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**MINUTES OF MEETING
BALLANTRAE
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Ballantrae Community Development District was held on Monday, February 6, 2017 at 6:30 p.m. at the Ballantrae Community Center, 17611 Mentmore Boulevard, Land O' Lakes, Florida, 34638.

FIRST ORDER OF BUSINESS – Roll Call

Mr. Fleteau called the meeting to order.

Present and constituting a quorum were:

James Fleteau	Board Supervisor, Chairman
Richard Levy	Board Supervisor, Vice Chairman
Steve Bobick	Board Supervisor, Assistant Secretary
Christopher Milano	Board Supervisor, Assistant Secretary
Tony Thomas	Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano	District Manager, DPFPG
Tonja Stewart	District Engineer
Bill Fletcher	Maintenance Supervisor
Tony Smith	American Ecosystem

SECOND ORDER OF BUSINESS – Audience Comments

Resident stated she and her neighbors and friends would like to organize a movie night in the open field in the park, possibly on a monthly basis. The Board approved the request.

THIRD ORDER OF BUSINESS – Staff Reports

A. District Counsel

There being none, next item followed.

B. Landscaping – Yellowstone

Mr. Cusmano reviewed the Yellowstone Report and asked for comments or questions.

Discussion ensued.

C. DPFPG Field Report

➤ February Visual Grade Sheet

Mr. Cusmano presented the February Visual Grade Sheet and asked for comments or questions.

D. District Engineer

Ms. Stewart stated she was present to answer any questions in regards to ponds and crosswalk.

Discussion then ensued under **Item V A. Old Business 1. Straiton Crosswalk**

E. Pond Manager

➤ Field Report

39 Ms. Stewart stated that she, Mr. Smith and Mr. Cusmano should have a meeting to strategize
40 management at the grass line.

41 Mr. Milano commented on the condition of some of the storm drains. Ms. Stewart will take a
42 look at them.

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

44 **A. Approval of Minutes of January 9, 2017 Meeting**

45 Mr. Flateau presented the Minutes of the January 9, 2017 Meeting and asked for comments,
46 questions or corrections.

47 Mr. Flateau had the following corrections:

48 Line 42, add crosswalk before project.

49 Line 45, add crosswalk before sidewalk.

50 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved
51 the Minutes of the January 9, 2017 Meeting, as amended, for the Ballantrae Community Development
52 District.

53

54 **B. Acceptance of December 2016 Financial Statements**

55 Mr. Flateau presented the December 2016 Financial Statements and asked for comments or
56 questions.

57 Discussion ensued.

58 On a MOTION by Mr. Bobick, SECONDED by Mr. Thomas, WITH ALL IN FAVOR, the Board
59 approved the December 2016 Financial Statements for the Ballantrae Community Development District.

60

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

62 **A. Old Business**

63 **1. Straiton Crosswalk**

64 Mr. Flateau gave the status of the Straiton Crosswalk.

65 After discussion, it was decided to table this item at this time.

66 **2. HOA Goodwill Insurance Form**

67 Mr. Flateau asked if there was an insurance form for the HOA Goodwill truck for the
68 garage sale. It is needed in advance, and must be Ballantrae CDD for “additional insured”.

69 Mr. Flateau also requested that the Goodwill truck be parked in the back parking lot.

70 **B. New Business**

71 **1. Discussion of 2017-2018 Budget Ideas**

72 Mr. Flateau presented the 2017-2018 Budget Ideas and asked for comments or questions.

73 Mr. Cusmano said the DPFPG budget would be presented next month.

74 Mr. Flateau presented items to possibly cost out: umbrellas on tables, shower head by
75 volleyball court, and gazebo in the park.

76 Mr. Flateau also requested vendors to submit costs for FY 2017-2018.
77

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

79 **A. Maintenance Supervisor**

80 There being none, next item followed.

81 **B. District Manager**

82 There being none, next item followed.

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

84 There being none, next item followed.

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

86 Mr. Levy asked for an update on the grass being cut too low around the landscape and now
87 appears dead. He is concerned about it having to be re-sodded. Mr. Cusmano will look into it.

88 Mr. Flateau requested the hog trapper to submit a weekly report.

89 **NINTH ORDER OF BUSINESS – Adjournment**

90 On a MOTION by Mr. Levy, SECONDED by Mr. Milano, WITH ALL IN FAVOR, the Board adjourned
91 the meeting for the Ballantrae Community Development District.

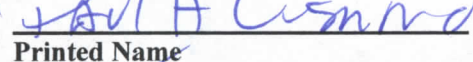
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94 **Each person who decides to appeal any decision made by the Board with respect to any matter*
95 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
96 *proceedings is made, including the testimony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

97
98 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
99 **noticed meeting held on 3-3-17.**

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101 _____

102 **Signature**

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104 _____

105 **Printed Name**

106 **Title:** Secretary Assistant Secretary
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102 **Signature**

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105 **Printed Name**

106 **Title:** Vice Chairman Chairman
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