

41 Mr. Flateau asked if Mr. Robin could find out who the towing contract is with and follow-up with
42 Mr. Babbar. If the current contract is not with Professional Towing, the District wants an updated
43 contract with Professional.

44 **B. District Engineer-**

45 Ms. Stewart presented a report, as requested by the Board, pertaining to the status of the ponds
46 and plantings within the District. Mr. Smith from American Ecosystems also provided his report in
47 conjunction with Ms. Stewart.

48 Discussion ensued.

49 **FOURTH ORDER OF BUSINESS – Landscaping and Ponds**

50 **A. American Ecosystems**

51 1. Pond Report requested by Board (*under separate cover*)

52 This was presented as a part of the District Engineer's report as stated above.

53 2. April Report

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

55 **B. Operations Report**

56 Mr. Flateau presented the Operations Report and asked for comments or questions. Mr. Perez
57 from Yellowstone also provided a report in conjunction with the Operations Report.

58 Discussion ensued.

59 **FIFTH ORDER OF BUSINESS – Administrative Matters**

60 **A. Approval of Minutes of April 4, 2016 Meeting**

61 Mr. Flateau presented the minutes of April 4, 2016 meeting and asked for comments, questions or
62 corrections. Mr. Flateau noted that the word "somewhat" should be stricken from Line 27.

63 On a MOTION by Mr. Bobick, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board approved
64 the minutes of the Board of Supervisors meeting held on April 4, 2016, as amended, for the Ballantrae
65 Community Development District.

66 **B. Acceptance of Summary Financial Statements (*under separate cover*)**

67 Mr. Flateau presented the Summary of Financial Statements and asked for comments or
68 questions.

69 Discussion ensued.

70
71 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board accepted
72 the Summary Financial Statements for the Ballantrae Community Development District.

73
74 **SIXTH ORDER OF BUSINESS – Business Matters**

75 **A. Movement of Bank Accounts to Bank United**

76 Ms. Comings-Thibault updated the Board as to the establishment of the bank accounts, as
77 approved at the April meeting. Ms. Comings-Thibault advised that she worked with Mr. Levy and was
78 able to obtain a higher interest rate for the District with Bank United. She then requested that the Board
79 ratify establishment of the bank accounts with Bank United.

80 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board ratified
81 the establishment of the bank accounts with Bank United, for the Ballantrae Community Development
82 District.

83
84 **B. Continued Discussions of 2016-2017 Budget Ideas**
85 Mr. Flateau presented Discussion of the 2016-2017 Budget Ideas and asked for comments or
86 questions.

87 Discussion ensued. Budget ideas that were approved:

- 88 > Pond Water Quality Study
- 89 > Increase park fund
- 90 > Purchase four or five more benches
- 91 > Holiday lighting
- 92 > Shade structures
- 93 > New water fountain in the park
- 94

95 **C. Disposition of the Mule**
96 Mr. Flateau discussed Disposition of the Mule to Pasco County and asked for comments or
97 questions.

98 On a MOTION by Mr. Levy, SECONDED by Mr. Thomas, WITH ALL IN FAVOR, the Board
99 authorized the Chairman to donate the Mule to Pasco County on behalf of the Ballantrae Community
100 Development District.

- 101
102 **D. Consideration of Proposals for Tennis Court Resurfacing and Lighting**
- 103 1. **Nidy Sports Construction - Resurfacing Quote - \$9,572.00**
 - 104 **Nidy Sports Construction - Lighting Quote (Provided Under Separate Cover)**
 - 105 2. **Elite Court Construction - Resurfacing Quote - \$7,350**
 - 106 **Elite Court Construction - Lighting Quote - \$21,483.55**

107 This item was tabled to next meeting.

108 **E. Discussion of Straiton Crosswalk**
109 Mr. Flateau updated the Board concerning his discussions with Pasco County regarding a
110 crosswalk at Straiton Place. Mr. Flateau advised that if the District would agree to pay for the concrete
111 work that the County would pay for the striping and signage. The County would actually have the work
112 performed and the District would reimburse them. Mr. Don Fons, President of the Straiton HOA, was
113 present in the audience and advised that the Straiton HOA would be agreeable to paying for one-half of
114 the cost of this project with the District.

115 On a MOTION by Mr. Bobick, SECONDED by Mr. Thomas, WITH ALL IN FAVOR, the Board agreed
116 to pay for concrete work (approximately \$5,000 per the County), the Straiton HOA will share the cost,
117 and the County would pay for the signage and striping. County will do the work and the District will
118 reimburse them for the Ballantrae Community Development District.

119

120 **SEVENTH ORDER OF BUSINESS – Staff Reports**

121 **A. Maintenance Manager**

122 Mr. Fletcher requested new chairs for the pool area. This item was tabled to next meeting.

123 Mr. Fletcher obtained a proposal for the installation of a new lock on the meeting room door that
124 would allow only parties with an active card to be able to access the meeting room. The cost of the lock
125 is \$1,549.

126 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved
127 authorizing Mr. Fletcher to buy and have lock installed - \$1,549 for the Ballantrae Community
128 Development District.

129
130 *The following item was approved at an earlier time during the meeting, but is being placed under this*
131 *section of the minutes at it pertains to the Field Report:*
132

133 On a MOTION by Mr. Bobick, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board approved
134 authorizing Mr. Fletcher to have a Bobcat come in to spread sand in volleyball court not to exceed \$1000
135 for the Ballantrae Community Development District.

136
137 **B. District Manager**

138 Ms. Ramnarine advised that she understood that the Board had been considering a curfew
139 resolution and asked the Board to consider inviting a representative from the Pasco County Sheriff's
140 Department to attend either the June or July Board meeting to discuss the Sheriff's form of Trespass
141 Agreement and what the Sheriff's Department would be able to enforce on District property. The Board
142 agreed that the July meeting would be better suited for the representative to attend.

143 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

144 There being none, next item followed.

145 **NINTH ORDER OF BUSINESS – Audience Questions and Comments on Other Items**


146 There being none, next item followed.

147 **TENTH ORDER OF BUSINESS – Adjournment**

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

150
151 **Each person who decides to appeal any decision made by the Board with respect to any matter*
152 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
153 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

154 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
155 noticed meeting held on JUNE 9, 2016.

156
157 
158 _____
159 Signature

160 NANDORA RAMNARINE
161 Printed Name

162 Title: Secretary Assistant Secretary

164

156
157 
158 _____
159 Signature

160 JAMES B FLATERU
161 Printed Name

162 Title: Vice Chairman Chairman