

# Minutes of the PID 6 Advisory Board Meeting May 26, 2022

**1. Call to Order/Determination of Quorum** – Meeting called to order at 6:35 p.m.

<b>Present</b>	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 type="checkbox"/> Jon Grady
		<input type="checkbox"/> Kendall Abbott
	City of Fort Worth	<input checked="" 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. Brick Monument Replacement/Repairs Update** – Management gave update on next steps in wall replacements. The PID has almost completed the necessary brick repairs and will move on the wrought iron repairs/replacements next.

**b. Turn Lane on Park Vista** – Board made decision to not pursue this turn lane. This item is closed.

**6. New Business**

**a. Budget** – Management to send budget draft to board for review.

**b. \$10K Enhancement Bed** – Board would like to consider the Arcadia 1 pavillion enhancement as the \$10K enhancement bed. Management will get a bid for this with designs and present at the June board meeting.

**c. Police Hours** – Board discussed off duty officers to better understand how the process works.

**d. Meeting Minutes** – Struck from agenda. No discussion needed.

**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  
June 30, 2022

**Adjournment** – meeting adjourned at 9:00pm