

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

Date: December 8, 2020

Location: Zoom Meeting

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

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 11/18/2020 Board meeting.

Treasurer's Report:

Kevin presented the treasurer's report and cash flow report. Update with entrance sign improvements and Duke lighting proposal. Will be close to budget.

BeMac is overbudgeted because they often do extra cleanup or maintenance beyond the \$4990.00.

For the replacement reserve fund, Kevin was not able to open a new account with Synovus online, so he will go in and open the account.

Motion made and carried to approve treasurer's report.

Other Business

Entrance Sign/Landscaping/Erosion Control

We will move forward with Gibson Marine for erosion control work. Then we will get to the landscaping.

Basketball resurfacing

We are ordering hoops and backboards. They pushed back the resurfacing in order to order them. We hope to have it done by the end of the year, before winter break when kids might use it.

Insurance

Mike presented the final quote we have received from Seibert Insurance:
\$580,000- \$9335.00 premium; 680k coverage - \$10910.35 premium
Agent can do 13 month policy so effective dates all are in line.

Motion made and carried to consolidate and initiate policy with effective date of 12/28/2020 for policy coverage of \$680,000.

Streetlight update

Anne reported that the final LED streetlights proposal from Duke is \$7444.55

Motion made and carried to move forward with proposal and to give Anne authority to sign for district.

Other Discussion

Discussion about signage for individual neighborhoods within Feather Sound.

Back gate of playground may be broken. Mike will look into getting it repaired.

Officer Slate

A motion was made and carried to approve the presented slate of officers for 2021:

Rob Copenhaver, President

Adam Shelton, Vice President

Treasurer, Kevin Chambers

Secretary, Anne Pollack

Public Comment – No public comment

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

Meeting was adjourned at 6:40 pm

Minutes respectfully submitted by Anne Pollack, Board Secretary