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2 **MINUTES OF MEETING**
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4 Each person who decides to appeal any decision made by the Board with respect to any matter considered at the
5 meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including
6 the testimony and evidence upon which such appeal is to be based.
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8 **BALLANTRAE**
9 **COMMUNITY DEVELOPMENT DISTRICT**
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11 The regular meeting of the Board of Supervisors of the Ballantrae Community
12 Development District was held on **Monday, June 1, 2015 at 6:30 p.m.** at the Ballantrae
13 Community Center, located at 17611 Mentmore Boulevard, Land O'Lakes, FL 34638.
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15 Present and constituting a quorum:

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17	Richard Levy	Board Supervisor, Chairman
18	James Flateau	Board Supervisor, Vice Chairman
19	Tony Thomas	Board Supervisor, Assistant Secretary
20	Christopher Milano	Board Supervisor, Assistant Secretary
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22 Also present were:

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24	Matthew Huber	District Manager, Rizzetta & Company, Inc.
25	Tonja Stewart	District Engineer, Stantec Consulting
26	Michelle Rairigh	Representative, Austin Outdoor
27	Bill Fletcher	Maintenance Manager
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29	Audience	Present
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31 **FIRST ORDER OF BUSINESS**

Call to Order

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33 Mr. Huber called the meeting to order and read the roll call confirming a quorum for the
34 meeting.
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36 **SECOND ORDER OF BUSINESS**

Audience Comments

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38 Cheri Fischer inquired if soccer nets for the grass area would be included as a budget item.
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40 Kevin Latch requested an update on the Bexley CDD development and asked that all related
41 correspondence from the County be forwarded to the Board of Supervisors. He commented on
42 Tower Road concerns as it pertains to CDD property and inquired about budgeting for landscape
43 and fencing along the back of homes. Mr. Latch mentioned a HOA request for a Santa Clause on
44 December 17th.
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THIRD ORDER OF BUSINESS

District Counsel and District Engineer Reports

A. District Counsel

Not present.

B. District Engineer

Ms. Stewart discussed with the Board the estimated cost of \$75,000.00 for the constructing of a wall to buffer the community from the newly developing Bexley CDD. A discussion ensued on related items and an estimated additional amount of \$125,000.00 was given for grading and landscape in conjunction to the wall. Board members Rich Levy and Jim Flateau indicated that ponds in their neighborhoods needed treatment and asked that Staff notify the Aquatic Vendor to treat the Club rush as necessary. The Board requested that the Engineer perform an inspection of all of the ponds in the community.

FOURTH ORDER OF BUSINESS

Discussion Regarding Monthly Landscape Report

Mr. Huber presented the Monthly Landscape Report. A discussion regarding the enhancement concept plan ensued. It was determined that Phase 2 was the only prudent option.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors Meeting held on March 2, 2015

On a Motion by Mr. Levy, seconded by Mr. Flateau, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors Meeting held on March 2, 2015 as presented for Ballantrae Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors Meeting held on May 4, 2015

The Board recommended a change to line # 123.

On a Motion by Mr. Levy, seconded by Mr. Flateau, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors Meeting held on May 4, 2015 as amended for Ballantrae Community Development District.

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SEVENTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2015

Mr. Huber presented the expenditures to the Board for their review. Questions regarding various invoices were entertained.

On a Motion by Mr. Levy, seconded by Mr. Flateau, with all in favor, the Board of Supervisors ratified the April 2015 Operation & Maintenance Expenditures \$61,768.73 for Ballantrae Community Development District.

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EIGHTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2015-2016; Consideration of Resolution 2015-06, Approving Proposed Budget and Setting Public Hearing

Mr. Huber reviewed the proposed budget for the Board. A discussion regarding various line items ensued. Mr. Flateau requested that the Unallocated Emergency Reserve be changed from \$25,000 to \$0.

On a Motion by Mr. Levy, seconded by Mr. Flateau, with all in favor, the Board of Supervisors adopted Resolution 2015-06, approving the fiscal year 2015-2016 proposed budget and setting the public hearing for August 3, 2015 at 6:30 p.m. at the Ballantrae Community Center, located at 17611 Mentmore Boulevard, Land O'Lakes, FL 34638 for the Ballantrae Community Development District.

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NINTH ORDER OF BUSINESS

Staff Reports

Maintenance Manager

Filed Manager Report

On a Motion by Mr. Levy, seconded by Mr. Flateau, with all in favor, the Board of Supervisors approved the Pilates agreement renewal for Ballantrae Community Development District.

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District Manager

Mr. Huber presented the Financial Status and Summary Report.

Mr. Huber stated the next regular meeting is scheduled for July 6, 2015 at 6:30 p.m.

TENTH ORDER OF BUSINESS

Audience Comments

An audience member commented on the Stormwater Easement Report.

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119 **ELEVENTH ORDER OF BUSINESS**

Supervisor Requests

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121 Mr. Flateau provided a surveillance video bill update to the Board.

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123 **TWELFTH ORDER OF BUSINESS**

Adjournment

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On a Motion by Mr. Levy, seconded by Mr. Milano, with all in favor, the Board of Supervisors adjourned the meeting at 10:23 p.m. for Ballantrae Community Development District.

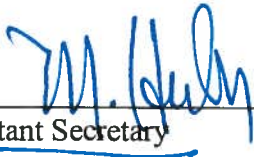
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Assistant Secretary


Chairman/Vice Chairman