Minutes of the Feather Sound Community Services District, Inc.

Board of Directors Meeting

Date: March 18th, 2021

Location: Zoom meeting

Board Attendance: Rob Copenhaver, Mike Ludwig, Marshall Deason, Kevin Chambers and Adam Shelton

Guest: Susanne Hebert

Call to Order: Chair, Rob Copenhaver called the meeting to order at 6:02 PM.

A motion was made and carried to approve the minutes from the February 17th, 2021.

Treasurer's Report – Kevin sent out the spreadsheet for the treasurer's report. Motion was made and carried to approve.

Boardwalk repainting. Will be pressure washed and painted within the next 2 weeks.

Entrance erosion project. Almost complete. Once finished our engineer, Reuben Clarson, will sign off on the project and Susanne will send the invoice to Kevin for payment.

Landscaping of entrance – Susanne will send the landscape plan to Rob to entertain bids on the project. Rob also mentioned that he may have other landscape contractors bid on the yearly maintenance as well as the entrance.

Irrigation issues. It has been brought up that the Feather Sound Country Club controls our water and that several times during the year it gets turned off. Rob and Mike will look into seeing if it would make financial sense to control our own water or get an agreement from the club that they would not turn it off. More to come. It was determined that the irrigation issue needs to be resolved before we proceed with any landscaping.

It was also mentioned that we might get an estimate on replacing some dead plants and do some mulching in areas not associated with the entrance.

Basketball hoops – Mike is working with the contractor on getting our hoops to the correct height.

New LED street lights are being installed throughout the neighborhood.

Our insurance policies are now complete. We have directors and officers as well as liability.

Rob obtained a bid for a proposed dog park. Total cost would be \$19,880.00. This does not include a permit. There was also discussion of liability with a dog park. We will look into the cost of insurance in

potentially adding a dog park. There was also discussion of adding more parking. This would require an approval from the county as well as the Army Corps of Engineers as you are dealing with "wetlands."

Meeting was adjourned at 7:00p.m. Next Zoom meeting, April 22nd @ 6pm.

Respectfully submitted for Anne Pollack by Susanne Hebert