

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

Date: September 15, 2022

Location: Zoom meeting

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

Absent: Mike Ludwig,

Public: Susanne Hebert

Call to Order: Rob called the meeting to order at 6:02 PM.

Secretary's Report – Anne presented the July and August minutes.

A motion was made and supported to approve the minutes of the July and August meetings (Kevin/Calvin).

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

Our biggest payment last month was to the landscaping company for the Brazilian pepper removal. We received our last disbursement for BOCC. September is the last month of the County fiscal year. He will prepare a draft budget for us to begin discussing.

The County Commission appears to be looking to decrease taxes and lower the mileage rate. If we keep the same requests as we've had for the next 5 years, we'll stay above 10% and our reserves will continue to grow.

Motion to approve Anne/Marshall

Old Business:

Median landscaping: Rob presented an update on the landscaping contract with Tazen. Tazen had said they were done with the median installation, but they are not. Entire sections with nothing done and much dying or very weedy. They appear to have chosen the smaller versions of the plants they recommended. Rob and Calvin will reach out to new landscapers, discuss the district with them and the work to be done. Tazen will be given notice.

Playground: the gate at the playground is missing a piece, but the fence company will come out and repair it so that it locks correctly.

Fenced area behind backstop: Exposed wiring was taken care of by an electrician. Cost was \$250. The fence is fine.

Next Meeting: October 19, 2022 at 6pm, by zoom.

ADJOURN: The meeting was adjourned at 7:00 pm.