

Minutes of the PID 6 Advisory Board Meeting June 30, 2022

1. Call to Order/Determination of Quorum – Meeting called to order at 6:41 p.m.

Present	District 1	<input checked="" type="checkbox"/>	Randy Acosta
	District 2	<input checked="" type="checkbox"/>	Sophie Morton
	District 3	<input checked="" type="checkbox"/>	Dave Papenmeier
	District 4	<input type="checkbox"/>	Vacant
	District 5	<input type="checkbox"/>	Kyle Jensen
	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"/>	Crystal Hinojosa
	Guest	<input checked="" type="checkbox"/>	Beverly Feirtag

2. Citizen's Forum – No questions

3. Safety and Security Liaison Report – Jon Grady's report presented a synopsis of the Security Enhancements Program from the previous month. Full report is available upon request.

4. Financials – Board reviewed May financials.

5. Old Business

a. Trail Markers – manager to find a scout who would like to redo the red dot trail markers. Manager to create a map showing where it would be good to smooth out the transition from one trail to another.

b. \$10K Enhancement Bed – BrightView to do new landscape around the Arcadia 1 pavilion. The cost is \$14K but Brightview will do this as the \$10K enhancement bed at no cost to the PID.

c. Post Card for Board to hand out at Fireworks Event – manager to print 2 large cards to post at event.

d. Irrigation Report – Steve Thompson presented a report of the irrigation from past years to current. Showing savings in certain areas.

6. New Business

a. Annual Meeting – discussion on speakers at annual meeting.

b. Open Board Position – District 4 position is open. Manager will add this to the election for this year's annual meeting. The position will be for only one year and will be open again.

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

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

9. Next Meeting Dates –

PID Advisory Board Meeting

July 28, 2022

Adjournment – meeting adjourned at 9:26pm