th, 2023

Adjournment – Meeting adjourned at 9:41pm