

**MINUTES OF MEETING**

***BALLENTRAE HILLSBOROUGH COMMUNITY DEVELOPMENT DISTRICT***

***BOARD OF SUPERVISORS' MEETING***

***Tuesday, June 8, 2021, at 6:32 p.m.***

***Virtual Meeting***

Board Members present at roll call:

|                  |              |
|------------------|--------------|
| Lakesha Mixon    | Board Member |
| Michael Cole     | Board Member |
| Timothy Peterson | Board Member |
| Shamekia Keaton  | Board Member |

Also Present:

|                   |                                |
|-------------------|--------------------------------|
| Cory Ringley      | Excelsior Community Management |
| Linda Springfield | Excelsior Community Management |

**FIRST ORDER OF ADMINISTRATION**

**Call to Order and Roll Call**

The meeting was called to order at 6:32pm. The Board Members and staff in attendance are outlined above.

**SECOND ORDER OF ADMINISTRATION**

**Public Comment Period**

There was no one from the public in attendance.

**THIRD ORDER OF ADMINISTRATION**

**Consideration of the minutes from the May 11, 2021 Board of Supervisors Meeting**

On MOTION by Mr. Cole, seconded by Ms. Mixon, with all in favor, the Board approved the May 11, 2021, Board of Supervisors Meeting Minutes.

**FIRST ORDER OF BUSINESS**

**Ratification of Payment Authorization No. 194 and 195**

damages to the pool. Mr. Cole asked Mr. Ringley to contact CES to assess the situation.

3. Clubhouse Proposals – Mr. Cole advises to hold off on decision until further information is received from legal.

On MOTION by Mr. Cole, seconded by Ms. Keaton, with all in favor, the Board agreed to have CES do an engineering study on the clubhouse and pool.

4. Landscaping Proposals – Mr. Ringley provided the Board with three landscaping proposals to replace the current vendor.


On MOTION by Ms. Keaton, seconded by Ms. Mixon, with all in favor, the Board agreed to bring on Florida Groundskeeper as of August 1, 2021 and to notify Ted Swanson that his last day of service will be July 31, 2021.

#### **SUPERVISOR REQUESTS**

Mr. Cole requested Mr. Ringley to purchase American flags to be placed at the community's entrances during appropriate holiday's and to confirm if there is room in the storage closet for HOA chairs and tables. Ms. Keaton asked Mr. Ringley to report lights that are out in the community to TECO and to contact Waste Management regarding trash left in the streets during trash pick-up days.

On motion by Ms. Keaton, seconded by Mr. Cole, the Board adjourned the June 8, 2021 Board of Supervisors meeting at 8:11 pm.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman