

Minutes of the Feather Sound Community Services District, Inc.

Board of Directors Meeting

Date: May 20, 2020

Location: Zoom Meeting

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

Call to Order: The meeting was called to order at 7:00 pm by Susanne.

Minutes: A motion was made and carried to approve the minutes from the 2/26/2020 board meeting.

Treasurer's Report:

Kevin presented the treasurer's report. He received the second payment from the Board of County Commissioners. We paid for new sign and painting. The budget includes funds for the landscaping. The April Board budget meeting was moved to a virtual meeting next week. The annual audit was finalized and provided to Treasurer for review. There are no concerns. Auditor has been paid. Treasurer has forwarded the audit to staff at County.

A motion was made and approved to accept the Treasurer's report.

Other Business

Entrance Sign and Landscaping-

The entrance sign is finished. We received a proposal for a landscape plan from the wall designer. The proposal includes field visit, concept plan for review and comment, meeting with the Board virtually, and design/build level contract docs.

Motion was made and approved to move forward with this proposal.

Appraisal

We need an appraisal of the common property and improvements in order to get an updated insurance policy. Rob Copenhaver will get names we have already gotten recommended and find additional referrals and negotiate.

Public Comment-No public comment

Next meeting- Thursday, June 18, 2020 by Zoom.

Meeting was adjourned at 7:25

Minutes respectfully submitted by Anne Pollack, Board Secretary