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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, April 3, 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, DPGF
Tonja Stewart	District Engineer
Bill Fletcher	Maintenance Supervisor
Brian Mahar	Yellowstone Landscape

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Staff Reports

A. District Counsel

There being none, next item followed.

B. Landscaping

➤ Yellowstone – Turf Report

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

Mr. Fleteau asked that the mulch on Ayrshire be taken care of. Mr. Milano commented about the weeds outside the Braemar entrance.

C. DPGF Field Report

➤ April Visual Grade Sheet

➤ April Operations Report

Mr. Fleteau presented DPGF Field Report for review and asked for comments or questions.

D. District Engineer

Ms. Stewart gave a review on pond erosion and mentioned that she was not able to find a plant for the “dead zone”.

39 Discussion ensued. Mr. Flateau will meet with Mr. Mahar to go over the pond map, select which
40 ponds will get the perimeter trim (low mow zone or turf curb).

41 Mr. Flateau commented on ingress/egress situation with a resident concerning fencing. This item
42 was turned over to the HOA.

43 **E. Pond Manager**

44 > Treatment Report

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

46 Mr. Cusmano commented that it consisted of a spray report.

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

48 **A. Approval of Minutes of March 6, 2017 Meeting**

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

51

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

54

55 **B. Acceptance of February 2017 Financial Statements**

56 Mr. Flateau presented the February 2017 Financial Statements and asked for comments or
57 questions.

58 Discussion ensued.

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

61

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

63

64 **A. Old Business**

65 > Discussion Regarding 2017-2018 Budget Initiative

66 Mr. Flateau commented that at next month's meeting we would present a draft budget.

67 Discussion ensued.

68 **B. New Business**

69 **1. Hog Trapper**

70 Mr. Flateau presented discussion about the Hog Trapper. The Board agreed to keep him
71 on for another month or two.

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

73 **A. Maintenance Supervisor**

74 Mr. Fletcher requested approval for the Zumba Class time to be changed from 7 pm to 6 pm
75 during the week, with Saturday staying the same at 9 am.

On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved the change for the evening Zumba Class to 6 p.m. for the Ballantrae Community Development District.

Mr. Fletcher commented that the Splash Pad is being repaired and is under warranty.

B. District Manager

There being none, next item followed.

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

Resident asked about Pond 12 with pipe coming out. Pictures were sent to District Engineer.

EIGHTH ORDER OF BUSINESS – Supervisor Comments and Requests

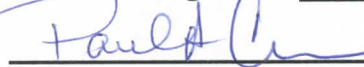
There being none, next item followed.

NINTH ORDER OF BUSINESS – Adjournment

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 5-1-17.




Signature



Printed Name

Title: Secretary Assistant Secretary



Signature



Printed Name

Title: Vice Chairman Chairman

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