

Minutes of the Feather Sound Community Services District, Inc.

Board of Directors Meeting

Date: July 14, 2021

Location: Zoom meeting

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

Absent: Mike Ludwig

Public: Susanne Hebert

Call to Order: Chair, Rob Copenhaver, called the meeting to order at 6:03 PM.

Secretary's Report – A motion was made and carried to approve the minutes from the June 17, 2021 (Marshall/Adam).

Treasurer's Report – Kevin sent out the current cash flow summary. Only major thing remaining is the landscaping at the front, which is budgeted. We are in good shape.

A motion was made and carried to approve the Treasurer's report (Adam/Anne).

Park Update

The proposed soccer field plan is dead. Not enough kids, especially with limitations on parking and District limitations.

A motion was made and carried to terminate the prior authorization for use of the Park for soccer/sports club facility. (Adam/Anne).

Rob and Mike visited the site and determined where to locate trash signs. Rob was able to order signs on Amazon for \$20 a piece. They will work to affix them to the site.

Landscaping Update

No bids have been received for landscaping of front entrance. They have all turned down the work for various reasons, including the high-voltage lighting, the amount of plants, and the unknowns of the landscaping irrigation control and operation.

Rob suggested splitting up the project – irrigation, electricity, landscaping. The FS irrigation is not controlled by the golf course, we have our own controller. Bemac is unclear on this.

Susanne: when irrigation system doesn't work and plants die, they won't be replaced. A good landscaper will guarantee materials and keep an eye on the landscaping.

Anne and Adam to provide referrals for landscapers.

Anne asked that a dead palm tree on the northwest side of Feather Sound be removed by Bemac.

A motion was made and approved to spend up to \$300 for an irrigation expert to come out and determine if it's working throughout and how it's working (Adam/Anne)

Public Comment – None

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

Adjourn – Meeting was adjourned at 6:30 pm.

Minutes respectfully submitted by Anne Pollack, Board Secretary