

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Meeting: Wednesday, March 23, 2022

Time: 6:30 PM

Location: 17611 Mentmore Blvd., Land O'Lakes, Florida

Call-in Number: +1 (929) 205-6099

Meeting ID: 2043596216#

Agenda

- I. Roll Call**
- II. Moment of Silence**
- III. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- IV. Consideration of District Management Services Proposal – Breeze Home** **Exhibit 1**
- V. Exempt Portion of Meeting to Discuss Security System Plan – Confidential & Exempt from Public Records**
- VI. Professional Reports**
 - A. District Counsel
 - 1. Discussion of Seat 4 Vacancy
 - B. Yellowstone Landscape Report **Exhibit 2**
 - C. Yellowstone Proposals (if any) **Exhibit 3**
 - 1. Clubhouse Renewal Enhancement - \$9,496.25
 - 2. Clubhouse Enhancement (LS) - \$10,423.00
 - 3. Clubhouse Enhancement (RS) - \$5,652.50
 - 4. Juniper Island Enhancement - \$4,883.50
 - 5. Tennis Court Enhancement - \$3,746.50
 - D. Steadfast Environmental
 - 1. Aquatics Inspection Report **Exhibit 4**
 - 2. Conservation Inspection Report **Exhibit 5**
 - 3. Consideration of Memorial Stone Donation
 - E. DPFM March Field Operations Report **Exhibit 6**
 - F. District Engineer

VII. Administrative Matters

- A. Consideration of the Regular Meeting Minutes – February 23, 2022 **Exhibit 7**
- B. **Acceptance of the Unaudited February Financial Statements** **Exhibit 8**

VIII. Business Matters

- A. New Business
 - 1. Consideration of DCSI, Inc. Proposals **Exhibit 9**
 - a. Straiton Pool Bathroom Locks - \$3,819.00
 - b. Main Clubhouse Bathroom Locks - \$5,875.00
 - c. Clubhouse Cameras - \$4,491.00
 - 2. **Consideration of Florida Patio Pool Furniture Proposal Options** **Exhibit 10**
 - a. **Eclipse Collection - \$45,168.80**
 - b. **Island Breeze Collection - \$42,095.33**
 - 3. Discussion of District Employee Agreements
 - 4. Discussion of General Election Qualification Period – Noon, June 13 through Noon, June 17
 - 5. **Presentation of Facility Use Agreement – For Informational Purposes** **Exhibit 11**

IX. Consent Agenda

- A. Ratification of Employee PTO Payout
- B. Ratification of Temporary Staff Agreement **Exhibit 12**

X. Staff Reports

- A. District Manager
- B. Maintenance Supervisor

XI. Supervisors Requests

- A. Discussion of Pool Monitor Parking Availability Issues at Straiton Pool – Supervisor Milano

XII. Audience Comments on Other Items

XIII. Adjournment

For the full agenda package, please contact jleger@dpfgmc.com.

XIV. Next Meeting Quorum Check: April 27th, 6:30 PM

Richard Levy	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
(Vice Chair)	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
Cecilio Thomas	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
Chris Milano	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO
Joanne Anderson	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> REMOTE	<input type="checkbox"/> NO