

FSCSD Agenda July 18th 2024 Meeting Minutes

Attendance:

Calvin Warren, Ryan Halstead, Marshall Deason, Ryan Andrews, Jessica Hooper, Avera Wynne
Public: Susan Herbert

A. Call to Order

B. Secretary's Report

Moved to accept as distributed by Marshall Deason

C. Treasurer's Report - [see link](#)

- Jessica to send receipts to Kevin Chambers through Feather Sound gmail
- Ryan Halstead moved to accept the financial report
- Marshall Deason seconded the motion

D. Old Business/ Projects

1. Pickleball Progress - Ryan Andrews & Avera Wynne

- Onsite meeting with engineer and request will be submitted for permit.
- Motion to pay the permit fees up to \$5000 by Marshall Deason
- Motion seconded by Jessica Hooper

2. Parks - Avery Wynne & Ryan Andrews

- Avera provided updates around the boardwalk.
- Ramp is on order. Due to be shipped at the end of month.

3. Landscaping Ryan Andrews & Avera Wynne

- Avera Wynn shared a map of the district for future use for landscaping vendors.
- RFP will have specificity and be distributed after the August meeting.
- RFP Comments include:
 - Consider including irrigation in the RFP (Susie Herbert)
 - Consider adding fertilization twice a year with nitrogen slow to respond Spring and Fall (Suzie Herbert)
 - Consider a three year term for the RFP.
 - Consider 60 day termination and termination with and without cause clause.
- Goal to be ready for a new vendor in November.
- Avera to share draft with Marshall will edit the contract with scope of services attached.

E. New Business

New Members

Ryan Halstead - Meeting with Commissioner Brian Scott regarding replacement

F. Next Meeting Date

August 29th

6:00pm

G. Adjourn