

MINUTES OF MEETING

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

Wednesday, June 9, 2020 at 6:31 p.m.

Virtual Meeting

Board Members present at roll call:

Michael Cole	Board Member
Lakeisha Mixon	Board Member
Timothy Peterson	Board Member
Shamekia Keaton	Board Member

Also, Present:

Jennifer Robertson	Excelsior Community Management LLC
Cory Ringley	Excelsior Community Management LLC

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

No public comments

THIRD ORDER OF ADMINISTRATION

**Consideration of minutes from
the May 12, 2020 Board of
Supervisors Meeting**

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

On MOTION by Mr. Cole, seconded by Ms. Keaton, with all in favor, the Board approved the minutes from May 12, 2020.

FOURTH ORDER OF ADMINISTRATION

**Consideration of Transition of
Supervisor Seat**

Acceptance of Resignation of Mr. Richard Haussling.

On MOTION by Ms. Keaton, seconded by Mr. Cole, with all in favor, the Board approved the resignation of Mr. Richard Haussling.

The board then considered the candidate Edwin Maldonado for the empty supervisor seat.

On MOTION by Mr. Cole, seconded by Ms. Keaton, with all in favor, the Board appointed Edwin Maldonado to the empty supervisor seat.

FIRST ORDER OF BUSINESS

Ratification of Payment Authorization No. 188

These are invoices that were paid in the last month.

On MOTION by Mr. Cole, seconded by Ms. Keaton, with all in favor, the Board approved the motion to ratify Payment Authorization No. 188.

SECOND ORDER OF BUSINESS

Consideration of Resolution 2020-01, Approving a Proposed Budget for Fiscal Year 2020-2021 and setting a Public Hearing Date Thereon

Ms. Robertson showed the board a proposed budget and scheduling the next public hearing date at August 11, 2020.

On MOTION by Ms. Mixon, seconded by Ms. Keaton, with all in favor, the Board approved the proposed 2020-2021 Fiscal Year Budget and next meeting date of August 11, 2020.

STAFF REPORTS

Landscape Report-

1. **Ted Swanson** – Mr. Swanson gave the Board a monthly service report and summary of his plan of action along with multiple proposals for landscaping ideas in front of the clubhouse. He addressed the planted annuals that have died and stated that they would begin replacing them by the end of next week as well as filling in the mulch that was still needed now that their vendor has the required mulch in stock. Mr. Swanson then gave the board proposals for multiple different landscaping ideas in front of the clubhouse. Mr. Cole stated that he wanted to move forward with the proposal for Annuals in the Traffic Island, Robellini Palms in the Parking Island, and Podocarpus' planted around the front of the pool gate. Mr. Swanson then brought up that they could removed the dying Crepe Myrtle by the mailbox kiosks while doing these landscaping changes free of cost, which was Motioned by Mr. Cole and Seconded by Ms. Keaton.

District Manager-

1. Pool repair – Ms. Robertson announced that the pool repair would be re-colored by the end of this week.
2. Pool Furniture – Ms. Robertson announced a new vendor has been found within \$300 of the price point of pool furniture requested. Ms. Robertson asked if the board wanted to put out old furniture for those at the pool which was agreed upon. Mr. Cole motioned, Ms. Keaton seconded.

Supervisor Requests

Parking Space Resurface - Rose Paving has Gripflex in stock and Ms. Robertson is waiting on them to quote resurfacing the parking spaces in front of the clubhouse.

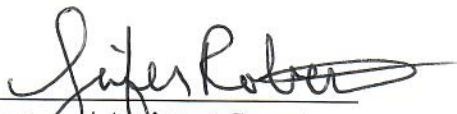
Dog Park – Mr. Cole wants forward with the Mozart bid starting with getting HOA approval for the black chain link fence. Ms. Keaton asked Ms. Robertson to look into the cost of covering the turf.

Cloth Masks – Mr. Maldonado spoke with his neighbor Clyde Callwood who suggested the community reach out to The Florida Department of Health in The Office of Minority Health and Health Equity to request 3 cloth masks per home.

Audience Comments

None

ON MOTION by Ms. Keaton, seconded by Mr. Cole, with all in favor, the Board adjourned the May 12, 2020 Board of Supervisor's Meeting for the Ballentrae Hillsborough Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman