

Minutes of the Feather Sound Community Services District, Inc.

Board of Directors Meeting

Date: Feb 17, 2022

Location: Zoom meeting

Board Attendance: Rob Copenhaver, Anne Pollack, Kevin Chambers, Marshall Deason,

Not in Attendance: Mike Ludwig

Public: Susanne Hebert

Call to Order: Chair, Rob Copenhaver, called the meeting to order at 6:04 PM.

Secretary's Report – A motion was made and carried to approve the minutes from the January 8, 2022 (Marshall/Kevin).

Treasurer's Report – Kevin presented the Treasurer's Report. All three insurance policies paid: D&O, general liability, and property insurance. The first deposit for the basketball court lighting was paid. The dog park fence payment and equipment were paid. He renewed the Annual Report with the Department of State. The Board of County Commissioners paid the first payment of \$50,750 to us.

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

Landscaping

Hoping to have lights in sometime in the next few weeks. Rob will talk with landscaper about ground cover over the east side of the entrance.

Basketball Court lighting: The lights are though permitting. Vendor has the light poles. Trees have been trimmed for \$1500, and installation should be starting soon. The Board discussed the hours of the lighting. Marshall made a motion to have the lights on until 9pm (Marshall/Rob).

With all of the landscaping work we are doing, we may wait on landscaping of roadway islands until new members join the board.

Dog park: Fence and equipment: \$14,500 which is significantly less than original bid. The only thing remaining is installation and securing the improvements.

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.

New Business

Sprinkler valve broken by front of Feather Sound and sprinklers ran over whole weekend. It may be of value for landscaper to reanalyze and evaluate sprinkler zones

Next Meeting: March 30 at 6pm, by zoom.

ADJOURN: The meeting was adjourned at 6:40 pm.