



PARK GLEN PUBLIC IMPROVEMENT DISTRICT

PID 6 Advisory Board Meeting

March 30, 2023 6:30 PM <u>Virtual Meeting Link</u> FirstService Residential 9800 Hillwood Pkwy, Suite 210 Ft Worth, TX 76177

SPECIAL MEETING AGENDA

- I. CALL TO ORDER
- **II. WELCOME & INTRODUCTIONS**
- **III. GUEST PRESENTATIONS**
- **IV. SAFETY & SECURITY REPORT**
- **V. MINUTES**
 - A. FEBRUARY MINUTES
- **VI. FINANCIALS**
 - A. FEBRUARY FINANCIALS

VII. EXISTING BUSINESS

A. FY 2023 PROJECTS UPDATE

VIII. NEW BUSINESS

- A. FY 2024 PROJECT PLANNING
- **B. FENCE GUIDELINES AND SPECIFICATIONS**

IX. LANDSCAPE/IRRIGATION

- A. SOUTHERN BOTANICAL UPDATE
- X. MANAGER REPORT (SENT TO BOARD)
- XI. NEXT MEETING DATE: APRIL 20TH 2023

Minutes of the PID 6 Advisory Board Meeting

March 30th, 2023

1. Call to Order/Determination of Quorum – Meeting called to order at 6:48 p.m.

Present	District 1	🔀 Randy Acosta- Virtual
	District 2	Sophie Morton- Virtual
	District 3	Todd Shallcross
	District 4	U Vacant
	District 5	🔀 Beth Rutkoski
	District 6	Steve Thompson
	District 7	Allyson Glasscock
	FirstService Residential Texas	⊠ Lillian Collins ⊠ Jon Grady □ Kendall Abbott
	City of Fort Worth	🔀 Crystal Hinojosa- Virtual
	Guest	Beverly

2. Welcome and Introductions

- 3. Safety and Security Liaison Report- Full report is available upon request.
- 4. Guest- No Guests
- 5. Meeting Minutes Board approved February minutes. They will be posted to website.
- 6. Financials Financial provided. No additional questions.

7. Old Business

a. FY 2023 Projects Update– We agreed to move forward with the plant material for the Beach retaining wall. We will plant the pink Muhly and the taller plant option. Additional projects we will move forward with include: the circle bed at Arcadia 1 and updating the entry beds.

8. New Business

a. FY 2024 Project Planning- Discussed what projects we would like to accomplish in FY 2023-FY 2024. We would like to keep the north trail natural and simple. Lillian will think of work on ideas for this area. We will continue to revamp the entry beds, enhance the Beach medians, and fix the wrought iron. Lillian mentioned fixing the sides of the Arcadia 1 bridge, but that is believed to be maintained by PARDS. Lillian will confirm.

b. Fencing Specifications- The Board and Lillian agree that once a homeowner alters or moves their fence without permission, the homeowner will be responsible for all future repairs. It was also agreed upon that any fence alteration requests must go through the HOA ACC- with the PID's knowledge. Lillian will work on a PID 6 Matrix of responsibilities to share with residents and the HOA's.

9. Landscape/Irrigation Report – Southern Botanical provided an update. Reports and monthly recaps will be available once they have a better grip on the property and our irrigation systems have been fully checked.

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

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11. Next Meeting Date –

PID Advisory Board Meeting April 20, 2023

Adjournment – Meeting adjourned at 8:32pm