

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based

**BALLANTRAE
COMMUNITY DEVELOPMENT DISTRICT**

A meeting of the Board of Supervisors of Ballantrae Community Development District was held on **Monday, March 6, 2006 at 11:00 a.m.** at the Ballantrae Sales Center, 3003 Downan Pointe Drive, Land O'Lakes, FL 34638.

Present and constituting a quorum:

Theresa Lynn Collins	Board Supervisor, Vice Chairman
Jim Bagley	Board Supervisor, Assistant Secretary
Bill Daskarolis	Board Supervisor, Assistant Secretary
Bob Ollweiler	Board Supervisor, Assistant Secretary

Also present were:

Nils Hallberg	District Manager, Rizzetta & Company, Inc.
Dayne Piercefield	District Engineer, WilsonMiller, Inc. <i>(joined the meeting in progress)</i>
Lee Thompson	Representative, M/I Homes

FIRST ORDER OF BUSINESS

Call to Order

Mr. Hallberg called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Administration of Oath of Office

Mr. Hallberg stated that the next item on the agenda was the administration of the oath of office to Mr. Ollweiler. He stated that the oath of the office was administered to Mr. Ollweiler prior to the beginning of the meeting. Mr. Hallberg stated that he was a Notary in the State of Florida and as such, was authorized to administer the oath of office.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting on February 6, 2006

Mr. Hallberg stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting on February 6, 2006. Mr. Hallberg asked if there were any additions, deletions, or corrections. Hearing none, he asked for a motion to approve.

On Motion by Mr. Ollweiler, seconded by Mr. Daskarolis, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on February 6, 2006 for Ballantrae Community Development District.

(Mr. Piercefield joined the meeting in progress.)

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for February**

Mr. Hallberg stated that the next item on the agenda was the Operation and Maintenance Expenditures for February. He briefly reviewed the expenditures that occurred between January 1, and January 31, 2006 totaling \$62,431.96. Mr. Hallberg asked if there were any questions or comments. Hearing none, he asked for a motion to approve. Ms. Collins made a motion to approve the expenditures pending verification that all invoices relate to District expenditures. She also asked that all future contractors be asked to submit invoices within the appropriate Fiscal Year.

On Motion by Ms. Collins, seconded by Mr. Daskarolis, with all in favor, the Board approved the Operation and Maintenance Expenditures for February totaling \$62,431.96 (pending verification that all invoices relate to District expenditures) for Ballantrae Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Series 2004 Construction
Requisitions (if any)**

Mr. Hallberg stated that the next item on the agenda was the consideration of the Series 2004 Construction Requisitions. He stated that he had none to present at this time.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Mr. Piercefield stated that he was asked to investigate what could be done regarding the hydraulic spill at the corner of Glenapp and Lentower roads. He explained that a 11' x 20' section of the road will need to be cut out and replaced as the fluid weakened the asphalt. Mr. Hallberg stated that he has pictures of the spill and the name of the firm, who is responsible, and will be researching this issue in order to seek payment for the costs incurred to repair the damage. Ms. Collins asked that the company responsible for the spill be given the option to use their own contractor to make the repairs pending Mr. Piercefield's approval and verification that the work will meet his specifications.

Ms. Collins asked if there were any environmental concerns with the spill. Mr. Hallberg stated that Pasco County responded to the spill and had HAZMAT clean it up to the point that it was no longer considered a hazardous material spill. He explained that the damage to the asphalt had already occurred. Ms. Collins asked that a copy of the report from Pasco County be obtained.

Mr. Piercefield stated that he would provide his written report within the next couple of days, in order for Staff to begin the process of contacting the vendor.

C. District Manager

Mr. Hallberg stated that at the last meeting, the Board requested that he obtain comparable facility rental policies to assist the Board in establishing a policy for renting the District's facilities. He explained that he has obtained three examples of rental policies but is waiting for three additional ones. Mr. Hallberg stated that once he has received all the policies he will prepare a report for the Board. He stated that he anticipates having it for the next Board meeting. A brief discussion ensued. Mr. Hallberg verified that the clubhouse cabana would be able to hold approximately 60 to 75 people.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Hallberg stated that the next item on the agenda was Supervisor requests and audience comments. There were no new audience members present. Mr. Hallberg asked if there were any Supervisor requests. There were none.

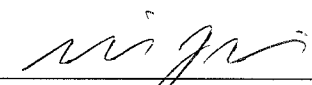
EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Hallberg stated that there was no other business scheduled to come before the Board. He asked for a motion to adjourn the meeting.

On Motion by Ms. Collins, seconded by Mr. Bagley, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:15 a.m. for Ballantrae Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman