



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 **C. 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 **E. Pond Manager**

55 Mr. Flateau discussed the Pond Manager report.

56 Discussion ensued.

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

59 **A. Approval of Minutes of August 7, 2017 Meeting**

60 Mr. Flateau presented the Minutes of August 7, 2017 Meeting and asked for any  
61 comments or questions.

62 On a MOTION by Mr. Bobick, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board accepted  
63 the Minutes of August 7, 2017 Meeting for the Ballantrae Community Development District.

64

65 **B. Acceptance of August 2017 Financial Statements**

66 Mr. Flateau presented the August 2017 Financial Statements and asked for any comments  
67 or questions.

68 Discussion ensued.

69 On a MOTION by Mr. Levy, SECONDED by Mr. Thomas, WITH ALL IN FAVOR, the Board accepted  
70 the August 2017 Financial Statements for the Ballantrae Community Development District.

71

72 **FIFTH ORDER OF BUSINESS – Business Matters**

73 **A. Old Business**

74 Mr. Flateau gave an update on his discussion with Mr. Hartley of DiBartolomeo, McBee,  
75 Hartley & Barnes about the audit and services.

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

79 **B. New Business**

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

81 **1. Discussion of Insurance Proposals/Invoices**

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

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

87  
88 **2. Christmas Light Discussion**

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

90 Discussion ensued.

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

93 Discussion ensued.

94 **SIXTH ORDER OF BUSINESS –Staff Reports**

95 **A. Maintenance Supervisor**

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

100  
101 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved  
102 a renewal contract be written up and a letter sent with notice to operate music at a more considerate  
103 volume for the Ballantrae Community Development District.

104  
105 Mr. Fletcher stated that the Girl Scouts are also up for renewal.

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

108  
109 Mr. Fletcher stated a pool pump was replaced. He also mentioned the eastside entry fountain  
110 motor is out and he is waiting for a quote. He also suggested changing lighting at the entrance to  
111 LED lights for a total \$266.28.

112

113 Discussion ensued.

114 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved  
115 the LED light installation in the eastside entry, not to exceed \$300, for the Ballantrae Community  
116 Development District.

117  
118 **SEVENTH ORDER OF BUSINESS – Audience Comments on Other Items**

119 There being none, next item followed.

120 **EIGHTH ORDER OF BUSINESS - Supervisor Comments and Requests**

121 There being none, next item followed.

122 **NINTH ORDER OF BUSINESS – Adjournment**

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

125

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

129 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
130 noticed meeting held on 11/6/17.

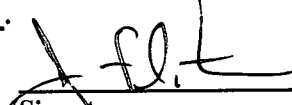
131   
132  
133 Signature

134 Paul A Curran  
135  
136 Printed Name

137 Title:  Secretary  Assistant Secretary

138

139

  
Signature

Printed Name

Title:  Vice Chairman  Chairman