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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, August 3, 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	Steve Bobick	Board Supervisor, Assistant Secretary
20	Christopher Milano	Board Supervisor, Assistant Secretary
21	Tony Thomas	Board Supervisor, Assistant Secretary
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23 Also present were:

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25	Matthew Huber	District Manager, Rizzetta & Company, Inc.
26	Tonja Stewart	District Engineer, Stantec Consulting
27	Bill Fletcher	Maintenance Manager
28	Tom Panaseny	Newland, Vice President and General Manager
29	Jordan Schrader	Clearview Land Design
30	Audience	Present
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32 **FIRST ORDER OF BUSINESS**

Call to Order

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

Audience Comments

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39 Mark Colbath commented that there are no issues at the pool since the last meeting. He
40 requested that the pool monitors do not feed the stray cats.
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THIRD ORDER OF BUSINESS

Update on Bexley CDD Development

Mr. Panaseny of Newland Communities gave a presentation of Newland’s plan for Bexley’s location and phase information. He also discussed the Bexley Road extension and Tower Road’s impact on Ballantrae. Resident’s inquiries were discussed.

FOURTH ORDER OF BUSINESS

District Counsel and District Engineer Reports

A. District Counsel

The wetlands near the day care center needs to be cleaned up. An Austin Outdoor proposal was presented in the amount of \$1,456.72. It was noted that a fence also needs to be removed.

On a Motion by Mr. Flateau, seconded by Mr. Bobick, with all in favor, the Board of Supervisors approved the clean up of the wetlands and removal of the fence for a not to exceed price of \$2,000.00 for Ballantrae Community Development District.

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A discussion ensued regarding the installation of a wall and the resident’s encroachment. Tampa Bay Water owns the property where the wall would be placed. Residents’ fences would need to be removed in order to re-grade and install a buffer/wall. Mr. Flateau will contact District Counsel regarding the use of Tampa Bay Water, and will bring back proposals for the Board to consider.

B. District Engineer

A discussion of residents’ concerns regarding the cost of the construction of the buffer/wall ensued. A Cunningham resident requested a landscape buffer.

FIFTH ORDER OF BUSINESS

Discussion Regarding Monthly Landscape Report

A discussion ensued regarding the dead willows by pond #17.

It was noted that ponds at Braemar have plants (Chinese Tallow) that are invading the pond. Pond # 36 will be cleaned up by the September CDD meeting. Pond #14 was sprayed again.

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SIXTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors Meeting held on July 6, 2015

It was noted that the February 2015 meeting minutes were not posted to the website

On a Motion by Mr. Flateau, seconded by Mr. Levy, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors Meeting held on July 6, 2015 as amended for Ballantrae Community Development District.

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85 **SEVENTH ORDER OF BUSINESS** **Consideration of Operation and**
86 **Maintenance Expenditures for June 2015**
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On a Motion by Mr. Levy, seconded by Mr. Flateau, with all in favor, the Board of Supervisors ratified the June 2015 Operation & Maintenance Expenditures \$66,099.20 for Ballantrae Community Development District.

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89 **EIGHTH ORDER OF BUSINESS** **Discussion of Professional District**
90 **Management Services Agreement Proposal**
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92 This agenda item was tabled until the September 14, 2015 Board of Supervisors' meeting.
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94 **NINTH ORDER OF BUSINESS** **Presentation of Financial Audit for Year**
95 **Ending September 30, 2014**
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On a Motion by Mr. Levy, seconded by Mr. Bobick, with all in favor, the Board of Supervisors accepted the Financial Audit for Year Ending 2014 for Ballantrae Community Development District.

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98 **TENTH ORDER OF BUSINESS** **Consideration of Proposal for Volleyball**
99 **Equipment**
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101 The cost of the new volleyball equipment is \$984.00 plus \$2,600.00 for sand. Volley Ball
102 USA is the equipment provider. Mr. Colbath will provide a cost to install the equipment.
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104 **ELEVENTH ORDER OF BUSINESS**
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106 **Open Public Hearing** **Presentation of Final Budget**
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On a Motion by Mr. Flateau, seconded by Mr. Levy, with all in favor, the Board of Supervisors opened the Public Hearing for the Final Budget for FY 2015/2016 for Ballantrae Community Development District.

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On a Motion by Mr. Levy, seconded by Mr. Flateau, with all in favor, the Board of Supervisors closed the Public Hearing for the Final Budget for FY 2015/2016 for Ballantrae Community Development District.

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TWELFTH ORDER OF BUSINESS **Consideration of Resolution 2015-08,
Approving Final Budget**

On a Motion by Mr. Bobick, seconded by Mr. Levy, with all in favor, the Board of Supervisors approved Resolution 2015-08, Approving Final Budget for FY 2015/2016 for Ballantrae Community Development District.

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THIRTEENTH ORDER OF BUSINESS **Consideration of Resolution 2015-09,
Imposing Special Assessments**

On a Motion by Mr. Levy, seconded by Mr. Milano, with all in favor, the Board of Supervisors approved Resolution 2015-09, Imposing Special Assessments for Ballantrae Community Development District.

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FOURTEENTH ORDER OF BUSINESS **Staff Reports**

- A. Maintenance Manager**
1. Field Manager Report
No report.

- B. District Manager**
1. Financial Status and Summary Report

Mr. Huber presented the Financial Status and Summary Report and announced that the next regular meeting is scheduled for September 14, 2015 at 6:30 p.m.

On a Motion by Mr. Levy, seconded by Mr. Bobick, with all in favor, the Board of Supervisors approved the Arbitrage Rebate Calculation Report for the Ballantrae Community Development District.

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FIFTEENTH ORDER OF BUSINESS **Audience Comments**

An HOA representative requested an additional electrical outlet for the Gazebo. Mr. Fletcher will look into the associated cost.

SIXTEENTH ORDER OF BUSINESS **Supervisor Requests**

Mr. Flateau will resume working on the newsletters, which may be 16 pages and produced bimonthly.

On a Motion by Mr. Thomas, seconded by Mr. Levy, with all in favor, the Board of Supervisors appointed Jim Flateau as newsletter editor for the Ballantrae Community Development District.

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SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Levy, seconded by Mr. Bobick, with all in favor, the Board of Supervisors adjourned the meeting at 9:45 p.m. for Ballantrae Community Development District.

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Assistant Secretary


Chairman/Vice Chairman