

40 On a MOTION by Mr. Bobick, SECONDED by Mr. Milano, WITH ALL IN FAVOR, the Board
41 approved Yellowstone Proposal #16210 for Supplemental Water Management in the amount of \$1,342.50
42 for the Ballantrae Community Development District.

43 ➤ Exhibit 3: Consideration and Approval of Yellowstone Proposal #7606 for Irrigation at
44 Braemar Entrance

45 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved
46 Yellowstone Proposal #7606 for Irrigation at Braemar Entrance in the amount of \$2,849.19 for the
47 Ballantrae Community Development District.

48 ➤ Exhibit 4: Consideration and Approval of Yellowstone Proposal #7607 for Irrigation at
49 Castleway Entrance

50 On a MOTION by Mr. Bobick, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board approved
51 Yellowstone Proposal #7607 for Irrigation at Castleway Entrance in the amount of \$3,402.10 for the
52 Ballantrae Community Development District.

53 ➤ Exhibit 5: Consideration and Approval of Yellowstone Proposal #18220 for St. Augustine
54 Conversion in the Castleway and Braemar Entrances

55 On a MOTION by Mr. Milano, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board approved
56 Yellowstone Proposal #18220 for St. Augustine Conversion in the Castleway and Braemar Entrances in
57 the amount of \$1,712.40 for the Ballantrae Community Development District.

58 C. DPGF Field Operations Report

59 ➤ Exhibit 6: June Operations Report & Grade Sheet

60 ➤ Exhibit 7: June Score Card

61 The Board requested the Score card be placed on separate pages instead of one.

62 ➤ Exhibit 8: June Pond Report

63 Ms. Comings-Thibault and Ms. Yeira delivered details of the June Pond Report, wherein the
64 Board requested photos of the ponds and additional commentary to evaluate ongoing development of
65 flora/wildlife of the ponds.

66 D. Engineer Report – Stantec

67 There being none, the next item followed.

68 E. Pond Manager – American Ecosystems

69 ➤ Pond Report 5-3-2019

70 ➤ Pond Report 5-30-2019

71 F. Exhibit 10: Consideration and Approval of the Genesis Proposal #0982 Pond 30 Enhancement -
72 \$1,500.00

73 Ms. Yeira delivered details of Genesis Proposal #0982, wherein the Board determined they
74 needed more information as to which areas exactly are undergoing enhancement and why.

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

76 A. Exhibit 11: Approval of Minutes of May 22, 2019 Meeting

77 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved
78 the Minutes of the Board of Supervisors Regular Meeting held on May 22, 2019 for the Ballantrae
79 Community Development District.

80 B. Exhibit 12: Acceptance of the Unaudited May 2019 Financial Statement

81 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board accepted
82 the May 2019 Unaudited Financial Statement for the Ballantrae Community Development District.

83 **FIFTH ORDER OF BUSINESS – Business Matters – Old**

84 A. Exhibit 13: Liability Insurance – Dani Dance

85 B. Exhibit 14: Final Presentation of Executed Himes Electrical Services Contract for Electrical
86 Services

87 **SIXTH ORDER OF BUSINESS – Business Matters – New**

88 A. Exhibit 15: Approval of Petition for Variance – Southwest Florida Water Management District

89 On a MOTION by Mr. Bobick, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board approved
90 the Petition for Variance from the Southwest Florida Water Management District for the Ballantrae
91 Community Development District.

92 B. Exhibit 16: Trespassing Agreement and Approval of Trespassing Policy Statement

93 Ms. Yeira delivered details of the Trespassing Agreement and Policy Statement, wherein it was
94 determined that both would be approved following Ballantrae is spelled correctly throughout the
95 document. Additionally, the Board requested information on which map is needed as per the request of
96 the Sheriff as part of the Trespassing Agreement.

97 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved
98 the Trespassing Policy Statement and Trespassing Agreement, following requested corrections are made,
99 for the Ballantrae Community Development District.

100 **SEVENTH ORDER OF BUSINESS – Staff Reports**

101 A. District Manager

102 B. Maintenance Supervisor

103 Mr. Kubler notified the Board of the diagnosis and repair of a previously discussed plumbing
104 issue costing \$97.00.

105 On a MOTION by Mr. Levy, SECONDED by Mr. Milano, WITH ALL IN FAVOR, the Board accepted
106 the payment for the repair of a plumbing issue in the amount of \$97.00 for the Ballantrae Community
107 Development District.

108 Additionally, Mr. Kubler presented a proposal for the repair or replacement of ADA compliant
109 lift chairs of the community. Following discussion amongst the Board, the Board requested expert
110 examination of the broken lift chairs to determine what needs repair and the cost of repairs, with Mr.
111 Kubler returning that information within a week to the Board for the Chair to execute any decisions
112 thereafter.

113 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved
114 the expert examination, repair, and parts replacement of the community's ADA compliant lift chairs in an
115 amount not to exceed \$175,000.00, given the Chair's authorization, for the Ballantrae Community
116 Development District.

117 **EIGHTH ORDER OF BUSINESS – Supervisors Requests**

118 Following complaints about the emptiness and/or brokenness of vending machines in the
119 community by Board members, Mr. Flateau requested Mr. Kubler search for a new vendor for new
120 vending machines.

121 **NINTH ORDER OF BUSINESS – Adjournment**

122 Mr. Flateau asked for final questions, comments, or corrections before adjourning the meeting.
123 There being none, Mr. Levy made a motion to adjourn the meeting.

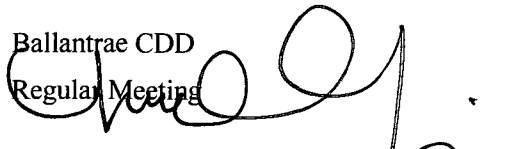
124 On a MOTION by Mr. Levy, SECONDED by Mr. Thomas, WITH ALL IN FAVOR, the Board
125 adjourned the meeting for the Ballantrae Community Development District.

Line Item No.	Line Title	Description	Vendor	Amount
Line 41	O&M Contingency	Yellowstone Proposal #16210	Yellowstone Landscape	\$1,342.50
Line 46	O&M Contingency	Yellowstone Proposal #7606	Yellowstone Landscape	\$2,849.19
Line 51	O&M Contingency	Yellowstone Proposal #7607	Yellowstone Landscape	\$3,402.10
Lines 56-57	O&M Contingency	Yellowstone Proposal #18220	Yellowstone Landscape	\$1,712.40
Line 104	Plumbing	Plumbing Repair	Maintenance Supervisor	\$97.00
Line 115	Lift Chairs	Lift Chair Repair	ADA Compliance	\$175,000.00


126
127 **Each person who decides to appeal any decision made by the Board with respect to any matter*
128 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
129 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

130
131 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
132 **meeting held on _____.**

133



Signature



Signature

134

Lore Yeira

Printed Name

135

136 Title: Secretary Assistant Secretary

Jim Flateau

Printed Name

Title: Chairman Vice Chairman