

Ballentrae Hillsborough
Community Development District

BOARD OF SUPERVISORS MEETING AGENDA

Tuesday, March 12, 2019

6:30pm

Ballentrae Clubhouse
11864 Thicket Wood Drive
Riverview, FL 33579

Administrative Matters

- Roll call to confirm quorum
- Public comment period *(for any members of the public desiring to speak on any proposition before the Board)*
- Consideration of the minutes from the October 16, 2018 continued Board of Supervisors' meeting, January 8, 2019 Board of Supervisors meeting and the February 12, 2019 Board of Supervisors Meeting

Business Matters

1. Consideration of Proposal for Aquatics Maintenance
2. Consideration of Proposal for perimeter wall cleaning, repair and paint
3. Consideration of Proposal for painting the exterior of the clubhouse
4. Ratification of Agreement for Pool Deck Repair (ECM)
5. Ratification of Payment Authorization No. 162 and 163

Other Business

Staff Reports:

District Manager:

1. Attorney Opinion – Pool Lift, District Engineer, Attend April Meeting
2. Clubhouse Punch List- paint touch up; patch repair
3. DVR system for clubhouse camera
4. Hillsborough County- Treat ponds for Mosquitos, add speed limit signs, add stop signs
5. Clubhouse Reservations- Alcohol, CDD hosted events
6. Rules/Regulations for after hour pool access violations

Supervisor Requests and Audience Comments

Adjournment