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**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, November 3, 2014 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	<b>Board Supervisor, Chairman</b>
Richard Levy	<b>Board Supervisor, Vice Chairman</b>
Steve Bobick	<b>Board Supervisor, Assistant Secretary</b>
Tony Thomas	<b>Board Supervisor, Assistant Secretary</b>
Steve White	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tonja Stewart	<b>District Engineer, Stantec Consulting Services</b>
Michelle Rairigh	<b>Representative, Austin Outdoor</b>
Bill Fletcher	<b>Maintenance Manager</b>

Audience	<b>Present</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Flateau called the meeting to order and Mr. Huber read the roll call confirming a quorum for the meeting.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

No audience comments.

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**THIRD ORDER OF BUSINESS**

**District Counsel and District Engineer  
Reports**

**A. District Counsel**

Not present. Mr. Flateau provided an update on the Straiton Roads to the Board per the recent HOA meeting he attended. The only way the HOA can accept a road transfer is by a vote of two-thirds by the homeowners. The HOA attorney will need to send to the CDD attorney any requests in writing regarding traffic management, etc. A discussion ensued.

**B. District Engineer**

Ms. Stewart provided an update on Cunningham Court to the Board. Ms. Stewart stated the CDD has easements at 17960 Cunningham Court and 17956 Cunningham Court and notices will be sent. A discussion ensued.

**FOURTH ORDER OF BUSINESS**

**Discussion Regarding Monthly Landscape  
Report**

Mr. Huber presented the report to the Board. Mr. Rairigh presented proposals for the Board's consideration.

On a Motion by Mr. Bobick, seconded by Mr. Levy, with all in favor, the Board of Supervisors authorized the Chairman to approve the additional mulch proposal for the playground with a not to exceed amount of \$5,000.00 for Ballantrae Community Development District.

On a Motion by Mr. White, seconded by Mr. Thomas, with all in favor, the Board of Supervisors approved the Austin Outdoor proposal for mulch in the amount of \$15,910.00 for Ballantrae Community Development District.

On a Motion by Mr. Thomas, seconded by Mr. Bobick, with all in favor, the Board of Supervisors approved the Austin Outdoor proposal for annuals for Ballantrae Community Development District.

**FIFTH ORDER OF BUSINESS**

**Review and Final Minutes of the Board of  
Supervisors Meeting held on May 5, 2014,  
June 2, 2014, and August 4, 2014**

Mr. Huber reviewed the revised minutes with the Board. Mr. Flateau requested lines 86-88 of the August 4, 2014 be changed to reflect the 2010 new agreement. Mr. Bobick requested a new contract should be drafted. Mr. Flateau suggested a Request for Proposal be done instead of a new contract draft. A discussion ensued.

On a Motion by Mr. Bobick, seconded by Mr. Thomas, with four in favor, and one Mr. Flateau opposed, the Board of Supervisors approved to substitute the official minutes of May 5, 2014, June 2, 2014 and August 4, 2014 for Ballantrae Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors Meeting held on September 8,  
2014**

On a Motion by Mr. Thomas, seconded by Mr. Bobick, with all in favor, the Board of Supervisors approved the September 8, 2014 minutes for Ballantrae Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors Meeting held on October 6,  
2014**

On a Motion by Mr. White, seconded by Mr. Thomas, with all in favor, the Board of Supervisors approved the October 6, 2014 minutes for Ballantrae Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for August  
2014**

This item was tabled.

**NINTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for September  
2014**

The Board requested the Austin Outdoor invoice in the amount of \$2,545.20 be reclassified to Park Development.

On a Motion by Mr. White, seconded by Mr. Levy, with all in favor, the Board of Supervisors approved the September 2014 Operation & Maintenance Expenditures \$71,992.23, minus the \$2,545.20 for the Park Development Fund for Ballantrae Community Development District.

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**TENTH ORDER OF BUSINESS**

**Consideration of United Parcel Service Agreement**

Mr. Flateau presented the United Parcel Service Agreement to the Board.

On a Motion by Mr. White, seconded by Mr. Bobick, with all in favor, the Board of Supervisors approved the United Parcel Service Agreement for Ballantrae Community Development District.

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**ELEVENTH ORDER OF BUSINESS**

**Consideration of Pool Renovation Proposals**

Mr. Fletcher reviewed the proposals received with the Board. The reserve study has a value of \$46,920.00 to be replaced in 2015. A discussion ensued.

On a Motion by Mr. White, seconded by Mr. Bobick, with all in favor, the Board of Supervisors directed staff to solicit the Pool Doctor to attend the December 1, 2014 meeting for Ballantrae Community Development District.

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**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

**Maintenance Manager**

Mr. Fletcher provided an update to the Board. Mr. Fletcher stated the cost of a camera for monitoring vandalism will cost \$180.00 each. Mr. Flateau suggested getting four cameras with cases. A discussion ensued.

On a Motion by Mr. Bobick, seconded by Mr. Thomas, with all in favor the Board of Supervisors approved the purchase of four cameras with cases to be used for monitoring vandalism for Ballantrae Community Development District.

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**District Manager**

Mr. Huber stated the next meeting is scheduled for December 1, 2014 at 6:30 p.m. Mr. Huber had a request from a Melissa Metz for reserving the Clubhouse for a Girl Scouts meeting the second and fourth Thursdays from 5:30 p.m. to 7:00 p.m.

On a Motion by Mr. Levy, seconded by Mr. White, with all in favor the Board of Supervisors approved the use of the Clubhouse the second and fourth Thursday from 5:30 p.m. to 7:00 p.m. for a Girl Scout Troup meeting for Ballantrae Community Development District.

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On a Motion by Mr. Levy, seconded by Mr. White, with all in favor the Board of Supervisors approved the renewal use of the Clubhouse for Magaly Domhoff for Zumba classes for

December 2014, January and February 2015 for Ballantrae Community Development District.

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**THIRTEENTH ORDER OF BUSINESS**

**Audience Comments**

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No audience comments.

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**FOURTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

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Mr. White had a question on why the agenda books were being sent by UPS.

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Mr. Flateau provided an update on the election process.

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**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

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On a Motion by Mr. Levy, seconded by Mr. Bobick, with all in favor, the Board of Supervisors adjourned the meeting at 8:34 p.m. for Ballantrae Community Development District.

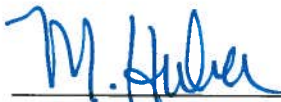
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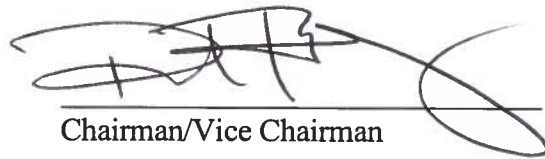
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Assistant Secretary



Chairman/Vice Chairman