

Feather Sound Community Services District

Board of Directors

Meeting Minutes

Jan 18, 2024

6:00pm

Attendees: Ryan Halstead, Calvin Warren (President), Marshall Deason, Anne Pollack, Avera Wynne, Jessica Hooper (Secretary), Ryan Andrews, and Kevin Chambers (Treasurer) by phone

President called the meeting to order.

Marshall Deason moved minutes from November. Ray Halstead seconded motion.

Secretary's Report

Jessica Hooper and Anne Pollack discussed transition of Secretary's duties.

Review FSCSD email, google drive. Avera Wynne suggested adding Google Voice to the county website for phone number.

Treasurer report:

Kevin Chambers is working with an accountant on annual audit.

Expecting first disbursement from BCC in February. Budget in a good position. Anne Pollack recommends the Board approves the audit and then posts it on the website. Kevin Chambers to bring the audit to the next meeting for Board approval.

Avera Wynne proposes a spending plan for pickleball and park which includes engineering spending initially.

Up to \$50,000 is permitted to be spent on community improvement. Kevin Chambers will maintain the actual and forecast a spending plan.

Ryan Halstead made a motion to approve the Treasurer's report.

Marshall Deason seconded the motion.

Old Business:

Pickleball update provided by Ryan Andrews and Avera Wynne. Calvin asks about any other issues. Mulch at the playground in good condition.

New / Other business:

- Park visits update by Avera Wynne and Ryan Andrews
Approve combination lock replacements.
Drinking fountains by the playground has algae and will require a plumber.

Gazebo is missing slats.

- Pressure washer required and should be completed once every two years.
- Marshall Deason - Move that we authorize Avera and Ryan to engage electrician licensed and insured and licensed and insured plumber (all people with qualification) to address park clean up Jessica Hooper second motion. Motion approved.
- Marshall Deason – makes a motion to Avera Wynne and Ryan Andrews to identify a service provider or handyman who can fix slats and manage pressure washing to work on time and expense basis. Ryan Halstead makes a second. Motion Approved.
- A beautification grant for repairs of the boardwalk was discussed. 3 bids are required.
- Ryan Andrews provided an additional update for pickleball engineering requirements and site plans from the BCC. Amendment to the site plan would be needed.
- Calvin Warren discussed rebidding the landscaping contract.
- Date of Next Meeting – Feb 22 6pm
- Calvin Warren made a motion to adjourn the meeting. Ryan Halstead seconded the motion.
- Meeting adjourned 7:10pm