

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, September 14, 2015 at 6:37 p.m.** at the Ballantrae Community Center, located at 17611 Mentmore Boulevard, Land O'Lakes, FL 34638.

Present and constituting a quorum:

Richard Levy	Board Supervisor, Chairman
James Flateau	Board Supervisor, Vice Chairman
Steve Bobick	Board Supervisor, Assistant Secretary
Tony Thomas	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Eric Dailey	District Director, Rizzetta & Company, Inc.
Bill Rizzetta	Rizzetta & Company, Inc.
John Vericker	DC; Straley & Robin
Tonja Stewart	District Engineer, Stantec Consulting
David Ziegler	Austin Outdoor
Jon Souers	Austin Outdoor
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

- Janna Fackler inquired about the Inspire Foundation Fall Festival. A discussion ensued:
- Fall Festival will take place November 7, 2015 from 11 am to 3pm
- Free food for all
- Insurance requirements
- Health Department requirements
- Clean up requirements

85 **EIGHTH ORDER OF BUSINESS** **Consideration of Proposal for Gate**
86 **Installation at Daycare Center**
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88 This was requested previously and authorized at \$2,000.00 by the Board of Supervisors.
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90 **NINTH ORDER OF BUSINESS** **Consideration of Tree Removal Proposals**
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92 Mr. Huber presented the proposal for tree removal which is also outlined in the Field Report. It will
93 cost \$500 for the removal of 1 8inch in (diameter) Maple Tree, \$1,000 for the removal of 2 Maple
94 Trees and \$675 for the removal of 4 Holly trees. It will cost \$2,455 for the removal of the 6 leaning
95 trees and \$2,200 for the removal of 4 miscellaneous trees.
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On a Motion by Mr. Flateau, seconded by Mr. Levy, with all in favor, the Board of Supervisors approved all tree replacements for Ballantrae Community Development District.

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98 **TENTH ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
99 **Supervisors Meeting held on August 3,**
100 **2015**
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102 The minutes from the August 3, 2015 were presented, the Board approved them as
103 amended.
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105 **ELEVENTH ORDER OF BUSINESS** **Consideration of Operation and**
106 **Maintenance Expenditures for July 2015**
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On a Motion by Mr. Bobick, seconded by Mr. Thomas, with all in favor, the Board of Supervisors ratified the July 2015 Operation & Maintenance Expenditures \$61,277.11 for Ballantrae Community Development District.

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109 **TWELFTH ORDER OF BUSINESS** **Discussion of Professional District**
110 **Management Services Agreement**
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112 No Board action was taken.
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114 **THIRTEENTH ORDER OF BUSINESS** **Consideration of Resolution 2015-10,**
115 **Adopting Alternative Method for**
116 **Investments**
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On a Motion by Mr. Flateau, seconded by Mr. Levy, with all in favor, the Board of Supervisors approved the Resolution 2015-10, Adopting Alternative Method for Investments as amended for the Ballantrae Community Development District.

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FOURTEENTH ORDER OF BUSINESS **Staff Reports**

A. Maintenance Manager

1. Field Manager Report

No report.

2. Consideration of Request for Additional Pilates Classes

Susan Mosher-Instructor. Classes will be on Friday mornings. Currently the classes are taught on Tuesday mornings @ 10 am.

On a Motion by Mr. Flateau, seconded by Mr. Thomas, with all in favor, the Board of Supervisors approved the Pilates classes every Friday morning at 10:00 am for the Ballantrae Community Development District.

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 October 5, 2015 at 6:30 p.m.

On a Motion by Mr. Flateau, seconded by Mr. Bobick, with all in favor, the Board of Supervisors authorized the Chairman to work/staff on Insurance Proposals for the Ballantrae Community Development District.

Mr. Huber presented a proposal to renew the CDD's current agreement with Suncoast Rust \$9,600. The Board discussed taking no action until the rust is removed within areas of the community.

FIFTEENTH ORDER OF BUSINESS **Audience Comments**

An HOA representative requested the use of the Clubhouse for an HOA event February/March 2016.

SIXTEENTH ORDER OF BUSINESS **Supervisor Requests**

Mr. Thomas inquired about the use of resident involvement for wall issues. Differing info from residents, Mr. Flateau to talk with Mr. Tippin's boss and have him come to the next meeting.

Mr. Bobick inquired about speed bumps at Duke Firth. He also mentioned that HD trucks

159 not use Ballantrae Blvd. and Mentmore Blvd.

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161 **SEVENTEENTH 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 9:59 p.m. for Ballantrae Community Development District.

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Assistant Secretary


Chairman/Vice Chairman