

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

### **Board of Directors Meeting**

**Date:** June 17, 2021

**Location:** Zoom meeting

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

**Absent:** Marshall Deason

**Guests:** Susanne Hebert, Jessica Cooper

**Call to Order:** Chair, Rob Copenhaver called the meeting to order at 6:05 PM.

**Secretary's Report** – A motion was made and carried to approve the minutes from the May 19, 2021 (Kevin/Adam).

**Treasurer's Report** – Kevin sent out the current account balances. Synovus is updating its database, so full information is not available. He will update the cash flow when he can. We received latest deposit from BOCC. A motion was made and carried to approve the Treasurer's report (Adam/Anne).

#### **Park Update**

Trash sign was finished. A 24x36 sign is \$325, made of metal with 2 PVC posts and will need to be installed. We discussed the location of where sign(s) should go. A motion was made and carried to approve to budget \$500 towards signage and let Mike and Rob go out to site to motion to give the call b/w 8x11 and 12x24. \$500 2 signs, (Adam/Anne)

#### **Landscaping Update**

Rob met with landscaper regarding irrigation and splitting it from Golf Club. Would be a very large effort to determine how it runs and how to split and would cost tens of thousands. Not something we need to do now. Club says they have an overabundance of water. Discussion was to ensure that Bemac knows to alert Club (who they are friendly with) if water stops. We pay them to figure it out. Otherwise, we need a landscaper who is willing to stay on top of this. Rob is trying to get new bids. We need to confirm the areas that are included. Anne and Kevin will look for old paper and digital plans.

#### **Public Comment** –

**Jessica Hooper** spoke. She presented a proposal to use the fields for soccer. She is looking to enter into a Field Use agreement to allow for Feather Sound children to play organized soccer. It would be limited to a maximum of 100 kids. She said most neighbors would walk to games. Season is 10 weeks.

Adam raised a concern with the number of vehicles. We have very limited parking. Logistics and safety are concerns. Rob thought it would be unlikely that this many people would walk. It's a mile just from Sandpiper Place and even that is far if you've got kids with cleats and parents with chairs. Adam asked Jessica to propose a solution to parking. A concern was raised about people using the playground at the same time and not having enough parking. Jessica suggested that many would be there for both. Mike suggested a solution might be to further limit the number of kids. The Board decided that if it was limited to Feather Sound kids, the District shouldn't charge for use of the fields.

A motion was made and approved to allow the soccer league to go forward on a single season trial basis, with a cap of 50 Feather Sound kids, as a pilot to see what effects are on parking, participation. Field Use to be reviewed and must include insurance and indemnity of District. (Adam/Kevin)

**Next meeting** – July 14, 2021 at 6:00 pm by Zoom.

**Adjourn** – Meeting was adjourned at 7:00 pm.

Minutes respectfully submitted by Anne Pollack, Board Secretary