

Feather Sound District Board Meeting August 29, 2024

In Attendance:

Ryan Andrews, Avera Wynne, Calvin Warren, Kevin Chambers, Ryan Halstead, Marshall Deason

Absent: Jessica Hooper

Public in attendance: Susanne Herbert

1. July Minutes.... Marshall Deason Motion, Ryan Andrews Seconded
Approved

2. Treasurer Report.... Kevin Chamber

-No concerns

-vendors paid and all bills are current

- higher than projections (\$120K+) for end of September and end of fiscal year

Asked how accurate projections can be pushed out for next fiscal year

-Kevin has already worked on projections and looking at grants with \$100K towards pickleball

-Kevin confident about projections for next year with budget and pickleball project (\$100K for next year to it plus Grants)

-Susanne asked about rubber mulch for playground, couple members said they feel it still looks in good shape (last time was \$25K) and something to keep in mind for liability issues

-Approval.... Avera Wynne made motion, Marshall Deason seconded
approved unanimously

3. Project Updates

Parks

- Maintenance, Avera reviewed email sent out prior to meeting.... Provided handout of pictures to fix trash receptacles

- replace locks if needed

Playground ramp

- Andrews had ramp delivered and installed for \$150

Damaged bench

-Paving contractor was contacted by county and contractor looking to replace bench

-Calvin looking into removal

-if we're going to replace, may need to look at concrete slab, suggestion was to not replace in same location. Avera suggested maybe relocating it to pickleball court

-Marshall said company is responsible for getting it back to where it was, and concern about if we receive money but don't replace it

- installed around 2016

-Ryan Andrews suggested that it's not in a good space

-Marshall said we need to disclose that we will move it to a new location to ensure company is aware

-Avera said that the management of the

project will be time and labor intensive and suggested company just wants to write a check to cover the damaged bench

-Susanne provided historical context that the bench was placed there to view the lake and for walkers walking the lake

-Concern that current location is in a staging area

-Calvin agrees that we need to disclose to contractor that board wants to relocate

-Suggested price \$2500 for materials and labor and freight - Avera will go back to contractor with price, relocation of bench

-Suggested that when pickleball excavation gets underway to use them to clean up the curious bench

-Marshall suggested that we need to ensure area isn't dangerous

Motion.... Avera Wynne, Marshall Deason seconded, accepted unanimously

Garbage receptacles

- Concern about the litter and debris that had to be removed

Complaint about copper plants in median, Southern hospitality has been notified

Front sign

Siding falling off, suggestion to get it fixed when the rain season ends

Light pole where electricity is hooked up fell down. Suggestion was to add a meter or install a J Box

4. Lawn Maintenance Contract

- Marshall completed termination letter and contract for new vendor

- send by mail and email to all contacts so all parties are aware and no surprises

- map and contract will be sent out and include schedule of specific work with openness to additional services as needed and try and get a price (schedule b)

- Letter sent out August 30

- vendor in place by November 1

- Avera will send out to board and goal to choose new vendor in September (goal to get 3 bids)

Move to approve contract by Marshall and give them authority to move forward, Avera seconds

Pickleball update given by Avera and Ryan Andrews, moving along well

September 26 next meeting