



## BOARD OF SUPERVISORS MEETING AGENDA

**Tuesday, July 9th, 2019, 6:30pm**  
**Ballentrae Clubhouse**  
**11864 Thicket Wood Drive**  
**Riverview, FL 33579**

Please join this meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/BallentraeHillsCDD>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 139-564-365

### **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 June 11, 2019 Board of Supervisors Meeting

### **Business Matters**

1. Consideration of Proposal for Pool Vendor
2. Consideration of Proposal for Grip-Flex on the Clubhouse parking spaces
3. Ratification of Payment Authorization No. 171 and 172

### **Other Business**

#### **Staff Reports:**

District Manager:

1. Playground Area – mulch and area under swings
2. Camera Policy
3. Landscape Project update
4. Clubhouse Paint Update
5. Hurricane Preparedness Plan
6. Hillsborough County Mini Grants

### **Supervisor Requests**

### **Audience Comments**

### **Adjournment**