

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, November 09, 2023

Time: 6:30 PM

Location: Ballantrae Community Center
17611 Mentmore Blvd.
Land O' Lakes, FL

Dial –in Number: 312-626-6799

Meeting ID: 765 408 9133

Passcode: 12345

Agenda

I. Roll Call

II. Audience Questions & Comments on Agenda Items

III. Professional Reports

A. District Engineer - Greg Woodcock

1. Sharp Design Agreement (*To be Distributed*)

Exhibit 1

B. District Counsel

C. BREEZE Field Operations Report

Exhibit 2

➤ Consideration of Proposals

1. Blue Wave Lighting - Clubhouse Sign - \$750.00

Exhibit 3

2. Breeze- Replace 6 Grills for the Amenity Centers- \$2,450.00

Exhibit 4

3. Breeze- Additional Park Bench to Match Other New Benches- \$1,000.00

Exhibit 5

D. Steadfast Environmental – Conservation Area Inspection Report

Exhibit 6

➤ Consideration of Proposals

1. Lightly Elevate Live Oaks Surrounding Clubhouse and Adjacent Parking Lot and Dispose of Debris- \$4,830.00

Exhibit 7

2. Lightly Elevate Live Oaks and Maple Tree Moss up to 10 Feet at Front Entry off 54 and Dispose of Debris- \$4,025.00

Exhibit 8

E. Steadfast Environmental – Waterway Inspection Report

Exhibit 9

F. Yellowstone Site Audit

Exhibit 10

➤ Consideration of Proposals

1. Fertilization and Pest Control Trail and Gazebo Area- \$2,057.11

Exhibit 11

2. Clubhouse Island Turf Replacement- \$1,900.00

Exhibit 12

IV. Administrative Matters

A. Approval of Minutes of the October 12, 2023 Regular Meeting of the Board of Supervisors **Exhibit 13**

A. Acceptance of the Unaudited September 2023 Financial Statements **Exhibit 14**

B. Ratification of Contracts

1. Castleway Dr. and Ballantrae Blvd. Mainline Break Repair- Yellowstone- \$301.17 **Exhibit 15**

V. Business Matters – OLD**VI. Business Matter – NEW****VII. Staff Reports**

A. District Manager

➤ Reserve Study

Exhibit 16

B. Maintenance Supervisor

VIII. Supervisors Requests

A. Discussion of Clubhouse Rules

B. Discussion of Security

C. Discussion of Repainting Tennis Courts to Pickleball Courts

IX. Adjournment