

## **MINUTES OF MEETING**

### ***BALLENTRAE HILLSBOROUGH COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS' MEETING***

***Tuesday, March 10, 2020 at 6:30 p.m.***

***Ballentrae Clubhouse***

***11864 Thicket Wood Drive***

***Riverview FL 33579***

Board Members present at roll call:

Michael Cole	Board Member
Richard Haussling	Board Member
Timothy Peterson	Board Member
Shamekia Keaton	Board Member

Also, Present:

Jennifer Robertson	Excelsior Community Management LLC
Linda Springfield	Excelsior Community Management LLC
Edwin Maldonado	Resident
Joe Martin	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**

Mr. Maldonado asked about outcome of bond meeting, was advised meeting was cancelled and will be rescheduled. Joe said that vinyl coated chain link fence is the best type of fence for a dog park.

### **THIRD ORDER OF ADMINISTRATION**

### **Consideration of minutes from the February 11, 2020 Board of Supervisors Meeting**

Ms. Robertson mentions that she emailed it to the supervisors and no changes were suggested.

On MOTION by Mr. Cole, seconded by Mr. Haussling, with all in favor, the Board approved the minutes from February 11, 2020.

## FIRST ORDER OF BUSINESS

## Ratification of Payment Authorization No. 185

These are invoices that were paid in the last month and emailed and approved by Mr. Cole.

On MOTION by Mr. Cole, seconded by Mr. Peterson, with all in favor, the Board approved the motion to ratify Payment Authorization No.185.

## STAFF REPORTS

### Landscape Report-

1. **Ted Swanson** – Mr. Swanson gave the Board a monthly service report and brief summary of his plan of action. He suggested they consider replacing the Magnolia trees as they are not flourishing; Mr. Cole asked him to put together some options for replacement with proposals.
2. **Parking Space Resurface** – Mr. Lucas with Rose Paving spoke as requested to discuss differences between seal coating the parking area and using Grip Flex. The Board felt Grip Flex was a better option, proposal was \$5,400.00.

On MOTION by Mr. Cole, seconded by Mr. Peterson, with all in favor, the Board approved the motion to Grip Flex the parking area.

### District Manager-

1. **Stop Signs** – Ms. Robertson submitted proposals from George F Young for \$7,500.00, KCI for \$8,005.00 and VHB for \$7,800.00. The Board decided to hold for now as they would like to share responsibility of this cost with the HOA.
2. **Pool Furniture Suggestions** – The Board agreed to proceed with adding additional pool furniture to the pool area.

On MOTION by Mr. Cole, seconded by Mr. Peterson, with all in favor, the Board approved the motion to add additional pool furniture to the pool area not to exceed \$7,500.00.

3. **Pool Deck Ceiling Fan Timer** – The Board decided to go forward with replacing the outdoor fans (Bronze) and adding timers to them.

On MOTION by Mr. Peterson, seconded by Mr. Cole, with all in favor, the Board approved the motion to replace the fans in the pool area not to exceed \$1,500.00.

4. Solar Quote– Ms. Robertson corresponded with May Electric Solar who advised that the cost would be in the \$35,000 - \$60,000 range; the Board put on hold for now.
5. Dog Park – Ms. Robertson presented to the Board two options, the board agreed that option one was the better choice with a 5' fence and asked her to get a proposal from Mozart.
6. Future Meeting Schedule – The Board proposed meetings for 2020 to be in May, June, August, October and November.

On MOTION by Mr. Cole, seconded by Mr. Peterson, with all in favor, the Board approved the motion to meetings in 2020 to be in May, June, August, October and November.

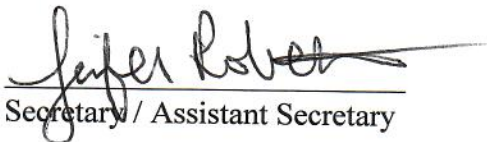
### **Supervisor Requests**

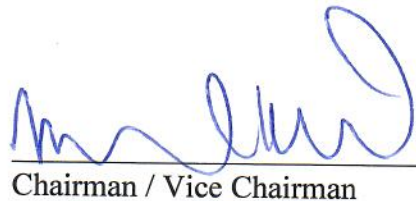
Mr. Haussling announced this would be his last meeting and Mr. Peterson announced that May would be his last meeting.

### **Audience Comments**

Mr. Maldonado discussed open Board positions; Ms. Robertson stated she would notice the open positins.

ON MOTION by Mr. Cole, seconded by Ms. Keaton, with all in favor, the Board adjourned the March 10, 2020 Board of Supervisor's Meeting for the Ballentrae Hillsborough Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman