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**MINUTES OF MEETING
BALLANTRAE
COMMUNITY DEVELOPMENT DISTRICT**

7 The Regular Meeting of the Board of Supervisors of the Ballantrae Community Development
8 District was held on Monday, October 3, 2016 at 6:30 p.m. at the Ballantrae Community Center, 17611
9 Mentmore Boulevard, Land O' Lakes, Florida, 34638.

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FIRST ORDER OF BUSINESS – Roll Call

14 Mr. Flateau called the meeting to order.

15 Present and constituting a quorum were:

16 James Flateau	Board Supervisor, Chairman
17 Richard Levy	Board Supervisor, Vice Chairman
18 Steve Bobick	Board Supervisor, Assistant Secretary
19 Christopher Milano	Board Supervisor, Assistant Secretary
20 Tony Thomas	Board Supervisor, Assistant Secretary

21 Also present were:

22 Paul Cusmano	District Manager, DPGF
23 Tonja Stewart	District Engineer
24 Vivek Babbar	District Counsel
25 Bill Fletcher	Maintenance Supervisor
26 Tony Smith	American EcoSystems
27 Brian Mahar	Yellowstone
28 Jason	Duke Energy

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SECOND ORDER OF BUSINESS – Audience Comments

31 Resident asked about plantings around the pond.

32 Discussion ensued.

33 Resident commented about construction traffic.

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THIRD ORDER OF BUSINESS – Staff Reports

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A. District Counsel

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➤ **Insurance for Vendors**

41 Mr. Babbar explained that there is no insurance on file for vendor programs.

42 Discussion ensued. The Board agreed to take no action on this item.

43 Mr. Babbar also mentioned that the new email system is in effect.

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B. Landscaping

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➤ **Monthly Report**

Mr. Mahar presented the Report and asked for comments or questions.

➤ **Enhancement Proposal**

Mr. Flateau presented an Enhancement Proposal and asked for comments or questions.

On a MOTION by Mr. Bobick, SECONDED by Mr. Milano, WITH ALL IN FAVOR, the Board approved the Yellowstone Enhancement Proposal \$12,950 for the re-mulching of the community landscaping for the Ballantrae Community Development District.

On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved the Yellowstone Proposal - \$2,422.43, to repair work done by Duke Energy for the easement, for the Ballantrae Community Development District.

➤ **DPFG Field Report**

Mr. Flateau presented the DPFPG Field Report and asked for comments or questions.

C. District Engineer

➤ **Pond Planting**

This item was previously addressed under Second Order of Business-Audience Comments.

Ms. Stewart also gave an update on the drainage maintenance and also brought to the Board's attention the nuisance vegetation that has suddenly appeared.

D. Pond Manager

➤ **Treatment Report**

Mr. Smith presented the Treatment Report and asked for comments or questions.

➤ **Pond Planting (with Engineer)**

This item was discussed in Second Order of Business – Audience Comments

FOURTH ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of August 15, 2016 Meeting

Mr. Flateau presented the Minutes of the August 15, 2016 Meeting and asked for comments, questions or corrections.

100 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved
101 the Minutes of the August 15, 2016 Meeting for the Ballantrae Community Development District.

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103 **B. Approval of Minutes of September 12, 2016 Meeting**

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105 Mr. Plateau presented the Minutes of September 12, 2016 Meeting and asked for comments,
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107 questions or corrections.

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109 Mr. Babbar stated that he was not present at that meeting.
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111 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved
112 the Minutes of the September 12, 2016, as amended, Meeting for the Ballantrae Community Development
113 District.

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115 **C. Acceptance of August 2016 Financial Statements**

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117 Mr. Plateau presented the August 2016 Financial Statements and asked for comments or
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119 questions.

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121 Discussion ensued.
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123 On a MOTION by Mr. Levy, SECONDED by Mr. Thomas, WITH ALL IN FAVOR, the Board approved
124 the August 2016 Financial Statements for the Ballantrae Community Development District.

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126 **FIFTH ORDER OF BUSINESS – Business Matters**

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128 **A. Old Business**

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130 ➤ **Ratification of Holiday Lighting Contract**

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132 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board ratified
133 the Holiday Lighting Contract for the Ballantrae Community Development District.

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135 ➤ **Ratification of District Insurance Contract**

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137 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board ratified
138 the District Insurance Contract for the Ballantrae Community Development District.

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140 ➤ **Additional Matters**

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142 There being none, next item followed.
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144 **B. New Business**

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146 ➤ **Bexley Construction Traffic**

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148 This item was addressed in Second Order of Business – Audience Comments
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150 ➤ **Discussion and Review of the Reserve Study Update (under separate cover)**

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152 This item was tabled to the next meeting.

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154 ➤ **Audit Committee Meeting**

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156 This item was tabled to next meeting.

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158 ➤ **Consideration of the Audit Committee's Recommendation for Auditing**
159 **Services**

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161 This item was tabled to next meeting.

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163 ➤ **Additional Matters**

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165 There being none, next item followed

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167 **SIXTH ORDER OF BUSINESS – Staff Reports**

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169 **A. Maintenance Supervisor**

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171 Mr. Fletcher stated the fitness class is up for renewal and has been on hold pending the Board's
172
173 decision on insurance. The Board stated to renew as have been in the past.

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175 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board agreed to
176 continue with renewal of the fitness class as it has been done in the past, and with no insurance
177 requirements for the Ballantrae Community Development District.

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179 **B. District Manager**

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181 There being none, next item followed.

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183 **SEVENTH ORDER OF BUSINESS – Audience Questions and Comments on Other Items**

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185 There being none, next item followed.

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187 **EIGHTH ORDER OF BUSINESS – Supervisor Comments and Requests**

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189 There being none, next item followed.


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191 **NINTH ORDER OF BUSINESS – Adjournment**

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193 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board adjourned
194 the meeting for the Ballantrae Community Development District.

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198 *Each person who decides to appeal any decision made by the Board with respect to any matter
199 considered at the meeting is advised that person may need to ensure that a verbatim record of the
200 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

201 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
202 noticed meeting held on 11-15-16.

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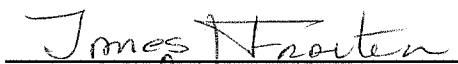
204 Signature

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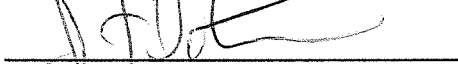
206 Printed Name

207 Title: Secretary Assistant Secretary

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Signature



Printed Name

Title: Vice Chairman Chairman

