

**Minutes of the Feather Sound Community Services District, Inc.  
Board of Directors Meeting**

**Date:** February 26, 2020

**Location:** Feather Sound Country Club

**Board Attendance:** Susanne Hebert, Anne Pollack, Kevin Chambers, Marshall Deason, Mike Ludwig, Rob Copenhaver

**Call to Order:** The meeting was called to order at 6:00 by Susanne Hebert.

**Minutes:** A motion was made and carried to approve the minutes from the 11/14/2019 board meeting.

**Treasurer's Report:** Kevin presented the Treasurer's report. The expense for the annual audit was provided and approved by the Board. Kevin Chambers noted that the audit was currently being conducted. Kevin explained that he had updated the FSCSD QuickBooks account through Feb 2020 actuals. Kevin distributed an updated cash flow/budget and noted that we had received the first of the four deposits of \$70,000 from the Board of County Commissioners.

**Other Business**

Insurance Update: Susanne presented an update from Michael Koopman.

Entrance Sign Update- Susanne provided an update. The entrance sign work should be moving forward any day now. The painter will paint the entrance wall across the street to match the sign and have a consistent look at the intersection. Once complete we will need a landscape plan and to arrange for installation of it.

Change to Streetlights- Susanne Hebert reported that she was planning speak with Commissioner Janet Long to discuss the high price to change the streetlights, given our current payments.

City of St. Petersburg Entrances – Susanne raised the issue of the maintenance of our entrances by the City of St. Pete.

Budget – The budget meeting to present our 2021 budget is scheduled for 4/30/20 at 9am. Kevin will attend, and Susanne may also attend.

**Public Comment-**No public comment

**Next meeting-** Wednesday, March 18 at 6:00pm at Feather Sound Country Club.

Meeting was adjourned at 6:30

Minutes respectfully submitted by Anne Pollack, Board Secretary