

## Minutes of the Feather Sound Community Services District, Inc.

### Board of Directors Meeting

**Date:** April 22, 2021

**Location:** Zoom meeting

**Board Attendance:** Rob Copenhaver, Anne Pollack, Kevin Chambers, Dimity Carlson, and Adam Shelton

**Absent:** Marshall Deason, Mike Ludwig

**Guests:** Susanne Hebert, Jessica Cooper

**Call to Order:** Chair, Rob Copenhaver called the meeting to order at 6:00 PM.

**Secretary's Report** – A motion was made and carried to approve the minutes from the March 18, 2021 (Anne/Adam).

**Treasurer's Report** – Kevin sent out the cash flow report. All is moving forward well. In April, the majority of the money will be paid for the soil stabilization at front entrance. Kevin attended the County budget meeting in front of the Board of County Commissioners. The budget will stay the same for the next year. No questions or concerns were raised by the Board. Motion was made and carried to approve the Treasurer's report (Anne/Adam).

#### **Park –**

**Basketball Hoops Repair** – Rescheduled again. Rob followed up with them recently and was advised that it would be fixed by 12pm, Saturday April 24.

**Boardwalk Repainting** – Boardwalk been repainted.

#### **Garbage –**

There is loose trash around the boardwalk, overflowing trash cans, and dog waste/other garbage in garbage cans between the garbage can and outer trash can holder. The receptacles were designed to help keep raccoons out. A neighbor has organized a trash clean-up of the boardwalk/mangroves area. Bemac picks up garbage but it may not be sufficient. Rob will talk to Bruce at Bemac about this.

Rob will get bids for regular trash pick-up at site, including making sure the trash nearby is picked up.

Residents are supposed to take their trash, and may need a reminder. Neighbor Jessica Cooper spoke and advised that she wasn't aware that they were responsible for taking out trash after events. She has seen overflowing trash cans and garbage in the area. Rob will order signs: "Help

us keep our park clean. Event hosts are responsible for removing their trash.” We will also put a message on “Next Door” explaining this and why we need residents to help.

#### **Front Entrance –**

Erosion control project has been completed. Landscape architect provided plans a week ago. We will have Bemac bid. We will get other bids as well.

Irrigation – Our water and the golf course are tied together. Bemac advised that they it would be best to split them apart, so it can better manage the irrigation. Rob spoke with Omni Irrigation, who will come up with an estimate on the work. Irrigation at front entrance will need to be revised to work with new landscaping. Important to ensure that new landscaping is watered well.

**Landscaping** – Bemac bid on new landscaping for the medians. Estimate was \$39,409.00 and included \$385 to remove the dead Canary Island Date Palm at Feather Sound and Feather Sound. We will confirm if that includes taking out the root ball. Further discussion at a future meeting about replacing it.

#### **Dog Park**

Rob had the bid expanded to add additional benches. The amount is \$23,900. Adam explained that liability is generally limited to dog owners. Claims against the District would likely be premises liability claims. Maintenance of the park would be minimal – dog poop bags, trash removal. Trash removal would be our responsibility. We should make sure it’s designed in a way that wouldn’t encourage it to be broken (eg, a simple gate). The ground material lasts forever.

The Board decided to keep this as an ongoing discussion item, but to focus first on finishing the front entrance and resolving the trash issues first.

After hearing from neighbor Jessica Cooper and the desire for more information about maintenance of the soccer field and the impact of a dog park on the soccer field, a recommendation was made to survey the neighbors. A discussion followed as to how many people use Next Door and how good it is to use as an informational site.

#### **Public Comment –**

Jessica Hooper spoke about the neighbors interested in a soccer team on the soccer field, maintenance of the soccer field, the dog park, and garbage issues, as described above.

**Next meeting** – May 19, 2021 at 6:00 pm by Zoom.

**Adjourn** – Meeting was adjourned at 7:05 pm.

Minutes respectfully submitted by Anne Pollack, Board Secretary