

39 D. Engineers Report

40 There being none, the next item followed.

41 E. American Ecosystems Pond Report –

42 ➤ Exhibit 4: Treatment Report for 9-6-19

43 ➤ Treatment Report for 9-17-19

44 ➤ Treatment Report for 9-24-19

45 ➤ Exhibit 5: Pond Evaluation Report

46 Pond 15 plants are overgrowing – Mr. Flateau requested to have Mr. Smith coordinate with
47 Ms. Stewart to make sure it will have no effect on her projects on the other ponds before doing
48 work.

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

50 A. Exhibit 6: Consideration of the Regular Meeting Minutes – September 25, 2019

51 On a MOTION by Mr. Milano, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board
52 approved the Minutes of Board of Supervisors Regular Meeting held on September 25, 2019 for the
53 Ballantrae Community Development District.

54 B. Acceptance of the Unaudited September 2019 Financial Statements

55 ➤ Exhibit 7: Mr. Flateau requested that Ms. Thibault have numbers for the December meeting
56 reflecting the roll and present the amended budget and show income and place all of it under
57 O&M Contingency

58 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board accepted
59 the Unaudited September 2019 Financial Statements for the Ballantrae Community Development District.

60

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

62 A. Exhibit 8: Revision and Approval of the DEO FY 2019-2020 Annual Invoice Fee

63 B. Exhibit 9: Consideration of the Employee Compensation Document (under separate cover)

64 ➤ Garry Kubler

65 ➤ Dustin Smith

66 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved
67 the Employee Compensation Document for the Ballantrae Community Development District.

68 C. Exhibit 10: Consideration of Pricing for PTO Added Services

69 On a MOTION by Mr. Levy, SECONDED by Mr. Milano, WITH ALL IN FAVOR, the Board approved
70 the Pricing for PTO Added Services for the Ballantrae Community Development District.

71 **SIXTH ORDER OF BUSINESS – Business Matters - Old**

72 A. Consideration of Security Camera Proposals

- 73 ➤ Exhibit 11: DSCI Proposal #2 4K Cameras and 43" 4K Monitor Total **\$25,899.00**
74 ➤ Exhibit 12: DSCI Proposal #3 1080P Cameras and 32" 4K Monitor Total **\$23,989.00**

75 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved
76 DSCI Proposal #3 with subject to warranty options for the Ballantrae Community Development District.

- 77 ➤ Exhibit 13: DSCI Proposal #4 1080P Cameras Total **\$21,114.00**
78 ➤ Exhibit 14: Securiteam Proposal Total **\$23,054.00**

79 Ms. Thibault stated that funds are available in the reserves of the total amount of \$53,000 to
80 cover the camera system proposal.

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

82 A. District Manager

83 Ms. Thibault stated that as the Board recalled previously, there was a problem with the wells and
84 it was paid in the amount of \$12,041.21 and requested permission to take \$11,367.00 out of
85 reserves to cover this bill.

86 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved
87 permission to take \$11,367.00 out of reserves to cover the bill for the wells for the Ballantrae Community
88 Development District.

89 B. Maintenance Supervisor

90 There being none, the next item followed.

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

92 Mr. Flateau requested preparation of the board packet as we do now for the meeting and for the
93 website. No need to submit ADA compliant documents. Ms. Yeira will be discussing with Mr. Babbar the
94 requirements for compliance to the website.

95 Mr. Milano requested to have Yellowstone remove the tree stub on Mentmore on Ballantrae
96 Boulevard.

97 Mr. Kubler requested the approval for the Solitude Proposal in the amount of \$439.00

98 On a MOTION by Mr. Bobick, SECONDED by Mr. Thomas, WITH ALL IN FAVOR, the Board
99 approved the Solitude Lake Management Proposal – in the amount of \$439.00 for the Ballantrae
100 Community Development District.

101 Mr. Flateau suggested no need to come to the board for previous approved Clubhouse renters
102 unless something changes. Subject to all documentation required from Clubhouse renters to be given to
103 District Management and Mr. Kubler.

104 On a MOTION by Mr. Bobick, SECONDED by Mr. Thomas, WITH ALL IN FAVOR, the Board
105 approved the District Staff & Maintenance Supervisor to approve Unchanged Renewals for the Clubhouse
106 the for the Ballantrae Community Development District.

107 **NINTH ORDER OF BUSINESS – Audience Comments**

108 There being none, the next item followed.

109 **TENTH ORDER OF BUSINESS – Adjournment**

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

112 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board adjourned
113 the meeting for the Ballantrae Community Development District.

114 **BALLANTRAE EXPENDITURE APPROVALS FOR THE MONTH OF OCTOBER 2019**

Line Item No.	Line Title	Description	Vendor	Amount
120	Asset Reserve	DSCI Proposal #3	DSCI	\$23,989.00
47	Lakes/Ponds & Landscape	Lake Management Proposal	Solitude	\$439.00

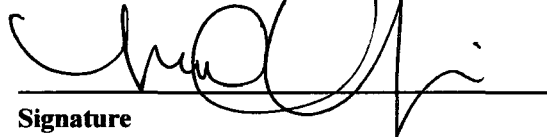
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116

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

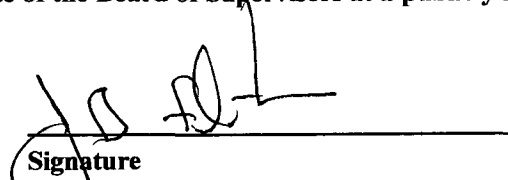
120 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
121 meeting held on 11-20-19.

122



Signature

Lorne Yeira
Printed Name



Signature

JIM FLATEAU
Printed Name

123 Title: Secretary Assistant Secretary Title: Chairman Vice
124 Chairman

125

126