1 2 3 4			MINUTES OF MEETING BALLANTRAE HTY DEVELOPMENT DISTRICT
5	The 1	Regular Meeting of the B	oard of Supervisors of the Ballantrae Community Development
6	District was 1	held on Monday, October	2, 2017 at 6:30 p.m. at the Ballantrae Community Center, 17611
7	Mentmore Bo	oulevard, Land O' Lakes, F	Florida, 34638.
8 9	FIRST ORD	ER OF BUSINESS – Roll	l Call
10	Mr. F	Flateau called the meeting to	o order.
11 12	Present and co	onstituting a quorum were:	
13 14 15 16 17	Richa Steve Chris	s Flateau ard Levy e Bobick stopher Milano Thomas	Board Supervisor, Chairman Board Supervisor, Vice Chairman Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary
19	Also present	were:	
20		Cusmano	District Manager, DPFG
21 22		Fletcher a Stewart	Maintenance Supervisor District Engineer
23		n Mahar	Yellowstone
24 25	The following	g is a summary of the discu	ssions and actions taken at the October 2, 2017 Ballantrae CDD
26	Meeting.	,	
27	· ·	RDER OF BUSINESS – A	Audience Comments and Questions on Agenda Items
28			e trees blown over from Hurricane Irma.
29	THIRD ORI	DER OF BUSINESS – Sta	aff Reports
30	Α.	District Counsel	
31		There being none, next	item followed.
32	В.	Landscaping	
33		1. Yellowstone - Mai	intenance Report
34			ted the Yellowstone Maintenance Report and asked for any
35		questions or comme	·
36		Mr. Mahar conclud	ed the report by stating he will start spraying and removing the
37			all new plants at the southern end of Ayrshire Blvd., the budget
		being approximately	
38		Discussion ensued.	
39		2. Hurricane Clean-U	J <b>n</b>
40			d hurricane clean-up plans and asked for comments or questions.
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41		Mr. Cusmano stated he has plans to help clean-up the community as well. Mr. Mahar
42		stated the approximate budget for the clean-up would be \$5,600.
43	С.	DPFG Field Report
44		Mr. Flateau presented the DPFG Field Report and asked follow up questions on current
45		projects. Questions were answered by the District Manager.
46	D.	District Engineer
47		Ms. Stewart presented the District Engineer's Report, discussed the subjects below
48		and asked for any comments or questions.
49		Discussion ensued.
50		Mr. Flateau ordered a visual inspection on the pond with a report and plan.
51		1. Drainage Structure Damage
52		2. Repair in Dry Season
53		3. FEMA
54	<b>E.</b>	Pond Manager
55		Mr. Flateau discussed the Pond Manager report.
56		Discussion ensued.
F0	FOURTH OR	DER OF BUSINESS – Administrative Matters
58	TOURINOR	
58 59	A.	Approval of Minutes of August 7, 2017 Meeting
59		Approval of Minutes of August 7, 2017 Meeting
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59 60 61 62 63 64 65 66 67 68 69 70 71	A.  On a MOTION the Minutes of  B.  On a MOTION the August 201	Approval of Minutes of August 7, 2017 Meeting  Mr. Flateau presented the Minutes of August 7, 2017 Meeting and asked for any comments or questions.  By Mr. Bobick, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board accepted August 7, 2017 Meeting for the Ballantrae Community Development District.  Acceptance of August 2017 Financial Statements  Mr. Flateau presented the August 2017 Financial Statements and asked for any comments or questions.  Discussion ensued.  By Mr. Levy, SECONDED by Mr. Thomas, WITH ALL IN FAVOR, the Board accepted 7 Financial Statements for the Ballantrae Community Development District.  CR OF BUSINESS – Business Matters

Ballantrae CDD October 2<sup>nd</sup>, 2016 Regular Meeting Page **3** of **4** 

Mr. Flateau also gave an update regarding the issue of an unpaid payment of \$500 from UPS. The Board agreed to not accept services suggested for this year until previous dues are paid adding up to a total of \$1,000.

### **B.** New Business

Mr. Flateau opened the floor for any matters of New Business.

# 1. Discussion of Insurance Proposals/Invoices

Mr. Cusmano proposed two Insurance Policies; Building costs being \$12,099 and Wind cost being \$2,615 with a total increase of \$1,765.

On a MOTION by Mr. Bobick, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board approved the new insurance policy and a payment for the premium for the Ballantrae Community Development District.

## 2. Christmas Light Discussion

Mr. Flateau discussed the Christmas Lights and asked for comments or questions.

Discussion ensued.

The Board agreed to put up the lights on the weekend of Thanksgiving and to have them come down on January 8<sup>th</sup>, 2018.

Discussion ensued.

## SIXTH ORDER OF BUSINESS –Staff Reports

### A. Maintenance Supervisor

Mr. Fletcher stated that the Zumba classes are up for renewal. Mr. Cusano will write up renewal contract and have District Counsel write a letter saying the music must be operated at a considerate volume. DPFG has authorization to cancel the class if the operator does not agree with terms and conditions.

On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved a renewal contract be written up and a letter sent with notice to operate music at a more considerate volume for the Ballantrae Community Development District.

Mr. Fletcher stated that the Girl Scouts are also up for renewal.

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

Mr. Fletcher stated a pool pump was replaced. He also mentioned the eastside entry fountain motor is out and he is waiting for a quote. He also suggested changing lighting at the entrance to LED lights for a total \$266.28.

139

113 Discussion ensued. On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved 114 the LED light installation in the eastside entry, not to exceed \$300, for the Ballantrae Community 115 Development District. 116 117 SEVENTH ORDER OF BUSINESS - Audience Comments on Other Items 118 There being none, next item followed. 119 **EIGHTH ORDER OF BUSINESS - Supervisor Comments and Requests** 120 There being none, next item followed. 121 NINTH ORDER OF BUSINESS - Adjournment 122 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board adjourned 123 the meeting for the Ballantrae Community Development District. 124 125 \*Each person who decides to appeal any decision made by the Board with respect to any matter 126 considered at the meeting is advised that person may need to ensure that a verbatim record of the 127 proceedings is made, including the testimony and evidence upon which such appeal is to be based. 128 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly 129 policed meeting held on \_ 130 131 132 133 134 135 **Printed Name** 136 Printed Name **★** Chairman Title: Dice Chairman 137 Title: 

Secretary □ Assistant Secretary 138