

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

Date: November 18, 2020

Location: Zoom Meeting

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

Call to Order: The meeting was called to order at 6:05 pm by Susanne.

Secretary's Report

Minutes: A motion was made and carried to approve the minutes from the 10/21/2020 Board meeting.

Treasurer's Report:

Kevin presented the treasurer's report and cash flow report. Not much has changed since last month. We are on track. We are still holding the line item for insurance. For the replacement reserve fund, Kevin will open another account to at Synovus. FSC CPA, our auditor sent paperwork to sign to do audit again, same fee. We agreed to keep using the company since this will only be our 4th year using them.

Kevin noted that in a conversation with the aide to Commissioner Gerard, they noticed our website was outdated, and also was looking for a contact with us after Susanne leaves the board. Anne volunteered to be the contact going forward.

Other Business

Insurance

Karyn Roeling, with Seibert Insurance Agency presented. She discussed our current policies; General liability- \$1 million per occurrence; \$1 million aggregate. D&O - \$2 million limit per incident and \$2 million/aggregate

She priced property insurance for the boardwalk, entry sign, 2 pavilions and metal fence (value of \$579,000). Would be \$9000/year for basic coverage with a \$5000 deductible or a deductible of 5% of total insured value for windstorm and hail.

Discussion as to whether we add the playground. Mike will ask for her to quote it. Discussion as to whether we are eligible for flood insurance. Even if we are, it would likely be cost-prohibitive. Discussion as to whether we are subject to sovereign immunity, but confirmation of that would likely occur during a defense of any claims, so we don't need to do that now.

Policies can be combined and lined up time-wise if we move forward with her.

Basketball resurfacing

Mike provided an update. The court resurfacing is moving forward but has been delayed by weather. Neighbors have asked for replacement of hoops. Basketball court resurfacer can also replace backboard and hoops. He provided quotes. Discussion was that if we are resurfacing, it would be to everyone's

benefit to redo the hoops and backboards as well. Motion was made and approved to move forward with the largest, at a price of \$3625.00.

Entrance Sign/Landscaping/Erosion Control

Susanne met with engineer for entrance groundwork. Susanne presented the 2 bids provided to us for the ground work. The third bid was apparently outrageous and not worth passing on. Discussion on the bids. Motion was made and approved to accept the bid from Gibson Marine and to move forward as soon as possible.

Motion was made and approved to authorize the engineer to make 2 trips out to the site to review the subcontractor's work at a cost of \$400 per visit.

Motion was made and approved to authorize Kevin to sign for the District on the erosion control approval.

Streetlight update

Anne reported that the proposed LED streetlights are designed to face the roadway and not into the houses. You can see the lights in the day, and Anne showed a picture of them. At night, rather than look at the bulb, Duke recommended to look at how the lights shine. They are of the warmest color offered. If we were to replace them with lights we had purchased, Duke would have to remove the light fixtures and all the wires, and the new company would have to reinstall everything. Duke also suggested that liability for the District is limited by having Duke maintain and repair them.

Motion was made and approved to move forward with the streetlights and getting the final quote. Anne will present the quote at the December meeting.

Public Comment – No public comment

Next meeting- December 9, 2020 at 6:00 pm by Zoom.

Meeting was adjourned at 7:10 pm

Minutes respectfully submitted by Anne Pollack, Board Secretary