

Minutes of the Feather Sound Community Services District, Inc.

Board of Directors Meeting

Date: July 15, 2020

Location: Zoom Meeting

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

Call to Order: The meeting was called to order at 6:01 pm by Susanne.

Entrance Sign/Landscaping:

Susanne introduced Tom Sturch, Landscape Architect, to discuss entry landscape ideas. He went through the various options, and pointed out the effort to avoid needing a permit. He has discussed the plans with Bruce McClendon, BeMac. We will need cranes and big trucks to park at the hotel for approximately a week to install boulders and trees. Marshall asked whether we could ensure supply so that we don't have to arrange a date with the hotel, and then need to continue to another time.

Sturch suggested removing the Brazilian pepper plants along the north area, to open the area up and showcase the pretty area. Removing stuff will add value.

Bemac will order the supplies and install the plantings and boulders, etc.

Sturch went through the designs and the various plant options. The "retail" plants shown in option A are cheaper to install but significantly more expensive to maintain. The "native" plants shown in option B are the reverse. They also are great in bad soil, salt water, and perfect for our zone 10 climate. The clapboard look of our sign relaxes the space and will look good with the more relaxed look of option B. Sturch suggested several plants, including Cocoplum, dwarf cocoplum (Grows over rocks, looks natural), Spider lily, coontie, sea grape, cocoplum, Silver buttonwood.

The Board moved to approve Option B.

Susanne will remind landscaper that we need a lighting and irrigation plan included.

Marshall will reach out to hotel to discuss having cranes come on their property. And paper it so that its clear FS has the obligation to maintain it, and hotel is not responsible. He will hold off until we have a better sense of timing.

Secretary's Report

Minutes: A motion was made and carried to approve the minutes from the 6/18/2020 board meeting.

Treasurer's Report:

Kevin presented the treasurer's report and cash flow report. He paid for the appraisal.

Other Business

Appraisal

The appraisal was discussed. Susanne asked that the appraisal be added to include sign and landscaping. Marshall said we would know value from actual costs. We have 4 other benches, and landscaping at entrance. Need to determine if there is a sublimit on insurance for landscaping, and what it is.

Appraisal was sent to insurer.

Park

Basketball court may need to be resurfaced. Mike agreed to get a quote.

New Member

Susanne announced that she is moving next week, after being here for 35 years. She will not be a voting member, but will still come to the meetings. Adam Shelton is an attorney buying her house and is interested in joining the Board.

Vice Chair

Motion to approve Rob Copenhaver as vice chair.

Public Comment – No public comment

Next meeting- Thursday, August 20, 2020 at 6:00 pm by Zoom.

Meeting was adjourned at 6:50

Minutes respectfully submitted by Anne Pollack, Board Secretary