

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

Date: September 16, 2020

Location: Zoom Meeting

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

Call to Order: The meeting was called to order at 6:03 pm by Susanne.

Secretary's Report

Minutes: A motion was made and carried to approve the minutes from the 8/20/2020 Board meeting.

Treasurer's Report:

Kevin presented the treasurer's report and cash flow report.

Presented a first draft of the budget. A motion was made and carried to approve the treasurer's report.

Other Business

Entrance Sign/Landscaping

Susanne contacted several companies for erosion control project. Presented the proposal from Reuben Clarson Consulting. There is 430 linear feet of shoreline. They will prepare plans and specifications for permitting and construction of the erosion control. He does not think the project will require cranes. He has contractors he can recommend.

A motion to accept the proposal was made and carried.

Basketball resurfacing

Mike presented a quote for resurfacing of the basketball court. He reports that the company has a good reputation, reviews, and clients, and it was very responsive to him. He offered to include pickleball lines for an extra \$600, but Kevin advised that without a net over which to play, the lines don't make sense. And there are liability issues with having posts on the sides of the court to allow for a net.

A motion to approve the proposal was made and carried.

Insurance

Chris Sanders with Aegis Insurance Group presented his revised insurance proposal to reflect the commercial property appraisal. The proposal is a single policy for all and covers general liability of \$2m, crime coverage, D&O coverage, and property coverage based on the recent appraisal (playground, boardwalk, gazebos, pavilions, metal fencing, entry sign). The total insured value: \$794,690.00. The Premium would be \$17,413/year. Property coverage adds about \$10k/year to prior draft proposal premium. He confirmed that the carrier will make statement that we are a community services district, not an HOA. The proposal does not cover

landscaping, which is difficult to cover. We do get some built in coverage for debris removal. But generally there are no programs that covers landscaping.

He will send the policy to Rob, and we will review and discuss/ vote at next meeting.

Marshall suggested we start a reserve of funds to pay for landscaping damage. Kevin will work it into the budget. Perhaps \$50-60k/year, and get to \$100k.

Streetlight update - Anne

Anne updated the Board on the proposal by Duke to upgrade the streetlights to LED. We should have a final proposal by the end of the month, which we should be able to vote on at our October meeting.

Pest control at park - Anne

Anne advised that on Next Door, someone commented that there was a suspicious individual at the park with a spray can of something. Anne confirmed with our pest control company that it was them, that their employee wore the company's work shirt, was on the fields for about an hour dealing with fire ants, and then sprayed the playground for wasps. Anne commented on the post in response to clarify what happened.

Public Comment – No public comment

Next meeting- Wednesday, October 21, 2020 at 6:00 pm by Zoom.

Meeting was adjourned at 6:40

Minutes respectfully submitted by Anne Pollack, Board Secretary