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**MINUTES OF MEETING
BALLANTRAE
COMMUNITY DEVELOPMENT DISTRICT**

9 The Regular Meeting of the Board of Supervisors of the Ballantrae Community Development
10 District was held on Monday, July 10, 2017, at 6:30 p.m. at the Ballantrae Community Center, 17611
11 Mentmore Boulevard, Land O' Lakes, Florida, 34638.

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FIRST ORDER OF BUSINESS – Roll Call

15 Mr. Flateau called the meeting to order.

16 Present and constituting a quorum were:

17 James Flateau Board Supervisor, Chairman
18 Richard Levy Board Supervisor, Vice Chairman
19 Tony Thomas Board Supervisor, Assistant Secretary

20 Also present were:

21 Paul Cusmano District Manager, DPF
22 Bill Fletcher Maintenance Supervisor

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

26 A representative from Soccer Shots gave a presentation to the Board. Board will review handout
27 and discuss at the next meeting.

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THIRD ORDER OF BUSINESS – Staff Reports

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A. District Counsel

32 There being none, next item followed.

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B. Landscaping

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➤ **Yellowstone – Maintenance Report**

37 Mr. Cusmano presented the Yellowstone Maintenance Report and asked for comments or
questions.

Discussion ensued. District Manager will request District Engineer and Yellowstone Landscape
to attend next meeting to address planting issues.

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C. DPF Field Report

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➤ **July Operations Report**

42 Mr. Cusmano presented the July Operations Report and asked for comments or questions.

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➤ **July Visual Grade Sheet**

45 Mr. Cusmano presented the July Visual Grade Sheet for the Board to review.

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➤ **July Score Card**

48 Mr. Cusmano presented the July Score Card for the Board to review.

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D. District Engineer

51 There being none, next item followed

38 **E. Pond Manager**

39 Mr. Cusmano stated that the ponds are looking good with no algae bloom.

40 Mr. Flateau requested a follow up concerning mowing too close to Pond 4 in Straiton.

41 Mr. Cusmano will get in touch with Brian about clippings left after trimming on Ayrshire.

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

43 **A. Approval of Minutes of June 5, 2017 Meeting**

44 Mr. Flateau presented the Minutes of the June 5, 2017 Meeting and asked for comments,
45 questions or corrections.

46 Mr. Flateau requested the following corrections: Delete Line 133 and add “the facilities met the
47 State standards.”

48 On a MOTION by Mr. Levy, SECONDED by Mr. Thomas, WITH ALL IN FAVOR, the Board approved
49 the Minutes of the June 5, 2017 Meeting, as amended, for the Ballantrae Community Development
50 District.

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52 **B. Acceptance of May 2017 Financial Statements**

53 Mr. Flateau presented the May 2017 Financial Statements and asked for comments or
54 questions.

55 Discussion ensued. The Board requested a follow-up on why the insurance cost went up,
56 clarification of DPFPG charges on the contract, changes to the Financial Statements, and the absence of the
57 UPS rental check.

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

60

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

62 **A. Old Business**

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

64 Mr. Flateau presented the FY 2015-2016 Audit Report and asked for comments or questions.

65 Discussion ensued. The Board requested a follow up on the roll over from 2016.

66 Mr. Flateau also commented on the change that needed to be made about the board members
67 being connected to the developer.

68 **B. New Business**

69 **➤ Adopting Resolution 2017-04 Approving the Fiscal Year 2017-2018**
70 **Meeting Schedule**

71

72 Mr. Flateau presented Adopting Resolution 2017-04 Approving the Fiscal Year 2017-
73 2018 Meeting Schedule and asked for comments or questions.

74

Discussion ensued.

75 On a MOTION by Mr. Levy, SECONDED by Mr. Thomas, WITH ALL IN FAVOR, the Board adopted
76 Resolution **2017-04** Approving the Fiscal Year 2017-2018 Fiscal Year Meeting Schedule for the
77 Ballantrae Community Development District.

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

80 **A. Maintenance Supervisor**

81 Mr. Fletcher requested approval of the renewal of the Zumba Class.

82 On a MOTION by Mr. Levy, SECONDED by Mr. Thomas, WITH ALL IN FAVOR, the Board approved
83 the renewal of the Zumba Class for the Ballantrae Community Development District.

84
85 Mr. Fletcher commented that he would like to order another bike rack for the basketball court to
86 keep the bikes off the sidewalk. He had a quote on a 10 ft. rack for \$700 plus shipping.

87 Mr. Flateau requested Mr. Fletcher get back with him with the total cost and he would approve.

88 Mr. Fletcher also mentioned the basketball court needs to be resurfaced at some point. He will
89 get some prices.

90 **B. District Manager**

91 There being none, next item followed.

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

93 There being none, next item followed.

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

95 Mr. Thomas mentioned a broken fence in the area where the jasmine is to be planted and signs
96 posted.


97 Mr. Flateau asked Mr. Fletcher to come up with the number of signs needed.


98 **NINTH ORDER OF BUSINESS – Adjournment**

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


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

105
106 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
107 noticed meeting held on 8-7-17.

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109 _____
110 Signature

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112 _____
113 Printed Name

114 Title: Secretary Assistant Secretary

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109 _____
110 Signature

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112 Printed Name

114 Title: Vice Chairman Chairman