

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

**Date:** January 10, 2023

**Location:** Zoom meeting

**Board Attendance:** Anne Pollack, Kevin Chambers, Calvin Warren, Marshall Deason, Jessica Hooper, Nick Pfeifer

**Public:** Susanne Hebert

**Call to Order:** Secretary Anne called the meeting to order at 6:03 PM.

The Board introduced themselves and welcomed Jessica Hooper.

**Secretary's Report**

Anne presented the minutes from the November 2022 meeting. A motion was made and seconded to approve the Minutes (Marshall/Kevin). The Minutes were approved by unanimous vote (Marshall/Kevin)

**Treasurer's Report**

Kevin presented the treasurer's report. He reviewed the cash flow report. At Jessica's request, he explained the finances and budgeting process for the board. Kevin will follow up with insurance broker to ensure everything is moving forward smoothly. A motion was made and seconded to approve the treasurer's report (Marshall/Calvin). The treasurer's report was approved unanimously.

**Old Business**

Landscaping – Calvin provided an update on the landscaping and irrigation. The Board discussed the proposal by Southern Hospitality. The board unanimously approved the proposal with an amendment to do irrigation, then the islands, then the trees after we'd evaluated the company's work. Calvin would procure an estimate for the island closest to Ulmerton Road. A motion was made and seconded to move forward with the irrigation quote; do the proposal for 2<sup>nd</sup> island; and get proposal for entrance by next meeting (Marshall/Jessica). The motion was approved unanimously.

Park – The board discussed adding a pickleball court to the park. Kevin advised that Ryan Andrews, who lives in Feather Sound had volunteered to get estimates and a plan for pickleball. We will schedule him to attend the next meeting. It would be important to have 2 courts without taking away from the basketball court or the baseball/soccer field.

A porta-potty is at the park. Calvin will follow up and see about removing it.

Calvin will look into the status of the fence around the timer. Kevin will get Calvin the name of the fence company.

Kevin confirmed the contract with the landscaper requires landscaper to change out trash cans and doggie park refuse cans on a regular basis.

The Board discussed people sleeping in cars at the park. The person that had been there appears to have left.

#### **New Business**

The Board was advised that Ryan Halstead was expected to be appointed by the Board of County Commissioners this month as the 7<sup>th</sup> position on the Board.

A motion was made to approve a slate of officers: Calvin as President, Anne as Secretary and Kevin as Treasurer (Marshall/Jessica). The board approved the slate unanimously.

Jessica agreed to do some research about getting a new website.

**Public comment** – none

**Next meeting:** February 7, 2023 at 6pm by Zoom

**Adjourn:** The meeting adjourned at 6:35 pm

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

**Date:** February 7, 2023

**Location:** Zoom meeting

**Board Attendance:** Anne Pollack, Kevin Chambers, Calvin Warren, Marshall Deason, Jessica Hooper, Nick Pfeifer, Ryan Halstead

**Absent:**

**Public:** Susanne Hebert, Ryan Andrews

**Call to Order:** Secretary Anne called the meeting to order at 6:02 PM.

The Board introduced themselves and welcomed Ryan Halstead.

**Secretary's Report**

Anne presented the minutes from the January 2023 meeting. A motion was made and seconded to approve the Minutes (Marshall/Kevin). The Minutes were approved by unanimous vote.

Anne suggested we move to Google Drive to store files and have a District email account.

A motion was made and unanimously approved to get a google drive account. (Marshall/Ryan)

**Treasurer's Report**

Kevin presented the treasurer's report. He reviewed the cash flow report. The annual audit is complete and will be sent to us for review. There were no negative statements. The annual report was filed with the Secretary of State. It was modified to show Anne and Kevin. At that time, we did not have a President. The D&O and Auto insurance was renewed and paid. The AutoOwners insurance audit was completed and had no negative findings. General liability policy was renewed through March 6, 2023. The carrier cancelled the policy, and the insurance agent is searching for new bids. We received a disbursement from the County on February 1.

Southern Hospitality landscaping invoices have been paid.

A motion was made and seconded to approve the treasurer's report (Marshall/Anne). The treasurer's report was approved unanimously.

**Landscaping**

Calvin gave an update on landscaping. We will move forward with the island landscaping and start with first island off of Ulmerton. \$9000. There is a piece of property in dispute as to who should be mowing it. It is a drainage parcel belonging to Eagle's Walk and they should maintain it.

A dead Ligustrum tree was removed. The landscaper wasn't aware that they are supposed to remove trash at park. They will do so going forward. The irrigation was fixed.

## **New Business**

### *Pickleball*

Ryan Andrews presented to the Board about pickleball and adding some courts into the neighborhood park. He explained about its history, growth and current status. He advised that it is a fast paced game and inexpensive to play as a participant. There are several courts nearby. Fossil Park is the closest, and there are more in St. Petersburg, Clearwater, Tampa, which possibly will mean that it's more likely to be used by neighborhood residents.

The costs range and we could look for grants. Total the cost was \$62,000 to \$110,000 depending on the product and amenities. This doesn't include costs of permitting.

The Board agreed that we would not want to touch basketball court, which is regularly used and popular. The minimum play area for one court is 30x60. He advised 64x64 for two courts.

Various concerns were raised that we would need to address, including permitting, maintenance, noise, parking, and the fact that it's popular and would draw crowds. The Country Club had looked into it but said it had permitting and drainage issues.

The Board was generally in support if they can fit and we can find the money. We can put it in the budget for next year.

The Board agreed that fixing the landscaping was first priority. We could budget for pickleball next year if space allows.

**Public comment** – none

**Next meeting:** March 23, 2023 at 6pm by Zoom

**Adjourn:** The meeting adjourned at 7:05 pm

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

**Date:** March 23, 2023

**Location:** Zoom meeting

**Board Attendance:** Anne Pollack, Kevin Chambers, Calvin Warren, Marshall Deason, Jessica Hooper, Ryan Halstead

**Public:** Susanne Hebert

**Call to Order:** Calvin called the meeting to order at 6:01 PM.

**Next meeting:** April 20, 2023 at 6pm by Zoom

We will plan to meet in person quarterly going forward. Anne will schedule May meeting at Feather Sound Country Club.

**Secretary's Report** – None

We need a new member to be appointed by Kathleen Peters. Several suggestions were made. Board members will encourage them to apply.

**Treasurer's Report** -

Kevin presented the treasurer's report. He advised that we received the dog park grant (about \$18,000). The draft budget has been submitted to the County with a requested increase of \$10,000 based on our increased costs.

Our property insurance was renewed, but the windstorm coverage was dropped and our agent was unable to get a new windstorm policy. The limits are otherwise the same as the prior policy. The cost is about \$5000 cheaper each month without the coverage.

The board discussed self-insuring to cover damage that would ordinarily be covered by the windstorm policy.

Kevin has already submitted the proposed budget for next year. But given the news that the windstorm policy will not be renewed, he will discuss with County staff the possibility of increasing our budget to use for our windstorm reserve. We would plan to include regular payments into the windstorm reserve account as an operating expense. Meanwhile we will open an account and begin to self-fund.

A motion was made by Marshall, Seconded by Ryan to create a separate "wind storm self-insurance reserve account" and start funding it with \$10,000 this month. Approved unanimously.

Kevin will open the account with Synovus.

A motion was made and seconded to approve the treasurer's report (Ryan/Marshall). The treasurer's report was approved unanimously.

### **Landscaping**

Calvin advised that the next island to be landscaped is the one closest to Ulmerton Road. He will advise them to proceed. He will ask them for a proposal for the next island, so we continue to get them replaced. We will ask them to keep existing landscaping that is in good shape and work around it nicely. Calvin will have them look at the weeds growing in the island that was redone.

Marshall advised that he has gotten calls about the trees growing in front of the verbiage on the front sign. Calvin will talk with the landscaper about resolving this issue.

In front of Bordeaux Townhomes and Eagle's Walk is an area that hasn't been mowed. This is because we determined it is owned by Eagle's Walk and is their responsibility. Calvin advised landscapers to mow the lawn between the sidewalk and the road which is County property. Anne will follow up with people who have reached out about it.

### **Pickleball –**

No update. Ryan Andrews was going to do measurements and figure out costs and grants.

### **New Business**

Anne discussed that she would like to create a Google business account and a District zoom account. This is approximately \$120 and \$175 per year.

A motion was made by Marshall and seconded by Kevin to authorize a google business account and to get a Zoom account for the district. Approved unanimously.

**Public comment** – none

**Adjourn:** The meeting adjourned at 6:54 pm

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

**Date:** April 20, 2023

**Location:** Zoom meeting

**Board Attendance:** Anne Pollack, Calvin Warren, Marshall Deason, Jessica Hooper, Ryan Halstead

**Absent:** Kevin Chambers

**Public:** Susanne Hebert, Ryan Andrews

**Call to Order:** Calvin called the meeting to order at 6:01 PM.

**Next meeting:** May 25, 2023 at 6pm in person – FS Country Club

**Secretary's Report –**

Anne presented the minutes for February and March, 2023. A motion was made and approved to approve those minutes (Ryan/Jessica)

Anne got the District a google account and email for administrative use only. Anne also got the District its own zoom account.

**Treasurer's Report -**

The treasurer's report was not presented as Kevin was absent.

**Landscaping**

Calvin advised that the landscapers have started on the front island and will move into Feather Sound. They fixed up the center island by tearing out dead shrubs and adding some more to the good materials. The next island will be those closest to the playground. The palm trees that were somewhat blocking the main sign have been trimmed and the words can be seen now. He has asked the landscaper 3 times to mow the area between the sidewalk and road near Bordeaux. He will follow up again.

**Pickleball –**

Ryan Andrews advised that he is looking into MTSU grant. Received application; think it will go through. He is scheduled to be appointed at the BOCC's May hearing. Once he's on the board he'll submit documentation for the grant.

**New Business**

The dog park needs maintenance. Calvin agreed to look into options and get quotes.

Anne asked about the signs at the park parking lot, some of which are falling over. Susanne asked for her to send pictures and she would look into the county sign.

Jessica will explore a new website. Susanne will send over the list of domains she found were available.

**Public comment** – none

**Adjourn:** The meeting adjourned at 6:45 pm

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

**Date:** May 25, 2023

**Location:** Feather Sound Country Club

**Board Attendance:** Anne Pollack, Calvin Warren, Marshall Deason, Jessica Hooper, Kevin Chambers, Ryan Halstead

**Public:** Ryan Andrews

**Call to Order:** Calvin called the meeting to order at 6:07 PM.

**Next meeting:** June 28, 2023 at 5pm in person at Feather Sound Country Club

**Secretary's Report –**

Anne presented the minutes for April, 2023. A motion was made and approved to approve those minutes (Marshall/Ryan).

**Treasurer's Report -**

Kevin presented the cash flow report. Invoices are scheduled to be paid.

Kevin met with County staff and discussed the District's insurance needs, particularly the fact that we our wind coverage was dropped because we don't have a building as part of our infrastructure. County staff advised that we have the authority to make the decision. The Board discussed the need for ensuring that we are able to replace the existing structures and landscaping/trees

Motion to create a catastrophe reserve account to self-insure for storm damage. We will put \$10,000 per month into an account which is segregated from our general accounts. (Marshall/Calvin).

MTSU grant – County staff reminded us that there is an opportunity for the \$20,000 MTSU grant to use each year and benefit the Community. There is a limit on the total amount granted. Grants open in October, but funding may still be available at this time.

Motion to submit for MTSU grant for median landscaping. (Anne/Jessica) Approved unanimously.

**Landscaping**

We received an invoice for additional work on the landscaping. Calvin will ask them to continue moving forward. The Board discussed the quality of the work they've done. The next island would be the island closest to the playground.

**Pickleball –**

The Board discussed using the MTSU grant in October for pickleball.

**Park/Playground**

Calvin received a proposal from Poop 911 for picking up dog poop at the park. \$13.95/week plus \$25/month for them to replace the bags.

Motion was made and unanimously approved to pay \$85.45/month for both. (Marshall/Ryan)

It was noticed that the basketball lights were on full time. The timer appears to be broken, so Ryan turned it off. A few days later, the lights were back on. Kevin will call the electrician who installed it to fix the timer. We will then determine what to do about timer and lights.

**New Business**

Website – Jessica received bids for new websites from 3 companies with wide range of costs. Ongoing maintenance charge \$150-\$250/year. Jessica will request samples of their work.

Ryan Andrews advised that he is expected to be appointed to the Board in June.

**Public comment** – none

**Adjourn:** The meeting adjourned at 7:01 pm

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

**Date:** June 28, 2023

**Location:** Feather Sound Country Club

**Board Attendance:** Anne Pollack, Calvin Warren, Marshall Deason, Jessica Hooper, Kevin Chambers, Ryan Halstead

**Public:**

Ryan Andrews, Audrey Ables, Pinellas County OMB, Chris Rose Pinellas County Budget Director

**Call to Order:** Calvin called the meeting to order at 6:07 PM.

**Next meeting:** July 26, 2023 at 5pm by zoom.

**Secretary's Report –**

Anne presented the minutes for May 25, 2023. A motion was made and approved to approve those minutes (Kevin/Ryan).

**Treasurer's Report -**

Kevin presented the cash flow report. We are on forecast and under budget. We received recent payment from County. Kevin will set up new Feather Sound email as user and login for QuickBooks account. Electric bill is on trend and didn't show a large increase with basketball lights.

Motion was made and unanimously supported to approve the Treasurer's report (Marshall/Ryan)

**Landscaping**

Next island to replace is green island between the recently renewed islands. Plants should be replaced, but not completely redone as there is good landscaping in there currently.

**Website Update**

Jessica presented the proposals:

Averra Wynne- free, neighbor; former public employee

Wix \$192 annual fee to host; he advised he'd train us how to use it

Clear Vision-\$1250; team of individuals; experience serving non-profits; \$250/year to host

GT Agency- \$1000 fee; No proposal; sent some links last minute

Baxter-\$7980; Host on square space; \$665/month

The Board discussed the proposals. The Board determined that Avera Wynn's website is attractive, what we are looking for; he's very active in the community. The Board agreed that we would commit for a year and include an exit strategy in case there were concerns. We would own the domain rather than the website servicer. Marshall agreed to prepare a contract with him.

Motion was made and unanimously approved to accept Avera Wynn's proposal, contingent on a contract including exit strategy and ownership of domain (Ryan/Kevin)

### **Park/Playground**

Poop911 will pick up on Mondays and started a week ago.

The basketball light timer is broken. Ryan Andrews will obtain a new timer mechanism and lock for the basketball lights.

### **New Business**

Ryan Andrews advised that he is expected to be appointed to the Board in July.

### **Public comment – Chris and Audrey**

Audrey introduced herself. She advised that the BOCC just held its work session where all districts present about what we are doing and our proposed budget. They are putting together their budget book and will include our new website address.

Chris Rose introduced himself. He explained what the tax rate is and what are options are for using it. We discussed the issue of insurance, including the pricing and the fact that we cannot get wind coverage. He advised that it is reasonable to build the reserve, though we may never get to the point where we reach a maximum.

He discussed the budget process. In January, the County starts budget process. Our board should start discussing our budget in Feb/March. The County reaches out to us first in April/May. Our final decision is due in July. August is when the tax rate is turned into the property appraiser office

The Board discussed that we would like to see a full year with a landscaper under the current millage rate to ensure we are providing the services at the level we should be.

Chris discussed that it is proper to have 2-3 months of reserves, and that we are close to 40%. However we are proposing to save those reserves for insurance. We discussed that we were setting up a separate account, with a different set of votes to use for the insurance reserves.

**Chris and Audrey discussed the availability of MSTU grants** for capital projects. It opens in October. We can apply in current session; and then apply again in October.

A motion was made and unanimously approved to apply for MSTU for the landscaping already done (Anne/Ryan)

**Adjourn:** The meeting adjourned at 6:12 pm.

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

**Date:** July 26, 2023

**Location:** Feather Sound Country Club

**Board Attendance:** Anne Pollack, Calvin Warren, Marshall Deason, Jessica Hooper, Kevin Chambers, Ryan Halstead

**Public:** Susanne Hebert, Ryan Andrews

**Call to Order:** Calvin called the meeting to order at 6:03 PM.

**Next meeting:** August 24, 2023 at 6pm at Feather Sound Country Club.

**Secretary's Report:**

Anne presented the minutes for June 27, 2023. A motion was made and approved to approve those minutes (Marshall/Kevin).

**Treasurer's Report:**

Kevin presented the cash flow report. All is going well.

There is a big increase in median landscaping in July, because all the bills were paid for the past 2 months. We received our June disbursement. He will set up a meeting at bank to change signatories to current President and Treasurer as soon as school starts. He will also coordinate to change Quickbooks email address to the new District email.

MTSU grant – Jessica prepared the grant, requesting 25,000 for our landscaping expenses. Kevin reviewed it. She will submit it.

Motion was made and unanimously supported to approve the Treasurer's report (Anne/Marshall)

**Landscaping**

Calvin meets with the foreman every few weeks. One tree was damaged with a car accident. They will begin on the second island in, to match the existing redone islands. After that is the smaller island in front of tennis courts and club. Longest island will follow.

Susie Hebert spoke and had some comments about the landscaping medians. She would send her notes to Calvin to send to the landscaper. She encouraged that they check water every week, and that on the second island there appears to be a water issue.

The board discussed other minor landscaping improvements that were suggested.

### **Website Update**

Jessica shared the website with us. The website developer contract was executed, and the website is live. She recommended all review it.

Jessica made a motion to resume providing an annual report each year. The motion was approved unanimously (Jessica/Anne).

She will prepare it and we will post it on the website in the Fall.

We will invite Avera Wynne to the next meeting to discuss the website and how to run it. Jessica and Ryan H. volunteered to be the website overseers.

### **Park/Playground**

There's a palm tree growing in the cage with the timer mechanism. It should be removed or relocated.

Pickleball: Ryan H. and Ryan A. took a look at fields and thought they would fit well. Ryan H. suggested that the pickleball courts would have a sound comparable to basketball sounds. Courts would be further away from the street than the basketball court. Marshall said we have not received any complaints about noise from basketball court or lights and additional play-time.

### **New Business**

Ryan Andrews still has not been appointed at this time.

**Public comment** – none.

**Adjourn:** The meeting adjourned at 6:49 pm.

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

**Date:** August 24, 2023

**Location:** Feather Sound Country Club

**Board Attendance:** Anne Pollack, Calvin Warren, Marshall Deason, Jessica Hooper, Kevin Chambers, Ryan Halstead, Ryan Andrews

**Public:** Susanne Hebert, Avera Wynne

**Call to Order:** Calvin called the meeting to order at 6:03 PM.

**Next meeting:** September 28, 2023 at 6pm at Feather Sound Country Club.

**Secretary's Report:**

Anne presented the minutes for August 24, 2023. A motion was made and approved to approve those minutes (Marshall/Kevin).

Anne will work on sharing the Google Drive with Board members so that we can allow them to access files and email to do District work.

**Treasurer's Report:**

Kevin presented the cash flow report. All is going well. The debit card is back active after a temporary hold occurring after the Quickbooks renewal. Linda O'Rourke, a former board member, is set as the primary administrator. We are waiting for her to remove herself and transfer it to Anne or Kevin.

Next year we will get \$245,000 from the assessment.

Jessica confirmed the MTSU grant has been submitted. It will go before Board of County Commissioners on September 19, 2024.

Kevin added 3 years of financial summaries to google drive as well as the audits.

Motion was made and unanimously supported to approve the Treasurer's report (Anne/Jessica)

**Landscaping and Entrance Sign**

Calvin has looked into why the Fountain isn't working. Architectural Fountains will come out to check on what is happening.

Calvin walked around the sign and noticed that up close it is not wearing well. Susie will call the company and connect him with Calvin to walk around the site with him.

Landscapers are almost finished with last bed in front of Country Club. Only one more island, probably only needs sprucing up on end caps.

#### Website Update

Avera Wynne presented the new website to the Board. He explained how to update it and change certain information. He will change the ownership to the Feather Sound email.

The costs are approximately \$200 for the site hosting and \$25 for the domain.

#### Pickleball Update:

Ryan A. has looked into pricing, and specifically what subs would charge for the individual parts of the process. We have installation locked in for build of court by the company that did the basketball court. Lighting, benches, fencing, etc. all would be put in. The Board discussed that we would provide some sort of public notice to ensure there was support. Trees would need to be trimmed in the area, and the floating bench in the field would need to be moved.

#### **New Business:**

##### Posting of Public Meetings

Marshall confirmed that the Agreement with County requires that the Board publishes notice in a newspaper of general circulation. We discussed additional and alternative notice options. The Board agreed to post notice to the website as well.

##### Speed Bumps

A neighbor asked if the Board could look into speed bumps. This does not fall within the scope of our work. The Board discussed speed bumps and the history of them in Feather Sound. Ryan H. said he thought the process required a speed study first, to see if the road meets the threshold. Then, a certain amount of residents that would be affected by a speedbump would have to approve the decision. Jessica will connect the person with someone at Pinellas County Public Works.

##### **Park/Playground**

Calvin noticed that the playground trash cans having issues with latches, and the water fountains are looking worn. The Board discussed expenditures, and how much can be spent without a formal bid process, in order to get issues like these resolved quickly.

Calvin asked the landscaper to remove the palm tree growing in the cage with the timer mechanism.

**Public comment** – None.

**Adjourn:** The meeting adjourned at 7:17 pm.

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

**Date:** September 28, 2023

**Location:** Feather Sound Country Club

**Board Attendance:** Anne Pollack, Calvin Warren, Marshall Deason, Jessica Hooper, Kevin Chambers, Ryan Halstead, Ryan Andrews

**Public:** Susanne Hebert

**Call to Order:** Calvin called the meeting to order at 6:04 PM.

**Next meeting:** October 26, 2023 at 6pm at Feather Sound Country Club.

**Secretary's Report:**

Anne presented the minutes for August 24, 2023. A motion was made and approved unanimously to approve those minutes (Marshall/Kevin).

Anne advised that she is resigning at the end of the year.

**Treasurer's Report:**

Kevin presented the cash flow report. All is going well. He advised that we spent more than we brought in, and we need to keep in mind as we move into 2024 that we don't get another disbursement until February 2024. At this time, we cannot include the landscaping self-insurance reserve or we will move into the negative. MSTU grants are not being taken into account.

The Board agreed to wait on pickleball until we are in a more steady position. Ryan advised that there will likely be permitting involved, so we will need to consider that as well.

He renewed our mailbox at UPS for 15 months (12 months plus they provide an additional 3 months free). He changed the email they have to the FS email address. Phone and mailing address are listed as Kevin's home.

Motion made to approve treasurers report (Jessica/Marshall). Approved unanimously.

**OLD BUSINESS**

Pickleball:

Ryan gave an update on the effort to bring pickleball. He has been able to get lower cost estimates for the needed items. The County has advised that permitting will be required. We may need to hire a civil

engineer to assist with stormwater review. Calvin advised that he reached out to the two residential owners across the street from the park but received no response.

#### **NEW BUSINESS**

Entrance Sign – One of the fountain motors is dead. Calvin received a quote for \$4300 to replace one motor. He will confirm if the other is also broken and the cost to get all fountains fixed. We may project to repair it in late spring.

The sign looks good from afar, but up close it is wearing away. We will add that to the items to fix later in 2024. The sign was installed in 2019 and should not be looking like this after so short a time. Susie Hebert agreed to call the company that installed it.

**Public comment** – None.

**Adjourn:** The meeting adjourned at 7:00 pm.

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

**Date:** October 26, 2023

**Location:** Feather Sound Country Club

**Board Attendance:** Anne Pollack, Calvin Warren, Marshall Deason, Jessica Hooper, Kevin Chambers, Ryan Halstead, Ryan Andrews

**Public:** Susanne Hebert

**Call to Order:** Anne called the meeting to order at 6:08 PM.

**Next meeting:** November 30, 2023 at 6pm at Feather Sound Country Club.

**Secretary's Report:**

Anne presented the minutes for September 28, 2023. A motion was made, seconded and approved unanimously to approve those minutes (Marshall/Kevin).

Anne advised that she had brought the set of Feather Sound keys and was giving them to Ryan Andrews.

**Treasurer's Report:**

Kevin presented the cash flow report. The financial statement is for the full 2022-2023 fiscal year. He provided the budget for FY23-24. Both have been uploaded to the Google Drive under Financials.

**FY 22-23 Recap:**

- Starting Balance: \$127,908
- Ending Balance: 102,216
- Net Change: -\$25,692
- Budgeting Ending Balance: \$157,660
- Budgeted Net Change: +\$29,751
- Variance: Capital Improvements (\$23,125 budget vs. \$82,816 actual)

Capital improvements for 2024 will be pushed back to later in the spring.

Jessica advised that the MTSU grant which was submitted in FY23 was approved in October, FY24. But she spoke with Commissioner Flowers who confirmed it will be moved back to FY23, allowing us to request another one for 2024.

A motion was made, seconded and approved unanimously to approve the Treasurer's report (Ryan H/Marshall)

## **OLD BUSINESS**

Pickleball:

The board discussed the potential permitting of the pickleball park.

Landscaping: Calvin advised the landscapers to hold off on new projects for now. He will have them fix the crotons by playground island. He will look into the failing Silvestri palm by the entrance and speak with landscaper about it.

Front Entrances:

Calvin gave the go ahead to the company to replace the pump on the fountain. It is not on their schedule yet. Fortunately both fountains run off the same pump. Calvin has not spoken to the sign company recently. When we are ready to move forward, we can do that.

**Public comment** – None.

**Adjourn:** The meeting adjourned at 6:50 pm.

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

**Date:** November 30, 2023

**Location:** Feather Sound Country Club

**Board Attendance:** Anne Pollack, Calvin Warren, Marshall Deason, Jessica Hooper, Kevin Chambers, Ryan Andrews

**Public:** Susanne Hebert, Avera Wynne

**Call to Order:** Anne called the meeting to order at 6:04 PM.

**Next meeting:** January 18, 2023 at 6pm at Feather Sound Country Club.

**Secretary's Report:**

Anne presented the minutes for October 2023. A motion was made and approved unanimously to approve those minutes (Marshall/Ryan A).

Avera Wynne does not yet appear to have been confirmed on the board for 2024.

**Treasurer's Report:**

Kevin presented the treasurer's report. He reviewed the cash flow report. There were no major expenses in October. In November we received the \$20,000 MSTU grant, which will count in 2023. The audit is underway.

The next disbursement is February - \$61,250.00

A motion was made to approve the Treasurer's report. Approved unanimously (Anne/Marshall).

**OLD BUSINESS**

The Fountain pump motor should be replaced this week. The Board was going to look into whether it is on reclaimed water.

**NEW BUSINESS:**

Jessica was voted in as Secretary for 2024.

The landscaping company requested an increase in their monthly amount beyond what was agreed to. The Board discussed that a significant amount was spent this year on landscaping the islands and no additional funds should be spent monthly beyond what has been agreed to.

The Board discussed the current millage and the funding the District receives. Further discussion will occur in January when we discuss the budget.

The Board discussed possible new projects for 2024 including: entrance sign repairs, fixing the boardwalk, mulching the playground and overall TLC to playground, updating the landscaping as needed, fixing the lights at entrance as needed.

**Public comment** – None.

**Adjourn:** The meeting adjourned at 7pm.

Respectfully Submitted by Anne Pollack, Secretary