

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

**Date:** October 21, 2020

**Location:** Zoom Meeting

**Board Attendance:** Susanne Hebert, Rob Copenhaver, Anne Pollack, Marshall Deason, Kevin Chambers, Adam Shelton, Dimity Carlson

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

**Introduction** of Adam Shelton, new board member

**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. Kevin has allocated funds to create an emergency landscaping reserve for replacement of landscaping after storms

**Other Business**

**Insurance**

Rob advised that we have new agent who is more responsive. We can choose to only insure certain items, and we can determine value and insurance premium based on that. We want to ensure boardwalk, gazebos, playgrounds, entrance signs. Perhaps we can remove some items from property coverage, e.g., trash receptacles, bike rack, basketball court, benches to reduce premium.

Policy must include D&O insurance and liability

**Entrance Sign/Landscaping/Erosion Control**

Susanne met with engineer for entrance groundwork. He gave an approximate estimate for installation of rock material. Motion was made and approved to move forward and get estimates from contractors based on engineer's design.

**Basketball resurfacing**

Susanne reported that the court is supposed to be resurfaced first week in November. There is water available, and she and Mike are confirming if there is electricity.

**Streetlight update**

Anne reported that Duke has installed 2 LED streetlights for us to take a look at. In the day, they look the same. Anne will view them in the evening to see how the lighting is, and report back. Anne will also get further information from Duke on the timing and process for billing (i.e., do they charge pro rata as they install)

**Sign at Other Entrance**

Rob asked about what happened to the sign at the other entrance that was installed by St. Petersburg after they annexed the commercial area. He will report it to See Click Fix to see if we can get it replaced. Discussion ensued about the possibility of this Board installing a new sign there if the City won't do it.

**Public Comment** – No public comment

**Next meeting-** November 18, 2020 at 6:00 pm by Zoom.

Meeting was adjourned at 6:46 pm

Minutes respectfully submitted by Anne Pollack, Board Secretary