

**Feather Sound Community Services District Board Meeting
April 18, 2024**

Agenda

In attendance: Calvin Warren, Avera Wynne, Ryan Halstead, Jessica Hooper, Ryan Andrews

Not in attendance: Kevin Chambers

Public In attendance: Anne Pollack

1. Call to Order: Calvin Warren 6:00pm

2. Secretary's report - Jessica Hooper

- Website updated to reflect
- Phone number checked by - Avera Wynne
- District Email Inbox monitored by - Jessica Hooper
- Discussion around move away from notice publication in Tampa Bay Times
Since the meeting notice is available on the website. Anne Pollack stated a review of ordinance. Avera Wynne suggested contact of the County Attorney

Jessica Hooper submitted minutes from the March 21 meeting.

Motion to approve Minutes Ryan Andrews

Seconded by Ryan Halstead

3. Treasurer's Report - Kevin Chambers

All 3 insurance policies renewed

Received 2nd of 4 disbursements from the county

The playground area was treated for annual fire ant and pest control this month

Forecast includes \$50,000 of community improvements in this fiscal year

Avera Wynne comments:

Soft costs \$23,000 MSTU grants - are for \$20,000

Project in FY24 for soft costs

Consider an Increase of \$50,000 request to cover improvements to the recreation area, front entrance, and landscaping

Jessica to work with Avera and Kevin on requested budget increase

Avera reported need for 501(c)6 needs a tax exempt ID code

Ryan Halstead move to approve Treasurer's report

Ryan Andrews seconded the motion

4. Old Business:

Landscaping (Ryan Andrews)

Ryan Andrews hired a company to clean up entrance to Stonegate \$640.00

Landscaping should be maintained by Southern hospitality

Lighting update (Ryan Andrews)

Front entrance

Multiple quotes to run lines out of the pond; rather than through.

- \$8000
- \$3345
- \$7000

Electrician \$2700

Total cost \$6100 to refresh lighting

Ryan Andrews to proceed under previous motion from February meeting

Irrigation: Ryan Andrew

Feather Sound Country Club and Southern Hospitality resolved valve issue.

New club contact provided.

Playground:

Entry ramp \$700 range

Installation includes \$500

Jessica Hooper made motion for Avera to proceed with maintenance of playground

Ryan Andrews seconded

Pickleball Update

- Survey work has been completed
- Permits should be in hand by end of Aug
- Ready to construct by October 2025

Proposed by Avera Wynne and Jessica Hooper to write a MSTU grant for \$20,000 for soft costs associated with Pickleball court.

Motion made by Ryan Halstead to for Avera Wynne and Jessica Hooper to proceed with MSTU grant for \$20,000 for the pickle court

Seconded by Ryan Andrews

- Avera Wynne and Ryan Andrews offered to develop a Landscaping RFP
To complete a detailed scope of work.

5. New Business

Sidewalk Update

- Discussion around city obligations to the Feather Sound Community.
- Sidewalk near Grande Hacienda has been remedied

6. Next Meeting

May 23rd 6:00pm

Jessica Hooper to update website and submit notice to Tampa Bay Times

7 .Adjourn Motion to adjourn Ryan Halstead and seconded by Ryan Andrews

Meeting adjourned 7:05pm