

MINUTES OF MEETING

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

Tuesday, August 11, 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
Edwin Maldonado	Board Member

Also, Present:

Jennifer Robertson	Excelsior Community Management LLC
Linda Springfield	Excelsior Community Management LLC

FIRST ORDER OF ADMINISTRATION

Roll Call to Confirm Quorum

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 June 9, 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. Mixon, with all in favor, the Board approved the minutes from June 9, 2020.

FOURTH ORDER OF ADMINISTRATION

Consideration of Resolution 2020-02, Meeting schedule for Fiscal Year 2020/2021

The proposed meeting schedule is to meet November 2020, January 2021, March 2021, May 2021, June 2021, August 2021, and September 2021

On MOTION by Mr. Cole seconded by Ms. Mixon, with all in favor, the Board approved the 2020-02 Meeting schedule for Fiscal Year 2020/2021.

FIRST ORDER OF BUSINESS

Public Hearing on the Adoption of the District's Fiscal Year 2020-2021 Budget

1. No Public Comments
2. Board Comments
3. Consideration of Resolution 2020-03, Adopting a Fiscal Year 2020-2021 Budget and Appropriating Funds

On MOTION by Ms. Mixon, seconded by Mr. Maldonado, with all in favor, the Board approved Resolution 2020-03, adopting the Fiscal Year 2020-2021 budget and appropriating funds.

4. Consideration of Resolution 2020-04, Imposing 2020-2021 Assessments and Tax Roll Call

On MOTION by Mr. Peterson, seconded by Mr. Cole, with all in favor, the Board approved Resolution 2020-04, Imposing 2020-2021 Assessments and Tax Roll Call.

SECOND ORDER OF BUSINESS

Ratification of Payment Authorization No. 189

These are invoices that were paid in the last month.

On MOTION by Mr. Peterson, seconded by Mr. Maldonado, with all in favor, the Board approved the motion to ratify Payment Authorization No. 189.

THIRD ORDER OF BUSINESS

Consideration of Pinch A Penny, Pool vendor proposal

The Board agreed that Pinch A Penny did an excellent job and will await a formal proposal.

STAFF REPORTS

Landscape Report-

1. **Ted Swanson** – Mr. Swanson gave the Board a monthly service report and summary of his plan of action. He replaced at his own expense various plants that died due to fungus and will address areas where grass is still too high and dead tree on Balm

Riverview Road. He will address issue with annuals in island outside clubhouse where water is pooling by watering shorter periods of time. Annuals will be replaced at entrance the first week of September.

District Manager-

1. Dog Park – Ms. Robertson is waiting on additional proposals from Property Services GC and DT Contracting Services. Ms. Robertson contacted Chris’s Plumbing and Hillsborough County regarding permits for water connection to the dog park area. Mr. Maldonado suggested benches for this area and Ms. Robertson proposed that perhaps vendors and/or residents may want to sponsor them.
2. Pool Furniture – Ms. Robertson advised that the new pool furniture should arrive shortly; however, there is no delivery date. Mr. Cole suggests putting out only half of the existing pool furniture to encourage social distancing guidelines.

Supervisor Requests

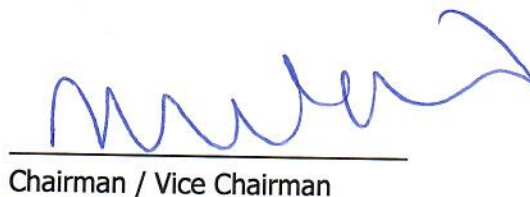
1. No Trespassing signs – Ms. Robertson will get quote for signs and suggests that the District consider signing permission for Hillsborough County so that they can address trespassers in the community when they see them while on patrol.

Audience Comments

None

ON MOTION by Mr. Cole, seconded by Ms. Mixon, with all in favor, the Board adjourned the August 11, 2020 Board of Supervisor’s Meeting for the Ballentrae Hillsborough Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman