



## Public Improvement District 12 Chapel Hill

### Advisory Board of Directors Meeting Minutes

**March 26, 2020**

**Board Members Present:**

Kevin Eldridge  
Debby Fried  
Melanie Zarycki

**FirstService Residential Texas:**

Robin Willits, PID General Manager  
Kendall Abbott

**City of Fort Worth:**

Crystal Hinojosa  
Terri Terry  
Tony Rousseau

The Advisory Board of Directors of the Public Improvement District 12 Chapel Hill (PID 12) held an Advisory Board of Directors Meeting via conference call on Thursday, March 26, 2020.

**CALL TO ORDER/ESTABLISHMENT OF QUORUM:** The meeting was called to order. A quorum was present of 2 advisory board members.

**CONSENT AGENDA:** Mid-Year Revision. Kevin Eldridge moved to approve the Consent Agenda. Debby Fried seconded. Motion passed.

**ACCEPTANCE OF SEPTEMBER ADVISORY BOARD MEETING MINUTES:** Debby Fried motioned to approve the September 25, 2019 advisory board meeting minutes. Melanie Zarycki seconded. Motion passed.

**ACCEPTANCE OF FINANCIAL STATEMENTS:** Manager presented an overview of the financials.

**NEW BUSINESS ITEM:** Manager presented a draft welcome to the PID post card to the advisory board. Melanie Zarycki motioned to approve the post card to be mailed to the PID owners. Debby Fried seconded. Motion passed.

**NEW BUSINESS ITEM:** Manager presented options and cost to install solar lights behind homes along walking path. Tabled to allow manager to gain a little more information.

**NEW BUSINESS ITEM:** Manager presented information gathered on potentially deeding the HOA playground over to the PID. Tabled to allow manager to gain a little more information.

**ADJOURNMENT:** With no further business, the meeting was adjourned.