

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

Date: January 20, 2021

Location: Zoom Meeting

Board Attendance: Anne Pollack, Kevin Chambers, Adam Shelton, Rob Copenhaver and Mike Ludwig, Dimity Carlson, Marshal Deason

Call to Order: The meeting was called to order at 6:00 pm by Rob.

Secretary's Report

Minutes: A motion was made and carried to approve the minutes from the 12/08/2020 Board meeting.

Treasurer's Report:

Kevin presented the treasurer's report and cash flow report. Audit is going well and will finish soon. Should be done by next meeting. He'll begin working on Budget for 2022 in March.

Other Business

Streetlight update

Anne reported that the streetlight contract was returned to Duke in mid-December. Duke reported that there will be some planning work that needs to happen. After that, material lead time is approximately 8- 10 weeks and installation will begin shortly after. Construction should begin in early 2Q21.

Basketball resurfacing

Facility is finished. However, the hoops are short, and we are trying to figure out if there's an option to fix that.

Playground

Rob noticed the rear gate to playground doesn't shut completely, so Rob will reach out to Smith Fence to add latch on outside.

Stonegate Sign

Sign is completely on private land. Wood veneer on top of wall; overgrown landscaping
Board agreed it's not in our mandate, so we will not get involved.

Other Issues Raised by Homeowners:

Eastern Entrance water fountains don't work Issues; Rob will look into it

Dead palm in island near Club

Per Susanne, when there's a dead tree, Bemac will give us a price to remove it. They should be proactive but sometimes they aren't. Ask Bemac best palm to buy to replace

Kayak slip

Board discussed the history of boating. The pond may have alligators and doesn't appear to connect easily to the bay. This doesn't appear to be an option for connecting, much less a boat slip of some sort.

Crooked Street Signs

Someone will reach out to County about street signs.

View of lake from benches obscured from overgrown brush

Bemac should be cutting this back.

Boardwalk

Paint is already peeling. Susanne will reach out and then connect with Rob and Adam to see if there is a warranty on the paint.

Dog Park

Rob is looking into options for layout, location, parking changes that might be needed.

Entrance Sign/Landscaping/Erosion Control

Susanne Hebert let us know that they are supposed to start on the erosion project in late January.

Insurance

Rob and Mike will finalize insurance policies.

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.

Public Comment – Susanne Hebert regarding the front entrance sign

Next meeting- February 17, 2021 at 6:00 pm by Zoom.

Meeting was adjourned at 7:00 pm.

Minutes respectfully submitted by Anne Pollack, Board Secretary