

Minutes of the Feather Sound Community Services District, Inc.

Board of Directors Meeting

Date: May 25, 2022

Location: Zoom meeting

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

Absent: Mike Ludwig, Nick Pfeifer

Public: Susanne Hebert

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

Secretary's Report –

Anne advised the Board of the existing Purchasing Policy. The board discussed it and decided to keep it as is for now. We appear to be meeting the requirements in recent expenditures.

Anne presented the conflict of interest policy to the Board, and advised she would be sending out the conflict of interest form for each member to sign after reviewing the policy.

Anne raised the fact that in the past the Board had mailed out an Annual Report to all neighbors. The Board discussed using Next Door to advise neighbors, posting the annual report in the Feather Sound News for those who weren't online, and updating the website. Susanne said she would reach out to Rich Pettit about the administration and ownership of the website.

Treasurer's Report – Kevin presented the Treasurer's Report. We received our second payment from the BOCC. He paid the final payment for the basketball court lights and a payment on the dog park.

Kevin addressed the fact that our Regions checking account is low. It is only used for payment of the public notice of our meetings and has gotten below the minimum amount so we are being charged a monthly fee. He advised that we had planned to close the account prior to Covid. Anne suggested that we close the account, transfer the funds to the Synovus account, and open a debit card for the Synovus account. The Board agreed that we also needed to update the signatories on the account. Kevin will arrange with Rob to get the signatories updated.

Kevin said he planned to present our Budget to the Board of County Commissioners on June 2. We are asking for the same amount as last year given our expenditures and plans. \$235,000. The board agreed that this was appropriate and that we needed to look at what projects we want to do for the future so we can know if we need additional funding.

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

Landscaping

Roadway Islands: New landscaping for roadway islands are being worked on. They are rebuilding the irrigation as well. The project should be done within the next 2-3 weeks. Kevin will confirm the payment to the landscaper. Synovus takes a while to send checks after they've been ordered.

Brazilian Pepper trees: Bordeaux Chateau and Eagles Walk have asked Brazilian Pepper plants to be removed by entrance sign. Rob will confirm whether this is something Tayzen has already committed to doing. Tayzen provided an estimate of \$15000 to remove them, which is well above the tree removal estimate of \$5000 they had previously provided. Rob also received an estimate from another landscaping company of \$7300. Once we know who is responsible for what, the Board can decide how to move forward.

Next Meeting: June 21, 2022 at 6pm, by zoom.

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