



# PARK GLEN PUBLIC IMPROVEMENT DISTRICT

## **PID 6 Advisory Board Meeting**

November 17, 2022 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**

A. EAGLE SCOUT PROJECT

### **IV. SAFETY & SECURITY REPORT**

#### **V. MINUTES**

A. OCTOBER MEETING MINUTES

#### **VI. FINANCIALS**

A. OCTOBER FINANCIALS

#### **VII. EXISTING BUSINESS**

A. FINALIZE PARK VISTA WALL

#### **VIII. NEW BUSINESS**

A. REVISE CODE OF CONDUCT

#### IX. LANDSCAPE/IRRIGATION

A. MANAGER UPDATE

#### X. MANAGER REPORT (SENT TO BOARD)

XI. NEXT MEETING DATE: JANUARY 26TH 2023

### Minutes of the PID 6 Advisory Board Meeting

### November 17th, 2022

#### 1. Call to Order/Determination of Quorum – Meeting called to order at 6:34 p.m.

Present	District 1	Randy Acosta
	District 2	Sophie Morton
	District 3	Todd Shallcross
	District 4	Uacant Vacant
	District 5	🔀 Beth Rutkoski
	District 6	🔀 Steve Thompson
	District 7	Allyson Glasscock
	FirstService Residential Texas	<ul> <li>☐ Lillian Collins</li> <li>☐ Robin Willits</li> <li>☐ Jon Grady</li> <li>☐ Kendall Abbott</li> </ul>
	City of Fort Worth	☐ Crystal Hinojosa ⊠ Vicki Moss
	Guest	⊠ Beverly ⊠ Anthony Shah

#### 2. Welcome and Introductions

3. Safety and Security Liaison Report- Full report is available upon request.

**4. Guest-** Anthony presented his Eagle Scout project. He would like to re do the birdhouses in the prairie. He is looking to fund through the city or troop. He is working on a timeline and will be ordering the supplies online. The Board ok'd this project.

5. Meeting Minutes – Board approved October Minutes. They will be posted to website.

6. Financials – Waiting on monthly financials from CoFW and FSR but city did provide year end balances.

#### 7. Old Business

**a.** Finalize Park Vista Wall – Presented our vendors plan to add one gate on the south end of the fence. They will install a perpendicular fence for each homeowner that has a low retaining wall. All residents on Big Horn Way will receive a certified letter. Vickie does want us to verify that bid process was followed. If so, we are ok to move forward.

#### 8. New Business

**a. Street Lights-** Discussed the need for lights on Prewett- near Teal Drive. Lillian will work to see why it keeps getting dropped and work to get the momentum started again.

b. Code of Conduct- It was determined that we will forgo Advisory Board Code of Conduct at this time.

**9.** Landscape/Irrigation Report – No QSA due to short month. Board would like to have tractor mow twice per year. When we do put the landscape out to bid, we will explore bid sites to post to. Vickie will send Lillian options.

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

#### 11. Next Meeting Date -

## Minutes of the PID 6 Advisory Board Meeting

## November 17th, 2022

PID Advisory Board Meeting January 26, 2023

Adjournment – Meeting adjourned at 7:58pm