

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

**Date:** February 17, 2021

**Location:** Zoom Meeting

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

**Public:** Susanne Hebert

**Call to Order:** The meeting was called to order at 6:01 pm by Rob.

**Secretary's Report**

**Minutes:** A motion was made and carried to approve the minutes from the 1/20/2021 Board meeting.

**Treasurer's Report:**

Kevin presented the treasurer's report. The audit for 2020 is complete and has been provided to the County. He is working to finalize the 2022 budget documents for presentation to the County. The Board discussed putting this on the website, and updating the website.

**Other Business**

**Front Entrance**

Rob will get an update on the status of fountains from Architectural Fountains. Kevin received a bill for work on the fountains and paid it.

Rob emailed the manager of the Hilton to let them know we are proceeding with erosion control in the next few weeks. Rob explained the parameters for development.

**Playground**

Mike checked out back gate and latch. Mike called Smith Fence. They can fix it to stay closed and locked, and fix the latch on the main entrance for \$500.

**Basketball resurfacing**

Basketball resurfacing company agreed to come out to fix the height of the basketball nets to regulation height. Mike is waiting to hear back on time.

**Boardwalk painting**

Rob spoke with painter, who agreed to contact paint manufacturer and fix it, but hasn't responded since. Susanne will follow up.

**Insurance**

Mike will forward finalized insurance policies so Anne can send them to the County.

**Other Discussion**

Anne will communicate with BCC staff to find out if there are other entities like us in Pinellas.

**Public Comment** – none

**Next meeting-** March 18, 2021 at 6:00 pm by Zoom.

Meeting was adjourned at 6:39 pm.

Minutes respectfully submitted by Anne Pollack, Board Secretary