

Feather Sound Community Services District, Inc.
Board of Directors Meeting
June 20, 2024
Agenda and Minutes

Attendees: Calvin Warren, Jessica Hooper, Kevin Chambers, Marshall Deason, Ryan Andrews,
Ryan Halstead, Avera Wynne, public: Susan Herbert

1. **Call to Order** – Calvin Warren
2. **Secretary's Report** – Jessica Hooper [May Minutes](#) Amended to reflect “map” to “ramp” Motion to approve Marshall Deason Seconded by Ryan Halstead
3. **Treasurer's Report** Kevin Chambers - [Summary](#)
 - \$99 reimbursement to Jessica Hooper for Tampa Bay Times
 - New Debit card received due to fraudulent activity
 - Check to Avera Wynne to reimburse for Wix website hosting
 - No updates from county
 - All bills have been paid
 - \$100,000 in budget for community project
 - Motion to accept report by Jessica Hooper
 - Second by Ryan Halstead
4. **Old Business**

Front Entrance - Ryan Andrews provided update
New Letters Painted
Electricity issues resolved. Significant improvement. Photo Below.



Pickleball update provided by Avera Wynne

George F. Young is requesting additional fees for additional design and permitting work.

- Pinellas County Floodplain Management Species and Habitat Assessment (Lump Sum) - \$2,810
- Stormwater Plan update, Calculations and Report (Lump Sum) – \$1,750
- SWFWMD Environmental Resource Permit Exception (Lump Sum) - \$1,250
- Total fee - \$5,810

Requested Action: Motion to approve Additional Services from George F Young in the amount of \$5,810.

Seconded by Ryan Halstead

Motion approved.

MSTU Grant Status

Pending final BOCC approval, County staff has recommended approval of a \$20K FY 24 MSTU grant. This will be for construction costs. We can apply for an additional \$20K in FY 25 (after Oct 1) to cover other costs such as lighting or amenities. But the FY24 grant must be closed out before we are eligible.

Requested Action: None. Information Only

Playground Entry Ramp

OEM replacement ramp order placed with Rep Services the Manufacturer rep for Landscape Structures, Inc who manufactures the ramp. Vendor identified to install when delivered.

Requested Action: Information Only

Trash Receptacle Locks

The keyed locks on the (6) trash can bins need to be replaced with non-keyed locks. The cost is \$299.70 delivered.

Requested Action: Motion to approve purchase of trash can replacement locks by Avera Wynne. Motion second by Ryan Halstead. Motion approved.

Landscape RFP

Just getting started on the RFP. Recommends we have clear visual representation of neighborhood map to provide any vendor. Gathered a few example RFPS. Located some previous mapping efforts by prior board members. Hope to have draft for July meeting. I am gathering a list of vendors to send to RFP.

Requested Action: Information Item. Send any vendor ideas to Avera as well as items to include that have been overlooked prior (ie, mulch, boardwalk trimming, etc.).

E. New Business

Share potential candidates for Board with Ryan Halstead and Marshall Deason
Ryan Halstead's replacement will begin in November. Ryan is currently meeting with County Commissioner Brian Scott to discuss potential candidates.

F. Next Meeting Date

July 18th 6:00pm

G. Adjourn

Motion Ryan Halstead
Second by Ryan Andrews
6:52pm

Old Business

Pickleball Update Avera Wynne – Avera Notes Found [Here](#)