

41 **D. District Engineer**

42 The District Engineer was not present. Mr. Fleteau gave an overview of the crosswalk project.

43 Discussion ensued.

44 On a MOTION by Mr. Levy, SECONDED by Mr. Steve Bobick, WITH ALL IN FAVOR, the Board
45 approved moving forward with District Engineer's proposal for the crosswalk, and authorized the
46 Chairman to sign for the permit requirements for the Ballantrae Community Development District.

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48 **E. Pond Manager**

49 There being none, next item followed.

50 **FOURTH ORDER OF BUSINESS – Administrative Matters**

51 **A. Approval of Minutes of December 5, 2016 Meeting**

52 Mr. Fleteau presented the Minutes of the December 5, 2016 Meeting and asked for comments,
53 questions or corrections.

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55 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved
56 the Minutes of the December 5, 2016 Meeting, as amended, for the Ballantrae Community Development
57 District.

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59 **B. Acceptance of November 2016 Financial Statements**

60 Mr. Fleteau presented the November 2016 Financial Statements and asked for comments or
61 questions.
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65 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved
66 the November 2016 Financial Statements for the Ballantrae Community Development District.

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

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70 **A. New Business**

71 Mr. Fleteau stated that there is a huge problem with hogs and presented a proposal for trapping.

72 **1. Consideration and Approval of the Wildlife Trapper Agreement**
73 **(\$1,400 per month, \$16,800 annually, and set up & removal (\$375))**

74 On a MOTION by Mr. Milano, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board
75 approved the Wildlife Trapper Agreement (\$1,400 per month, \$16,800 annually, and set up & removal
76 (\$375) for the Ballantrae Community Development District.

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78 **2. Approval of Wildlife Trapper Invoice 11/17/2016 (\$1,775)**

79 On a MOTION by Mr. Bobick, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board approved
80 the Wildlife Trapper Invoice 11/17/2016 (\$1,775) for the Ballantrae Community Development District.

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84 **3. Approval of Wildlife Trapper Invoice 12/17/2016 (\$1,400)**

85 On a MOTION by Mr. Bobick, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board approved
86 the Wildlife Trapper Invoice 12/17/2016 (\$1,400) for the Ballantrae Community Development District.

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88 **4. Consideration and Approval of Poolsure Contract**

89 Mr. Fletcher presented the Poolsure contract for approval.

90 Discussion ensued.

91 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved
92 the Wildlife Trapper Invoice 12/17/2016 (\$1,400) for the Ballantrae Community Development District.

93
94 **SIXTH ORDER OF BUSINESS – Staff Reports**

95 **A. Maintenance Supervisor**

96 Mr. Fletcher presented clubhouse contract renewal for the Girl Scouts for approval.

97 On a MOTION by Mr. Bobick, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board approved
98 the Clubhouse Renewal for the Girl Scouts for the Ballantrae Community Development District.

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100 **B. District Manager**

101 There being none, next item followed.

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

103 Resident commented about the HOA hosting a having a yard sale in the spring. Mr. Flateau
104 stated that she needed to have a Goodwill truck and insurance.

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

106 Mr. Fletcher gave an update on the Splash Pad.

107 Mr. Milano gave a report on pond status and asked for plant species on the ponds.

108 Discussion ensued concerning trash from Circle K blowing into the pond.

109 Mr. Levy commented that Yellowstone cut the grass around pond #12 too short and will have to
110 be re-sodded this spring. Mr. Cusmano will speak with the vendor.

111 Mr. Flateau spoke about the upcoming budget. He suggested that at the April meeting, we
112 invite residents to start making suggestions with initiatives and costs. At the May meeting, the District
113 Manager will have a zero growth preliminary budget and next to that a list of initiatives that people
114 proposed and potential costs. At the June meeting we can do any other work on the budget, but at June 5
115 meeting we will approve a preliminary budget, which is a maximum budget. In July, if there is still a
116 need to talk about the budget, we can talk about. The August meeting will be a public hearing and adopt
117 the budget. The Board approved Mr. Flateau working with the District Manager on preparation of the
118 preliminary budget.

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121 **NINTH ORDER OF BUSINESS – Adjournment**

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

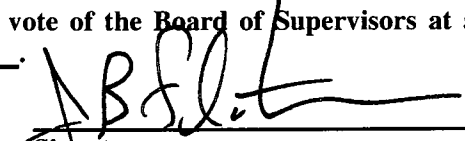
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126 **Each person who decides to appeal any decision made by the Board with respect to any matter*
127 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
128 *proceedings is made, including the testimony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

129
130 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
131 noticed meeting held on 2-6-17.

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133 _____
134 Signature

135 Paul A Cosmano
136 Printed Name

137
138 Title: Secretary Assistant Secretary

132 
133 _____
134 Signature

135 JAMES B FLATEAU
136 Printed Name

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138 Title: Vice Chairman Chairman

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