

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**

The regular meeting of the Board of Supervisors of the Ballantrae Community Development District was held on **Monday, March 2, 2009 at 6:30 p.m.** at the Ballantrae Community Center, located at 17611 Mentmore Boulevard, Land O'Lakes, FL 34638.

Present and constituting a quorum:

James Flateau	Board Supervisor, Chairman
Amanda Battistoni	Board Supervisor, Vice Chairman
Kelly Moseley	Board Supervisor, Assistant Secretary
Steve White	Board Supervisor, Assistant Secretary
Richard Levy	Board Supervisor, Assistant Secretary

Also present were:

Nils Hallberg	District Manager, Rizzetta & Company, Inc.
Tracy Robin	District Counsel, Straley & Robin
Tonja Stewart	District Engineer, WilsonMiller, Inc.
Bill Fletcher	Maintenance Supervisor
James Griffin	Representative, Bio-Mass Tech
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Flateau called the meeting to order and Mr. Hallberg read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the Board of
Supervisor's Meeting on February 2, 2009**

On a Motion by Mr. Levy, seconded by Ms. Battistoni, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's meeting held on February 2, 2009 as presented for Ballantrae Community Development District.

SECOND ORDER OF BUSINESS

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

On a Motion by Mr. Levy seconded by Ms. Battistoni, with all in favor, the Board of Supervisors accepted the Operation and Maintenance Expenditures for February totaling \$72,966.42 for Ballantrae Community Development District.

THIRD ORDER OF BUSINESS

Consideration of New Business

There was no new business to consider.

FOURTH ORDER OF BUSINESS

Consideration of Old Business

Discussions were held regarding proposals to repair the damaged water outflow structures in Ayrshire. Ms. Stewart reviewed associated costs that would be incurred by the District in relation to the re-construction and Mr. Griffin from Bio-Mass Tech responded to Board and Staff questions relating to the project. Mr. Robin discussed the legal aspects of the case. It was stated that an on-site meeting with the Chairman, District Engineer, District Counsel and District Staff had been scheduled with Mr. Addison for Friday, March 6, 2009 at 4:00 p.m. to discuss the case. Mr. Robin recommended that tonight's meeting be continued until Friday to give Board members an opportunity to ask questions of Mr. Addison. The Board decided to also hold a special meeting on March 16, 2009 to further discuss the litigation issue.

Mr. Hallberg presented a proposal from Saber Construction, Inc. to complete the sidewalk construction project in Straiton. The Board also discussed and decided to table any decision on painting the community walls until the outflow structure issue is finalized. The following Board actions were taken:

On a Motion by Mr. White, seconded by Ms. Battistoni, with all in favor, the Board of Supervisors authorized District Staff to enter into an agreement with Bio-Mass Tech to repair the two outflow structures in Ayrshire at a cost not-to-exceed \$120,000 for Ballantrae Community Development District.

(Mr. Griffin left the meeting.)

On a Motion by Mr. Levy, seconded by Mr. White, with all in favor, the Board of Supervisors scheduled a special meeting on March 16, 2009, at 4:30 p.m. at the Ballantrae Clubhouse, located at 17911 Mentmore Boulevard, Land O' Lakes, FL 34638 for the purpose of discussing possible litigation relating to the damaged outflow structures for Ballantrae Community Development District.

On a Motion by Mr. White, seconded by Mr. Levy, with all in favor, the Board of Supervisor authorized District Staff to enter into an agreement with Saber Construction, Inc. to construct sidewalk from the turn-around at the intersection of Hugh Lane and Girvan Drive in Straiton north to Mentmore Boulevard for Ballantrae Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Ms. Stewart led a discussion on the drainage structure on the north end of Ballantrae Boulevard. No Board action was taken.

(Ms. Stewart and Mr. Robin left the meeting.)
- C. District Manager
No report.
- D. Maintenance Supervisor
Mr. Fletcher presented an estimate from Bay Area Fence in the amount of \$2,000 to enclose the well at the intersection of Mentmore Boulevard and Downing Point Drive.

On a Motion by Mr. Levy, seconded by Ms. Moseley, with all in favor, the Board of Supervisor authorized District Staff to proceed with enclosing the well at the intersection of Mentmore Boulevard and Downing Point Drive at a cost of \$2,000 for Ballantrae Community Development District.

EIGHTH ORDER OF BUSINESS

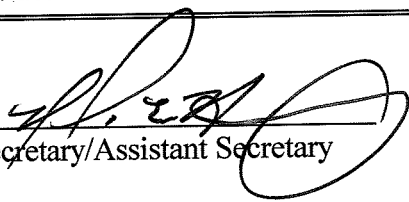
**Supervisor Requests and Audience
Comments**

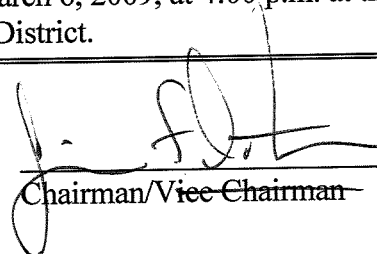
Supervisor requests and audience comments were entertained.

NINTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. White, seconded by Mr. Levy, with all in favor, the Board of Supervisor continued the meeting at 8:12 p.m. until Friday, March 6, 2009, at 4:00 p.m. at the Ayrshire drainage structure for Ballantrae Community Development District.


Secretary/Assistant Secretary


Chairman/Vice-Chairman