

Feather Sound Community Services District Board Meeting

October 3, 2024 – via zoom

Minutes

Attendees: Calvin Warren, Jessica Hooper, Marshall Deason, Avera Wynne, Ryan Andrews

Absent: Ryan Halstead, Kevin Chambers

Open Storm discussion

A. Call to Order – Calvin Warren

B. Approval of August Minutes / Secretary's Report

Marshall Deason made a motion to approve. Avera Wynne seconded.

C. Treasurer's Report –

D. Project(s) Update

Landscaping Contract (Avera Wynne) – Summary of bids attached.

- Discussion of Selection process
- We received 6 bids.
- Florida Landscape and Property Management: New to area. Purchased existing company and the old owner still works for him.
- Truly Lawn and Landscaping: Owner very hands on. Only has a crew of 5 people. Small and no margin for error.
- Smith Landscape Services: Fairly large – Vizcaya, came highly recommended, Landcrafters - \$102,000
- Discussion around escalator in the contract.

Complete Bid Tally:

Feather Sound Landscape Maintenance Bid Tally Sheet

Rank	<u>Company</u>	<u>Annual</u>	<u>Monthly</u>	<u>Notes</u>
	Southern Hospitality	\$ 77,820.00	\$ 6,485.00	
	Fieldstone	\$ 89,856.00	\$ 7,488.00	
1	Florida Landscaping and Property Mgmt	\$ 91,000.00	\$ 7,583.33	\$325 monthly irrigation inspection
2	True Leaf Lawn and Landscaping	\$ 91,671.00	\$ 7,639.25	
3	Smith Landscape Services	\$ 96,940.00	\$ 8,078.00	
	Landcrafters	\$ 102,420.00	\$ 8,535.00	
<u>Recommendation</u>				
	Florida Landscaping and Property Mgmt	\$ 91,000.00	\$ 7,583.33	\$325 monthly irrigation inspection

May want to add a pre-approval amount for irrigation repairs (\$250-\$500)

- Jessica Hooper make a motion to proceed with Florida Landscape if references check out. Marshall Deason – second
- Motion approved.

3. Members

Ryan Halstead may be rolling off board.

4. Other Business

- **Pickleball Permitting Additional Services Agreement**
- \$5000 for Wetlands
- \$7000 for Landscape Architect
- In meeting conversation – County requiring delineating wetland. Review where flora and fauna are – this is \$5000
- County states it will take out Oak Tree
- Want to replace with 13 trees.
- Total: \$12,000 in soft costs, threatening to draw up conservation easement.
- Existing conservation easement.
- Motion to Approve Additional Services Agreement with George Young for Wetland Delineation in the amount of \$12000 – Marshall Deason, seconded by Ryan Andrews

Bench Update

Not a hazard.

F. Next Meeting

Oct 17th

Hybrid Zoom and at Club

G. Adjourn