

Minutes of the Feather Sound Community Services District, Inc.

Board of Directors Meeting

Date: January 08, 2022

Location: Zoom meeting

Board Attendance: Rob Copenhaver, Anne Pollack, Kevin Chambers, Marshall Deason, Adam Shelton, 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 October 21, 2021 (Marshall/Mike).

Treasurer's Report:

Kevin presented the Treasurer's Report. He sent out the budget and cash flow reports to everyone. In January he renewed the general liability insurance for the year.

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

Board member update:

Adam is resigning his post, so there will now be two openings. Adam has provided some names to the Commissioner, and the Board will reach out to individuals they think would be interested.

Landscaping

Much of the rocks, plants, and mulch are in by the front entrance sign. The lights remain to be installed. We have not received a bid from the other electrician we had been connected with. We are waiting for a new bid. We will request ground cover for where the brazilian pepper trees were removed.

Roadway islands are in bad shape. Rob met with the landscaper. He will give us some design plans. Rob suggested he bid them in 4 areas. The area near the front entrance sign, the area near the club condos, the area in front of the golf course, the area towards the playground.

Dog park company couldn't honor the same bid from 9 months ago. They agreed that the fence was the most expensive part of their bid and we would be better off piecing it off. Rob is looking into pricing the fence estimate and having dog park company doing other work. We will try leaving it as grass initially.

Basketball Court/Playground:

Mike gave an update. The lights have been ordered and should be delivered in February. We are working on getting permits completed and have been meeting with County staff to work through hiccups. Some trees may need to be trimmed. Brian Lowacker at the County is very helpful.

Timer will be set to around 8pm or 9pm.

Marshall suggested we should keep an eye on basketball nets and when they need to be replaced.

Next Meeting: February 17 at 6pm, by zoom. We will continue to meet over zoom.

ADJOURN: The meeting was adjourned at 6:44 pm.