

# Minutes of the PID 6 Advisory Board Meeting

September 28th, 2023

## 1. Call to Order/Determination of Quorum – Meeting called to order at 6:30 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"/> Todd Shallcross
	District 4	<input checked="" type="checkbox"/> Ralph Robb
	District 5	<input checked="" type="checkbox"/> Beth Rutkoski
	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 type="checkbox"/> Jon Grady
		<input checked="" type="checkbox"/> Theresa Wright
		<input checked="" type="checkbox"/> Patrick Droesch
		<input checked="" type="checkbox"/> Mac Cornejo
	City of Fort Worth	<input checked="" type="checkbox"/> Lacey Ruiz
	Guests	<input checked="" type="checkbox"/> Nate Battenfield- Southern Botanical
		<input checked="" type="checkbox"/> Mitchell Marshall- Southern Botanical
		<input checked="" type="checkbox"/> Jose Estrada- Southern Botanical
		<input checked="" type="checkbox"/> Vic Ekholm- Southern Botanical

## 2. Welcome and Introductions

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

4. **Guest-** Southern Botanical provided a 6-month check-in and took questions from the attendees.

5. **Meeting Minutes** – July minutes were approved

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

## 7. Old Business

**a. Fence Specifications:** After much discussion, the Board and management agreed to move forward with repairing the common area wrought iron while we determine the specifications for the rest of the fencing. We will determine specific criteria and homeowner requirements for us to maintain.

## 8. New Business

**a. Playground Shade Structures:** PID Manager presented that she met with our shade company, and they are currently determining the best design and layout. It is estimated to cost around \$150,000 to fully cover Arcadia 7 alone. The Board and Management agreed to wait for the designs and plans before any decisions are made. The PID will move forward with monument lighting.

**b. City of Fort Worth RFI:** Lacey Ruiz from the City of Fort Worth provided the board and management with a bid update. The city is currently building a “Request for Information” and will continue to provide updates as they become available.

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**9. Landscape/Irrigation Report** – Southern Botanical presented in person. PID Manager provided specific updates in the Managers Report.

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

**11. Next Meeting Date** –

PID 6 Advisory Board Meeting  
October 26<sup>th</sup> at 6:30pm

**Adjournment** – Meeting adjourned at 8:22pm