

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

**Date:** July 14, 2022

**Location:** Zoom meeting

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

**Public:** Susanne Hebert

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

**Secretary's Report** – Anne presented the June minutes.

A motion was made and supported to approve the minutes of the June 21, 2022 meeting (Kevin/Calvin).

**Treasurer's Report** – Kevin presented the Treasurer's Report. He sent out cash flow report with actuals through June.

Kevin reported that we got the audit report back from last fiscal year. All is in order.

Kevin reported on the status of the bank account changes. Closing the Regions bank account can be done by any signer on the account.

*A motion was made by Anne and seconded Mike to close the Regions account and move the funds to our Synovus account. Unanimous approval.*

Kevin will close the account and deposit the check into the Synovus account. For Synovus to add people, it must be done in person with all individuals. That is not required for removal.

*A motion was made by Anne and seconded by Mike to add Rob Copenhaver to the Synovus account and to remove Suzanne Hebert from the account. Unanimous approval.*

Rob provided an update on the dog park grant. He advised that we are extending fence area for large dog park area on the playground side. Once that is done, Rob will provide all paperwork to Kevin. The fence company has been very slow to respond. \$18,198.43 spent so far on the dog park.

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

**Old Business:**

Rob reported that the neighbors have provided further complaints about the maintenance of the landscaping and playground. Several have called City and County about trash not being removed at playground.

He doesn't appear to be maintaining many of the islands since some are going to be replaced but they weren't maintaining the ones that have already been installed. Rob thinks he's been overwhelmed with this project and others not related to

Nick suggested bringing in another company to do maintenance until he is finished with the install. Rob advised that he has told the landscaper that he is on thin ice and he needs to get on track and finish the islands within 2 weeks. Rob is concerned they can't keep up even after big projects are done.

Mike advised that he is getting information about replacing the ropes and a potential shade structure at the park.

Rob reported that removal of the Brazilian peppers will begin this weekend.

Rob reported that Smith Fence will expand the dog fence and fix playground backstop fence next week.

Calvin mentioned standing water in dog park. It may need some drainage help.

**New business:**

Some residents have asked for a pickleball court. One resident got a bid \$33,000 to put in one pickleball court. It potentially could fit within the park. We need to think about our goals for park – use, parking, etc. The Board discussed the sport and the use at the park. It would make sense to have at least 2 courts. It will potentially require maintenance. It may be a project we can consider for next year. Mike recommended getting a quote from several companies.

Rubber Mulch for playground – Will likely need to be redone next year. \$25,000 is the approximate cost.

Anne advised that Rich Pettit, a former board member who runs the website, has offered to sell the feathersound.org domain to the District for \$3000. He created it for the Board, but he has always had control. The Board was not supportive of purchasing it for that high cost and decided to look into other options. Susanne suggested several options for new domains.

Anne gave update on the Gateway Master Plan.

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

**ADJOURN:** The meeting was adjourned at 7:10 pm.