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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, June 5, 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
Bill Fletcher	Maintenance Supervisor
Brian Mahar	Yellowstone Landscape

**SECOND ORDER OF BUSINESS – Audience Comments or Questions on Agenda Items**

Resident expressed concern about the cars parking in the area of the southern end of Ayrshire Boulevard and the gazebo.

Discussion ensued. The District manager and District Engineer will look at area. Yellowstone will price plantings along Ayrshire.

**THIRD ORDER OF BUSINESS – Staff Reports**

**A. District Counsel**

There being none, next item followed.

**B. Landscaping**

➤ **Yellowstone – Maintenance Report**

Mr. Flateau presented the Yellowstone - Maintenance Report and asked for comments or questions.

Mr. Flateau presented an invoice for Summer Annuals Rotation in the amount of \$3,468.50 and asked for comments or questions.

On a MOTION by Mr. Levy, SECONDED by Mr. Thomas, WITH ALL IN FAVOR, the Board approved the Yellowstone Invoice for Summer Annuals Rotation - \$3,468.50 for the Ballantrae Community Development District.

Mr. Flateau presented a plan that he and Mr. Mahar came up with to allow grass to grow around some of the ponds to control erosion.

41 Discussion ensued.

42 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved  
43 the plan for perimeter mowing some ponds to control erosion for the Ballantrae Community Development  
44 District.

45  
46 **C. DPFG Field Report**

47 > **June Operations Report**

48 Mr. Cusmano asked Mr. Mahar to follow-up with Sunshine Landscape on the irrigation  
49 problems at the entrance.

50 > **June Visual Grade Sheet**

51 Mr. Cusmano presented the June Visual Grade Sheet for the Board to review.

52 > **June Score Card**

53 Mr. Cusmano presented the June Score Card for the Board to review.

54 > **Move Wall Clock**

55 On a MOTION by Mr. Bobick, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board approved  
56 Yellowstone moving the wall clock on Castleway, not to exceed \$1,000, for the Ballantrae Community  
57 Development District.

58  
59 **D. District Engineer**

60 There being none, next item followed

61 **E. Pond Manager**

62 Mr. Fleteau presented the Pond Manager Report and asked for comments or questions.

63 Discussion ensued concerning recyclables that had been dumped in a pond.

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

65 **A. Approval of Minutes of May 1, 2017 Meeting**

66 Mr. Fleteau presented the Minutes of the May 1, 2017 Meeting and asked for comments,  
67 questions or corrections.

68 Correction to be made on line 83: change 2016-16 to 2015-16.  
69

70 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved  
71 the Minutes of the May 1, 2017 Meeting, as amended, for the Ballantrae Community Development  
72 District.

73  
74 **B. Acceptance of April 2017 Financial Statements**

75 Mr. Fleteau presented the April 2017 Financial Statements and asked for comments or  
76 questions.

77 Discussion ensued.

78 On a MOTION by Mr. Levy, SECONDED by Mr. Milano, WITH ALL IN FAVOR, the Board approved  
79 the April 2017 Financial Statements for the Ballantrae Community Development District.

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**FIFTH ORDER OF BUSINESS – Business Matters**

**A. Old Business**

➤ **Presentation of the FY 2015-2016 Audit Report**

Mr. Fleteau presented the FY 2015-2016 Audit Report.

Discussion ensued. The Board requested clarification of the Unassigned Fund Balance and also correction needs to be made to “3 out of 5 Board Supervisors are affiliated with the Developer” as all 5 current Supervisors are residents.

➤ **Presentation of Project Request for FY 2017-2018**

Mr. Fleteau presented Project Request for FY 2017-2018 and asked for comments or questions.

Discussion ensued. The following projects were approved:

- \$10,000 Shade Structures
- \$26,500 Landscape
- \$ 3,000 Park Benches
- \$10,000 News Letter Printing & Mailing
- \$10,023 Raises for Amenity Employees

**B. New Business**

➤ **Presentation of the FY 2017-2018 Proposed Budget**

Mr. Fleteau presented the FY 2017-2018 Proposed Budget and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Bobick, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board approved the FY 2017-2018 Proposed Budget for the Ballantrae Community Development District.

➤ **Consideration and Approval of Resolution 2017-03 Approval of the Proposed FY 2017-2018 Budget and Setting the Public Hearing**

On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board adopted Resolution **2017-03** Approval of the Proposed FY 2017-2018 Budget and Setting the Public Hearing for August 7, 2017 at the Ballantrae Community Center, 17611 Mentmore Blvd., Land O’Lakes, Florida for the Ballantrae Community Development District.

➤ **Discussion Regarding Sure Shots**

Mr. Fleteau presented Discussion Regarding Sure Shots and asked for comments or questions.

Discussion ensued. The Board made the decision to decline this item.

➤ **Discussion Regarding Swimming Lessons**

Ms. Amanda Shapiro asked for approval to give swimming lessons in the two community pools.

119 Discussion ensued.

120 On a MOTION by Mr. Levy, SECONDED by Mr. Thomas, WITH ALL IN FAVOR, the Board  
121 approved for Ms. Shapiro to have the use of the swimming pools for swimming lessons at a 10% fee,  
122 subject to additional insurance being obtained, for the Ballantrae Community Development District.

123

124 ➤ **Board Discussion Regarding Hog Trapper**

125 Mr. Flateau presented Board Discussion Regarding Hog Trapper and asked for comments  
126 or questions.

127 Discussion ensued. The Board made the decision to terminate the hog trapper.

128 ➤ **Supervisor of Elections Registered Voter Count – 1,574**

129 Mr. Flateau presented the Supervisor of Elections Registered Voter Count – 1,574.

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

131 **A. Maintenance Supervisor**

132 ➤ **State of Florida Dept. of Health Pool Inspection Report**

- 133 • Ballantrae Pool Report  
134 • Ballantrae Splash Pad Report  
135 • Ballantrae Village Cabana Pool

136 The Board reviewed the State of Florida Dept. of Health Pool Inspection Reports and all  
137 facilities met the State standards.

138 ➤ **Girl Scouts**

139 Mr. Fletcher stated that the Girl Scouts contract was up for renewal with no changes.

140 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved  
141 renewal of the Girl Scouts contract for the Ballantrae Community Development District.

142  
143 Mr. Fletcher stated another Girl Scout Troop wanted to use the clubhouse for bi-weekly  
144 meetings on a Monday starting in August.

145 On a MOTION by Mr. Levy, SECONDED by Mr. Milano, WITH ALL IN FAVOR, the Board approved  
146 a second Girl Scout Troop use of the clubhouse for bi-weekly meetings for the Ballantrae Community  
147 Development District.

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149 **B. District Manager**

150 There being none, next item followed.

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

152 There being none, next item followed.

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

154 There being none, next item followed.

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156 **NINTH ORDER OF BUSINESS – Adjournment**

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

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

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165 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
166 noticed meeting held on 7-10-17.

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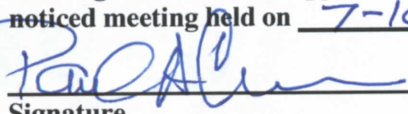
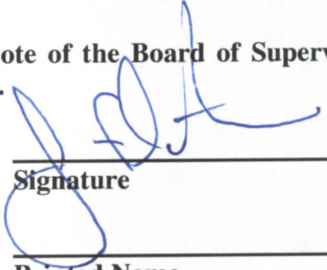
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 _____ Signature	 _____ Signature
PAUL COSMANO _____ Printed Name	_____ Printed Name
Title: <input checked="" type="checkbox"/> Secretary <input type="checkbox"/> Assistant Secretary	Title: <input type="checkbox"/> Vice Chairman <input type="checkbox"/> Chairman