

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

### **Board of Directors Meeting**

**Date:** October 21, 2021

**Location:** Zoom meeting

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

**Absent:** Dimity Carlson

**Public:** Mike Burnett

**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 September 23, 2021 (Mike/Marshall).

#### **Treasurer's Report:**

Kevin presented the treasurer's report. We ended the year just under \$201k. We have \$30,000 more than we started with, but we did not complete the landscaping and the front sign was less than originally budgeted.

Rob has applied for a grant open to organizations like ours, for the dog park. But we have substantial landscaping needs for Feather Sound in the future.

#### **Old Business**

The existing landscaping, etc. by the east entrance sign is in the process of being demolished. The Landscaper is working with electrician. He is expecting to be done in 3 weeks.

#### **New Business:**

The board discussed potential future projects: Palm trees dying with no process for replacing; replacing the front sign on the west side (located on St. Petersburg property); moving forward with a dog park; landscape plan for roadway islands/medians; other deferred maintenance;

#### **Basketball Court/Playground:**

Mike Burnett, introduced himself. He lives in Club at Feather Sound. He said the basketball court is the best in Tampa Bay. He asked if we could look at installing lights at the basketball court. With sun setting earlier, they are limited on playing time. He said that we could have the lights shut off in the evening as early as 8pm. It could make the area safer. Most basketball lighting is about 15-18 feet tall. They wouldn't be on in the summer.

The board discussed where the lighting might be. Possibly 2 lights at half court. Lighting installers could give an estimate for costs, but it might be \$3000-\$5000 per light.

Marshall was supportive. Mike recognized that it's unused space when it's dark. The board discussed having the lights focus on the basketball court. We would investigate the possibility of a timer for the lights. Marshall asked that if we do it, we do it right. Kevin suggested we ask the company that resurfaced the basketball court. Mike will meet with Mike B. and move this forward. Rob will put this on NextDoor to get feedback from the community.

**Replacement for Dimity:** The Board discussed coming back next month with suggestions for a new board member to replace Dimity.

**Next Meeting:** November 17, 2021 at 6pm.

**ADJOURN:** The meeting was adjourned at 6:50pm.