## **Feather Sound Community Services District**

April 17, 2025

## MEETING MINUTES Feather Sound Country Club and Via Video Conference

## **Members Present**

HD Holland
Ryan Andrews
Avera Wynne
Tom Riley
Bill Mitchell
Kevin Chambers (via video)
Mary Trombitas
Others
Audrey Ables, Pinellas County (via video)

President Mitchell called the meeting to order at 6:05 PM

Secretary Wynne presented the minutes that were emailed in advance to the board. Motions: Holland/Trombitas. Approved unanimously.

Treasurer Chambers presented the financial Report previously emailed to members. Kevin provided some highlights. The board's funding request of \$325,000 has been submitted to the County. Kevin will present at a budget workshop on May 1<sup>st</sup>. The annual report has been submitted to the State. The Board's Audit Report has been received and there are no irregularities. Mary Trombitas moved approval/ Bill Mitchell seconded. The Finance report was accepted unanimously.

## **Project Updates:**

Ryan Andrews has been working with an irrigation contractor to address the irrigation system problems. Ryan has introduced the contractor (Mark Sheets) to the club staff to help with the coordination of water delivery. The water has

been shut off while system issues are addressed. There is another meeting set for tomorrow morning.

Ryan has met with people regarding the entry wall. Weeds are out of control. Ryan notified our landscaper, and the situation will be addressed Friday. The irrigation system has 14 zones. They are not mapped.

Tom Riley has had discussions with a landscape architect to develop a landscape plan for the sign and medians. The board discussed.

Avera Wynne offered to draft an RFP for Landscape Design Services for the board to review at the May meeting. Holland/Trombitas moved approval and motion passed unanimously.

Tom Riley stated that Dale Schmitt (FSCC owner) expressed interest in the Club assuming landscaping responsibilities. Tom will invite Dale to the May meeting.

Ryan Andrews stated that the park playground was recently pressure washed.

The trash can lids have been ordered and are expected to arrive early May.

Coastal Fence has been paid deposit for dog park fence repair. They are expected to make repairs by late April.

The board voted to put Pickleball planning on hold. We will work with the County to redirect the \$20,000 FY 23/24 MSTU grant toward another activity. This is likely to be related to storm recovery. We will also pursue a FY 24/25 grant.

The next meeting will be May 15<sup>th</sup> at FSCC and via Google Meet.

Meeting was adjourned at 6:56 PM

Respectfully submitted,

Avera Wynne FSCSD Board Secretary