

STATE OF TEXAS

**COUNTIES OF POTTER
AND RANDALL**

CITY OF AMARILLO

Amended

On the 30th day of March, 2015, The Greenways Public Improvement District (PID) Advisory Board met at 6:00 PM at the Greenways Development Office located at 6003 Tuscany Village, Amarillo, Texas, with the following people present:

VOTING MEMBERS	MEMBERS PRESENT	TOTAL NO. MEETINGS HELD SINCE APPOINTMENT	TOTAL NO. MEETINGS ATTENDED SINCE APPOINTMENT
Shane Brooks	Yes	6	6
Paige Butler	Yes	1	1
Stephen Carter	Yes	3	2
Don Carthel	Yes	2	2
Grant Smith (no longer resides in The Greenways)	-	-	-

CITY OF AMARILLO STAFF:
Kelley Shaw, City of Amarillo

OTHERS IN ATTENDANCE:
Eddie Scott, Developer
Muff London, Developer
Michael Price, Greenways HOA Board

**MEETING MINUTES
for
March 30, 2015**

ITEM 1: Approval of Minutes from July 8, 2014 meeting

Mr. Shaw opened the meeting and requested approval of the July 8, 2014 meeting minutes. Mr. Carter moved to approve the minutes as presented with Mr. Butler seconding the motion, and minutes were approved.

ITEM 2: Discuss PID common area maintenance responsibility shifting from City Parks Department to a private source and related expenses

Ms. London began by stating the Mr. Oscar Ramirez would be at the meeting soon and would be available to discuss the possibility of taking over the maintenance of the PID common areas. Ms. London gave the Board a brief background of Mr. Ramirez. Mr. Ramirez joined the meeting and introduced himself to all present.

Mr. Ramirez gave a detailed explanation of his company's philosophy and how he would apply the philosophy to maintaining the Greenways PID. Mr. Ramirez was asked how he would meet Greenways expectations and still do other big jobs if asked. Mr. Ramirez stated quality is first priority and would not take on other jobs if it affected current jobs. Several questions were asked of Mr. Ramirez regarding broken sprinkler heads, watering levels, etc. Ms. London thanked Mr. Ramirez for coming and he left the meeting. Board members had, in general, positive comments regarding Mr. Ramirez and his comments and answers to questions.

ITEM 3: Review and discuss previous bid package for PID common area maintenance approved by the City Parks and Recreation Department

Ms. London discussed how City staff recommended Mr. Ramirez and felt that it was a serious recommendation. She felt that the Board should pursue checking other references. She also mentioned a bid package from Amarillo Arbological. She felt that some of the details of the bid were expensive. Mr. Butler suggested tree care could be part of another bid package separate from the lawn care. Ms. London said she could draft a separate bid sheet for such.

ITEM 4: Discuss drainage utility fees and water usage related to PID common areas

Mr. Shaw stated he was not intimately familiar with the drainage utility fees being charged to the Greenways PID but did do some quick research and gave Board members sheets showing the drainage fees that were being charged. Board members had questions as to why such fees were being charged. Mr. Shaw stated he felt that some of the Board members concerns were valid and would check into the fees further and report back to the Board.

ITEM 5: Review and discuss issues related to current and future PID budgets and 5-year service plans

Ms. London suggested that not much could be done with this agenda item until maintenance contract was further along. Mr. Scott asked if contract is changed, would it affect the administrative fees being charged by the City. Mr. Shaw stated that it would but there would still be some administrative fees being charged for the other City staff still involved with the administrative duties associated with the PID.

ITEM 6: Discuss future agenda items

Mr. Shaw asked if there was anything else he needed to be aware of that needed to be added to the agenda for when the budget and 5-year service plan would need to be discussed. Board members discussed schedules and Ms. London took those to help schedule next meeting.

ITEM 7: Adjourn meeting

With no further business, the meeting was adjourned.

STATE OF TEXAS

**COUNTIES OF POTTER
AND RANDALL**

CITY OF AMARILLO

On the 30th day of March, 2015, The Greenways Public Improvement District (PID) Advisory Board met at 6:00 PM at the Greenways Development Office located at 6003 Tuscan Village, Amarillo, Texas, with the following people present:

VOTING MEMBERS	MEMBERS PRESENT	TOTAL NO. MEETINGS HELD SINCE APPOINTMENT	TOTAL NO. MEETINGS ATTENDED SINCE APPOINTMENT
Shane Brooks	Yes	5	5
Paige Butler	Yes	1	1
Stephen Carter	Yes	13	12
Don Carthel	Yes	1	1
Grant Smith (no longer resides in The Greenways)	No	9	7

CITY OF AMARILLO STAFF:

Kelley Shaw, City of Amarillo

OTHERS IN ATTENDANCE:

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Muff London, Developer
Michael Price, Greenways HOA Board

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