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## FIRST ORDER OF BUSINESS – Roll Call

Present and constituting a quorum were:

Also present were:

*The following is a summary of the discussions and actions taken at the June 4<sup>th</sup>, 2018 Ballantrae CDD Meeting.*

There being none, next item followed.

**A. Discussion with Pasco County Sheriff Regarding Trespass Agreement Policies – Captain Stephen Hartnett**

### B. District Counsel

### C. Landscaping Yellowstone – Maintenance Report

➤ **Ratification of:**

**a. Summer Annuals - \$3,468.50. Line 61, Replace Plants, Mulch & Trees**

On a MOTION by Mr. Milano, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board ratified the Yellowstone Landscaping Proposal – Summer Annuals - \$3,468.50 for the Ballantrae Community Development District.

**b. Pond #10 – Sod - \$1,985.75 – Line 62, Sod & Seed Replacement**

On a MOTION by Mr. Bobick, SECONDED by Mr. Milano, WITH ALL IN FAVOR, the Board ratified the Yellowstone Landscaping Proposal – Sod - \$1,985.75 for the Ballantrae Community Development District.

**D. DPGF Field Report**

- April Operations Report
- April Grade Sheet
- April Score Card

Mr. Flateau brought up for discussion the Field Report and asked for comments or questions.

Mr. Flateau asked Mr. Lotito to have Landscaping to redirect the irrigation sprinklers on Ballantrae Boulevard away from the street.

**E. District Manager**

**1. Cornerstone Proposal - \$4,500 Removal and Disposal of (6) Poles**

Mr. Lotito asked if the Board wanted to move forward with the Cornerstone Proposal to remove and dispose of the 6 existing poles around the playground that was tabled last month.

Discussion ensued. The Board agreed to the proposal and the funds will come out of Line 104 O & M Contingency.

On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved the Cornerstone Proposal - \$4,500 Removal and Disposal of (6) Poles for the Ballantrae Community Development District.

**2. Christmas Decorations**

Mr. Lotito asked for direction for how to move forward with the Christmas decorations.

Discussion ensued. The Board authorized Mr. Lotito to proceed with obtaining costs for decorations.

**F. District Engineer**

➤ Discussion of the Stormwater Reconstruction Agreement

Ms. Stewart presented Discussion of the Stormwater Reconstruction Agreement.

Discussion ensued. The Board directed the District Engineer, Yellowstone Landscaping and American Ecosystems to put together a plan on the issue of invasive vegetation at the August meeting, with a report at the end of this year.



Discussion ensued concerning inflow/outflow structures. District Engineer will have a report on inflow/outflow structures at the October meeting and a digital map. Mr. Levy also requested a count of how many structures that actually have to be maintained, by type and by location. Mr. Plateau presented the Stormwater Reconstruction Agreement for Board approval.

On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved Stormwater Reconstruction Agreement for structure at Ayrshire and Cunningham Court, not to exceed \$16,000, which will be taken out of the Emergency Reserves for the Ballantrae Community Development District.

**G. Pond Manager**

**FOURTH ORDER OF BUSINESS – Administrative Matters**

**A. Approval of Minutes of May 14th, 2018 Meeting**

Mr. Plateau presented the May 14th, 2018 Meeting Minutes and asked for any comments, questions or corrections.

Mr. Plateau asked if on Line 32, was “Straley” spelled correctly, and on Line 167/168 change “approved” to “accepted.”

On a MOTION by Mr. Levy, SECONDED by Mr. Thomas, WITH ALL IN FAVOR, the Board approved the minutes from the May 14th, 2018 meeting, as amended, for the Ballantrae Community Development District.

**B. Acceptance of April 2018 Financial Statements**

Mr. Plateau presented the April 2018 Financial Statements and asked for any comments or questions.

District Manager will bring information explaining what \$4,700 was for.

On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved the April 2018 Financial Statements for the Ballantrae Community Development District.

**C. Consideration and Approval of the 2018/2019 Budget**

Mr. Plateau presented the 2018/2019 Proposed Budget for discussion.

On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved the 2018/2019 Proposed Budget for the Ballantrae Community Development District.

**C. Consideration & Adoption of Resolution 2018-03 Approving the Proposed Budget for FY 2018/2019 and Setting the Public Hearing.**

Mr. Plateau presented Resolution 2018-03 Approving the Proposed Budget for FY 2018/2019 and Setting the Public Hearing and asked for comments or questions.

On a MOTION by Mr. Bobick, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board adopted Resolution **2018-03** Approving the Proposed Budget and Setting the Public Hearing for August 6, 2018 at 6:30 p.m. at the Ballantrae Community Center, 17611 Mentmore Avenue, Land O'Lakes, Florida for the Ballantrae Community Development District.

**FIFTH ORDER OF BUSINESS – Business Matters**

**A. Old Business**

Mr. Flateau presented Old Business.

**1. Consideration & Acceptance of Unaudited Financial Statements**

**a. December 2017**

Discussion ensued.

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

**b. February 2018**

Discussion ensued.

On a MOTION by Mr. Levy, SECONDED by Mr. Milano, WITH ALL IN FAVOR, the Board approved the February 2018 Financial Statements for the Ballantrae Community Development District.

**2. Asset Reserve Study**

Mr. Flateau presented the Asset Reserve Study and stated he would like more time to look at the report and discuss with the District Manager.

On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved tabling the Asset Reserve Study to the August meeting for the Ballantrae Community Development District.

**B. New Business**

Mr. Flateau presented New Business.

**1. Pond Cleanup Summary Analysis**

Discussion ensued.

**SIXTH ORDER OF BUSINESS – Staff Reports**

**A. Maintenance Supervisor**

**1. Sidewalk Repairs**

Mr. Fletcher stated he was waiting on a quote from Cornerstone on the sidewalk repairs.

**SEVENTH ORDER OF BUSINESS – Audience Comments on Other Items**

There being none, next item followed.

**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. Bobick, 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 \_\_\_\_\_.

Signature

Signature

Printed Name

Printed Name

Title: ☒ Secretary    ☐ Assistant Secretary

Title:    ☐ Vice Chairman    ☐ Chairman