

Minutes of the Feather Sound Community Services District, Inc.

Board of Directors Meeting

Date: April 27, 2022

Location: Zoom meeting

Board Attendance: Anne Pollack, Kevin Chambers, Marshall Deason, Mike Ludwig, Calvin Warren, Nick Pfeifer, Rob Copenhaver

Public: Susanne Hebert, Lee and Bill Crowtler (moving to Feather Sound)

Call to Order: Rob called the meeting to order at 6:00 PM.

Secretary's Report – A motion was made and carried to approve the minutes from the March 30, 2022 meeting (Marshall/Mike).

Treasurer's Report – Kevin presented the Treasurer's Report. A final payment for the dog park was made. The entrance sign electrical payment was made. Per Rob, we will need to submit for reimbursement for the County grant funds for the dog park. Kevin is connecting with County staff regarding the budget process this year since staff appear to have changed there. Insurance payment was made to Auto Owners, following audit indicating higher premium was appropriate.

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

Park

Rob discussed the dog park. It has been completed. Neighbors have said good things. At this time, not terribly crowded, but word will get out.

It was discovered that the irrigation timer for park area is gone. We will ensure it gets replaced.

Mike was reminded to go out and adjust the Basketball court timer so that they turn off at 9pm.

Marshall noted that his son saw the water fountain, which looks fine, but appears to be disconnected and wasn't working. Mike said someone should repair, clean and maintain the water fountains. Rob will check into who can do it. Kevin will look to see who installed the playground and reach out to them.

Landscaping

The proposal from Tayzen was discussed as to landscaping in the roadway islands.

Susanne Hebert – discussed that she is concerned with putting in italian cypress trees near the club entrance and at Ulmerton and FS Drive. Rob will ask Tazen Landscaping to create some designs to ensure that we aren't blocking traffic. Rob will connect with him. The Board agreed the proposal was generally good with good pricing.

Motion was made and carried to approve the proposal from Tazen Landscaping, except for the parts near the areas at issue with the Italian Cypress trees. (Anne/Marshall)

New Business:

- Calvin – new board member. Introduced himself. Discussed mosquitos in FS. Board opinion is that this is an individual homeowner/county item. Not in Board purview.
- Nick – new board member. Introduced himself.
- Mike brought up some items...
 - The back playground gate is broken/unsecured. We should have someone come out and look to have fixed/replaced. Maybe the company that did dog park fence?
 - The black ropes that go along the park by the street are ripped/tattered –
 - Lines on parking lots are hard to see and people are not parking well – board discussed having it redone and repainted
 - Make more of an “entrance” to the dog park which is small right now – will be discussed more in length at our next meeting.
- Rob: Resident asked if we could install a pickleball court. Board discussed space in the greenspace area and redesign to be able to put a court in. Long term vision for the rec area. Cost could be a concern. Would we be able to get another grant for this?
- Marshall brought up getting a bid from basketball court company so we have an idea of what this would potentially cost

Public Comment – Resident said up putting in 1 pickleball court would be too little. Would need 2. She questioned what areas of FS the Board covered and asked how she could join the board. It was explained that each County Commissioner appoints a member when there is a vacancy

Next Meeting: May 25, 2022 at 6pm, by zoom.

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