

MINUTES OF MEETING

BALLENTRAE HILLSBOROUGH COMMUNITY DEVELOPMENT DISTRICT BOARD MEETING

Tuesday, February 11, 2020 at 6:34 p. m.

Ballentrae Clubhouse

11864 Thicket Wood Drive

Riverview FL 33579

Board Members present at roll call:

Richard Haussling	Board Member
Shamekia Keaton	Board Member
Lakeisha Mixon	Board Member
Timothy Peterson	Board Member

Also, Present:

Jennifer Robertson	Excelsior Community Management LLC
Linda Springfield	Excelsior Community Management LLC
Joe Martin	Resident
Victor Nespeca	Resident
Katherine Newman	Resident
Edwin Maldonado	Resident
David Lurie	Resident

FIRST ORDER OF ADMINISTRATION Call to Order and Roll Call

The meeting was called to order. The Board Members and staff in attendance are outlined above.

SECOND ORDER OF ADMINISTRATION Public Comment Period

There were no public comments at this time.

Steve from Rose Paving be invited to next meeting.

3. Pool Furniture Suggestions - At request from Board at last meeting, Ms. Robertson gave estimates for pool furniture from Costco: large tables \$89.00, chairs \$59.00 each, lounge chairs \$110.00, side tables \$40.00, umbrellas \$89.00, umbrella bases \$40.00. The total estimate for all new furniture \$8,288.00 – Board agreed to table until next meeting.
4. Pool Deck Ceiling fan timer – At request from Board, Ms. Robertson gave quote for three outdoor fans (white, bronze or black) with timers not to exceed \$1,250.00.
5. Solar Quote – May Electric advised that clubhouse roof was too small but other options were available. Mr. Peterson asked Manager to ask about TECO light poles and if CDD will get tax relief like homeowners.
6. Dog Park – Ms. Robertson was scheduled to meet Moses for proposal who canceled meeting with Ms. Robertson; they rescheduled for February 12, 2020 at 11:00 am.
7. Ms. Robertson proposes less meetings to save money for the District, will revisit idea at March's meeting. Ms. Keaton suggests meeting quarterly.

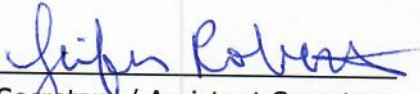
SUPERVISOR REQUESTS

Ms. Keaton discussed bonds and Ms. Robertson suggested setting up a conference call to explain bonds with Excelsior Account Manager.

AUDIENCE COMMENTS

Mr. Maldonado asks if CDD can work with HOA to get missing stop sign from intersection of Winterset and Winterset, CDD agrees to contact county.

On MOTION by Ms. Keaton, seconded by Mr. Peterson, with all in favor, the Board adjourned the February 11, 2020 Board of Supervisor's Meeting for Ballentrae Hillsborough Community Development


Secretary / Assistant Secretary


Chairman/Vice Chairman