

**Minutes of the Feather Sound Community Services District, Inc.
Board of Directors Meeting**

Date: June 21, 2022

Location: Zoom meeting

Board Attendance: Anne Pollack, Kevin Chambers, Calvin Warren, Rob Copenhaver, Mike Ludwig

Absent: Nick Pfeifer, Marshall Deason

Public: Susanne Hebert, Monica Stynchula, President of Eagle's Walk HOA

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

Secretary's Report – Anne presented the April and May minutes.

A motion was made and supported to approve the minutes of the April 27 and May 25, 2022 meetings (Kevin/Mike).

Anne reminded board members to sign the conflict-of-interest policy and return it to her.

Treasurer's Report – Kevin presented the Treasurer's Report. He sent out cash flow report with actuals through May. Pinellas County utilities bill is 10x the usual price and he will look into what's happening and what's changed.

Kevin reported that he presented the next year's budget to the Pinellas County Board of County Commissioners. It was well received, and no questions or concerns were raised.

He reported that we have a new debit card for the Synovus checking account, which we can use going forward for payments. Kevin will call Synovus to confirm the process to remove Susanne Hebert from the account and add Rob to the account.

A motion was made and unanimously approved to close the Regions bank account(s) and move all money to Synovus. (Anne/Mike)

Landscaping

Roadway Islands: Several residents have raised concerns to Rob about the new trees in the landscape islands near the Country Club. The Club Owner advised that he likes them.

Monica – advised that she likes them as well and finds that they will provide a noise barrier to Eagle's Walk and the Club from some of the traffic on Feather Sound Drive.

The Board discussed the weeds growing in the islands and by the eastern-entrance sign. Rob advised that he would connect with Tayzen, but that he was disappointed at how often he was having to call them to discuss issues. He would discuss that with them as well.

Brazilian Pepper Trees: We received a bid from Thiago Landscaping LLC for removal of the Brazilian pepper trees near the front entrance. They will rip them all out, not just cut them down. They asked to be paid fully once the work is complete. The bid was for \$7300, which the Board felt was reasonable for the work. The company will come July 9 and the work would take 2-3 days.

A motion was made to approve the bid (Mike/Calvin). Kevin asked that the motion be amended to ensure that before we move forward with them, Rob confirms that they are licensed and insured. Mike and Calvin supported this amendment. The motion, as amended, was approved unanimously.

Monica spoke and explained that the pond near the fountain will be overrun if the trees aren't removed. The Eagle's Walk HOA will be contracting with American Ecosystem to make the pond healthy again. She thanked the board for helping with the tree removal.

Park:

The backstop fence and cage protecting the electric facilities for the basketball court lights is falling over. Rob agreed to connect with someone about repairing/replacing it.

Mike agreed to get padlocks to secure the sprinkler system and electrical system.

The board discussed the poor quality of the ropes that run along the length of the park between it and the road. The Board discussed having a break in the ropes near the dog park to provide a more convenient entrance to the dog park.

Kevin suggested that this ropes project be something we work on in our next fiscal year, and the Board was in agreement. He had identified some other park maintenance and beautification projects to the Board of County Commissioners that we have discussed recently, including a shade structure for the dog park.

Mike agreed to look into replacing the ropes and to get information about a shade structure.

Rob will speak with Tayzen about removing the tree growing into the backstop gated area.

New Business:

Future issues to discuss include updating our website, the status of the back playground gate, restriping the parking lot lines, adding another water fountain, maybe near/in the dog park.

Next Meeting: July 14, 2022 at 6pm, by zoom.

ADJOURN: The meeting was adjourned at 6:55 pm.