1 2 3 4	MINUTES OF MEETING BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT				
5	The Regular Meeting of the Board of Supervisors of the Ballantrae Community Development				
6	District was h	District was held on Monday, June 4th, 2018 at 6:30 p.m. at the Ballantrae Community Center, 17611			
7	Mentmore Bo	ore Boulevard, Land O' Lakes, Florida, 34638.			
8 9 10	FIRST ORDI	DER OF BUSINESS – Roll Call			
11 12	Mr. F	lateau called the meeting to order.			
13 14	Present and co	ent and constituting a quorum were:			
15	James	Flateau	Board Supervisor, Chairman		
16	ADDED	rd Levy	Board Supervisor, Vice Chairman (joined in progress)		
17		Bobick	Board Supervisor, Assistant Secretary		
18		Thomas	Board Supervisor, Assistant Secretary		
19		Milano	Board Supervisor, Assistant Secretary		
20					
21 22	Also present w	vere:			
23	Patric	ia Comings-Thibault	District Manager, DPFG		
24	Ray L		District Manager, DPFG		
25	Bill Fletcher		Maintenance Supervisor		
26	Tonja	Stewart	District Engineer		
27	Tony Smith		American Ecosystem		
28 29		Mahar	Yellowstone (joined in progress)		
30 31	The following is a summary of the discussions and actions taken at the June 4 th , 2018 Ballantrae CDD Meeting.				
32 33	GECOMB ORDER OF BUGDIEGG A PLANT				
33	SECOND ORDER OF BUSINESS – Audience Questions and Comments on Agenda Items There being none, next item followed.				
35	THIRD ORDER OF BUSINESS – Staff & Other Professionals Reports				
36			SE ESTADOS - METALONIO PARTE -		
37	A.	The state of the s	y Sheriff Regarding Trespass Agreement Policies –		
38		Captain Stephen Hartnett			
39	Captai	Captain Hartnett was not able to attend. Mr. Flateau gave an overview of the Trespass			
40	Agreement Policies.				
41	Discussion ensued.				
42	В.	District Counsel			
43	There	being none, next item followed.			
44	C.	Landscaping Yellowstone - N	Saintenance Report		
45		> Ratification of:			

46	a. Summer Annuals - \$3,468.50. Line 61, Replace Plants, Mulch & Trees			
47 48 49	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.			
50 51	b. Pond #10 - Sod - \$1,985.75 - Line 62, Sod & Seed Replacement			
52 53 54 55	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.			
56	D. DPFG Field Report			
57	> April Operations Report			
58	> April Grade Sheet			
59	> April Score Card			
60	Mr. Flateau brought up for discussion the Field Report and asked for comments or questions.			
61	Mr. Flateau asked Mr. Lotito to have Landscaping to redirect the irrigation sprinklers on			
62	Ballantrae Boulevard away from the street.			
63	E. District Manager			
64	1. Cornerstone Proposal - \$4,500 Removal and Disposal of (6) Poles			
65	Mr. Lotito asked if the Board wanted to move forward with the Cornerstone Proposal to remove			
66	and dispose of the 6 existing poles around the playground that was tabled last month.			
67	Discussion ensued. The Board agreed to the proposal and the funds will come out of Line 104			
68	O & M Contingency.			
69 70 71	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.			
72 73	2. Christmas Decorations			
74	Mr. Lotito asked for direction for how to move forward with the Christmas decorations.			
75	Discussion ensued. The Board authorized Mr. Lotito to proceed with obtaining costs for			
76	decorations.			
77	F. District Engineer			
78	> Discussion of the Stormwater Reconstruction Agreement			
79	Ms. Stewart presented Discussion of the Stormwater Reconstruction Agreement.			
80	Discussion ensued. The Board directed the District Engineer, Yellowstone Landscaping and			
81	American Ecosystems to put together a plan on the issue of invasive vegetation at the August			
82	meeting, with a report at the end of this year.			

83	Discussion ensued concerning inflow/outflow structures. District Engineer will have a report on			
84	inflow/outflow structures at the October meeting and a digital map. Mr. Levy also requested a			
85	count of how many structures that actually have to be maintained, by type and by location.			
86	Mr. Flateau presented the Stormwater Reconstruction Agreement for Board approval.			
87 88 89 90	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.			
91	G. Pond Manager			
93	FOURTH ORDER OF BUSINESS – Administrative Matters			
94	A. Approval of Minutes of May 14th, 2018 Meeting			
95	Mr. Flateau presented the May 14th, 2018 Meeting Minutes and asked for any comments,			
96	questions or corrections.			
97	Mr. Flateau asked if on Line 32, was "Straley" spelled correctly, and on Line 167/168 change			
98	"approved" to "accepted."			
99 100	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.			
101				
101	District.			
101 102	B. Acceptance of April 2018 Financial Statements			
101102103	B. Acceptance of April 2018 Financial Statements Mr. Flateau presented the April 2018 Financial Statements and asked for any comments or			
101 102 103 104 105 106 107	B. Acceptance of April 2018 Financial Statements Mr. Flateau presented the April 2018 Financial Statements and asked for any comments or questions.			
101 102 103 104 105 106	B. Acceptance of April 2018 Financial Statements Mr. Flateau 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.			
101 102 103 104 105 106 107 108	B. Acceptance of April 2018 Financial Statements Mr. Flateau 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.			
101 102 103 104 105 106 107 108 109	B. Acceptance of April 2018 Financial Statements Mr. Flateau 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			
101 102 103 104 105 106 107 108 109 110 111 112 113 114 115	B. Acceptance of April 2018 Financial Statements Mr. Flateau 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. Flateau 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			
101 102 103 104 105 106 107 108 109 110 111 112 113 114	B. Acceptance of April 2018 Financial Statements Mr. Flateau 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. Flateau 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			
101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116	B. Acceptance of April 2018 Financial Statements Mr. Flateau 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. Flateau 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.			

121 122 123 124	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				
125	FIFTH ORDER OF BUSINESS – Business Matters				
126	A. Old Business				
127	Mr. Flateau presented Old Business.				
128	1. Consideration & Acceptance of Unaudited Financial Statements				
129	a. December 2017				
130	Discussion ensued.				
131 132	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.				
133	b. February 2018				
134	Discussion ensued.				
135 136	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.				
137	2. Asset Reserve Study				
138	Mr. Flateau presented the Asset Reserve Study and stated he would like more time to				
139	look at the report and discuss with the District Manager.				
140 141 142	tabling the Asset Reserve Study to the August meeting for the Ballantrae Community Development				
143	B. New Business				
144	Mr. Flateau presented New Business.				
145	1. Pond Cleanup Summary Analysis				
146	Discussion ensued.				
147	SIXTH ORDER OF BUSINESS – Staff Reports				
148	A. Maintenance Supervisor				
149	1. Sidewalk Repairs				
150	Mr. Fletcher stated he was waiting on a quote from Cornerstone on the sidewalk repairs.				
151	SEVENTH ORDER OF BUSINESS – Audience 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.				

155

155	NINTH ORDER OF BUSINESS - Adjournment					
156	On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board adjourned					
157	the meeting for the Ballantrae Community Development District.					
158						
159	*Each person who decides to appeal any decision made by the Board with respect to any matter					
160	considered at the meeting is advised that person may					
161	proceedings is made, including the testimony and evidence upon which such appeal is to be based.					
162		* **				
163						
164	Meeting minutes were approved at a meeting by	ote of the Board of Supervisors at a publicly				
165	noticed meeting held on	I Co 1				
166	A Market	- 1 V.1				
167	Paymond Joth					
168	Signature	Signature				
169	P. 1/19/11					
170	TAY 4001 J. 207110					
171	Printed Name	Printed Name				
172	Title: A Secretary A Scietart Secretary	Titles - Vice Chairman - Chairman				