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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, March 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. Flateau called the meeting to order.

Present and constituting a quorum were:

James Flateau	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, DPGF
Tonja Stewart	District Counsel
Bill Fletcher	Maintenance Supervisor
Brett Perez	Yellowstone Landscape
Brian Mahar	Yellowstone Landscape
Tony Smith	American EcoSystems

SECOND ORDER OF BUSINESS – Audience Comments

Resident requested trees planted back of Castleway by pond for screening. Discussion ensued. The Board will look into the cost.

Resident suggested bamboo for the screening.

Resident asked about Cunningham buffer using cedars or hedges. This cost will be investigated also.

THIRD ORDER OF BUSINESS – Staff Reports

A. District Counsel

There being none, next item followed

B. Landscaping – Yellowstone

➤ Fertilizer and Pest Report

Mr. Perez presented the Yellowstone Fertilizer and Pest Report and asked for comments or questions.

C. DPGF Field Report

➤ March Visual Grade Sheet

➤ March Operations Report

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

41 Mr. Cusmano asked about the grass/turf failing a point every month. Yellowstone will replace
42 and watch closely.

43 **D. District Engineer**

44 Ms. Stewart gave an update on a conference call between Yellowstone, American EcoSystems,
45 Paul Cusmano and herself to talk about the extreme dry weather and erosion on the ponds.

46 Discussion ensued.

47 **E. Pond Manager**

48 ➤ Field Report

49 Mr. Smith presented the Field Report and asked for comments or question.

50 ➤ Water Test Report

51 Mr. Smith presented the Water Test Report and stated that the numbers matched the acceptable
52 levels in a fishery and is in great condition.

53 Discussion ensued.

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

55 **A. Approval of Minutes of February 6, 2017 Meeting**

56 Mr. Flateau presented the Minutes of the February 6, 2017 Meeting and asked for comments,
57 questions or corrections.

58

59 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved
60 the Minutes of the February 6, 2017 Meeting for the Ballantrae Community Development District.

61

62 **B. Acceptance of January 2017 Financial Statements**

63

64 Mr. Flateau presented the January 2017 Financial Statements and asked for comments or
65 questions.

66 Discussion ensued.

67 On a MOTION by Mr. Bobick, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board approved
68 the January 2017 Financial Statements for the Ballantrae Community Development District.

69

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

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72 **A. Old Business**

73 Mr. Flateau stated he had talked to the trapper and he's up to 24 hogs that have been taken since
74 January.

75 Mr. Flateau asked if a rental check had been received from UPS. Mr. Cusmano said it has not
76 and he will follow up.

77

78 **B. New Business**

79 **1. Consideration and Approval of DPFG Core District Management**
80 **Services Contract (\$53,200)**

81 Mr. Cusmano presented Consideration and Approval of DPFG Core District Management
82 Services Contract (\$53,200) and asked for comments or questions.

83 Discussion ensued.

84 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved
85 the DPFG Core District Management Services Contract (\$53,200) for the Ballantrae Community
86 Development District.

87

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

89 **A. Maintenance Supervisor**

90 Mr. Fletcher requested approval for the Pilates class contract with no changes.

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

93

94 Mr. Fletcher reported that more of the lounge chairs are broken or cracked and that he had a
95 proposal for 15 for \$2,375. The Board agreed to 20 lounge chairs.

96 On a MOTION by Mr. Levy, SECONDED by Mr. Milano, WITH ALL IN FAVOR, the Board approved
97 the purchase of 20 lounge chairs for a total of \$3,075 for the Ballantrae Community Development
98 District.

99

100 Mr. Fletcher updated the Board on pricing for a 20 x 20 shade structure installed was \$6,734
101 (does not include permit), for an outdoor stainless steel shower and foot wash was \$5,966.25, with
102 drinking fountain for \$8,703. He is waiting on more proposals.

103 Mr. Flateau requested a quote on a concrete pad for the shower and also quotes on heating the
104 pool and electric work needed. He also mentioned a gazebo in the park. Mr. Milano mentioned a gazebo
105 for the pool area.

106 **B. District Manager**

107 There being none, next item followed.

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

109 There being none, next item followed.

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

111 Mr. Milano suggested having a First Responders Day sponsored by the CDD. The Board
112 suggested he coordinate with the HOA and also contact District Counsel to see if insurance would be
113 needed and it would be discussed at the April 3rd meeting.

114 Mr. Flateau gave an update on the status of the water meters.

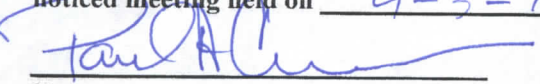
115

116 **NINTH ORDER OF BUSINESS – Adjournment**

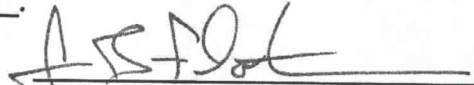
117 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board adjourned
118 the meeting for the Ballantrae Community Development District.

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

124
125 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
126 noticed meeting held on 4-3-17.

127 
128 _____
129 Signature

130 Paul Cusmano
131 Printed Name
132 Title: Secretary Assistant Secretary

127 
128 _____
129 Signature

130 JAMES B FLATEAU
131 Printed Name
132 Title: Vice Chairman Chairman

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