

# Minutes of the PID 6 Advisory Board Meeting

September 29, 2022

## 1. Call to Order/Determination of Quorum – Meeting called to order at 6:32 p.m.

<b>Present</b>	District 1	<input checked="" type="checkbox"/>	Randy Acosta
	District 2	<input checked="" type="checkbox"/>	Sophie Morton
	District 3	<input 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 type="checkbox"/>	Allyson Glasscock
	FirstService Residential Texas	<input checked="" type="checkbox"/>	Lillian Collins
		<input checked="" type="checkbox"/>	Robin Willits
		<input checked="" type="checkbox"/>	Jon Grady
		<input type="checkbox"/>	Kendall Abbott
	City of Fort Worth	<input checked="" type="checkbox"/>	Crystal Hinojosa
		<input checked="" type="checkbox"/>	Vicki Moss
	Guest	<input checked="" type="checkbox"/>	Beth Rutkoski
		<input checked="" type="checkbox"/>	Sean Rutkoski

## 2. Citizen's Forum – No questions

3. **Safety and Security Liaison Report** – Jon Grady's report presented information regarding a slight increase of garage thefts. Full report is available upon request.

## 4. Guest- None

5. **Meeting Minutes** – Board reviewed July meeting minutes. Post to website after typos are corrected.

6. **Financials** – Board reviewed July financials and confirmed with the city that we are ending the year in budget verses over. Crystal confirmed we are ok.

## 7. Old Business

a. **Park Vista Wall** – Robin provided an update on the failing wall on North Park Vista. Robin recommended that the fence be moved off the wall and towards the sidewalk. The PID property behind would be a low maintenance landscape solution. After discussion on how to proceed, PID Manager will organize a meeting with HOA Management, PID Management, and the 6 homes affected by this.

b. **Website** – Lillian provided the Board with the two bids received from Expio and First Service Residential. Lillian recommended First Service Residential. The Board agreed but to confirm that they can provide disaster recovery, 24/7 backup, and storage of content not used. Lillian will confirm and then begin the design process.

c. **Landscape Items**- Lillian and provided an update regarding their meeting Brightview the previous week. Brightview is still to present on Baseline and irrigation at the October meeting.

## 8. New Business

a. **FY 2022-2023 Dates**- Management provided a calendar with important dates for the year. We confirmed that the 4<sup>th</sup> Thursday of each month would be the meeting date, except no meeting in December and an Annual Meeting in August.

b. **FY 2022- 2023 Projects**- Lillian provided a working project timeline for the upcoming year.

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

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

**11. Next Meeting Date** –

PID Advisory Board Meeting  
October 27, 2022

**Adjournment** – Meeting adjourned at 9:08pm