

MINUTES OF MEETING

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

Tuesday, March 21, 2022, at 6:30 p.m.

Virtual Meeting

Board Members present at roll call:

Lakesha Mixon	Board Member
Michael Cole	Board Member
Cassandra Andres	Board Member
Shamekia Keaton	Board Member

Also Present:

Jen Robertson	Excelsior Community Management
Jennifer Groom	Excelsior Community Management

FIRST ORDER OF ADMINISTRATION

Call to Order and Roll Call

The meeting was called to order at 6:49pm. The Board Members and staff in attendance are outlined above.

SECOND ORDER OF ADMINISTRATION

Public Comment Period

There were no public comments.

THIRD ORDER OF ADMINISTRATION

**Consideration of the minutes from
the February 1, 2022, Board of
Supervisors Meeting**

On MOTION by Mr. Cole, seconded by Ms. Mixon, with all in favor, the Board approved the February 1, 2022, Board of Supervisors Meeting Minutes.

FIRST ORDER OF BUSINESS

Landscaping Bid

The Board requested edits to the current Bright View proposal. The agreement needs to be one year, with a 30-day cancellation clause. Fertilization treatments need to be listed and must be accurate. The Board does not want any surprises once the contract begins.

SECOND ORDER OF BUSINESS

Playground Project

The Board reviewed bids from Play Tampa Bay Inc., Jammin Playgrounds Inc and Florida Playgrounds. The Board would like to invite Play Tampa Bay to the community on a Saturday prior to May 10th Board meeting. They would like to host a community open forum with them to listen to their ideas as well as get resident's input. The Board is looking for Best, Better, Great pricing options. The Board would like as much shade cover as possible in this area. There must be two standard swings, 1 ADA swing and 1 toddler/adult swing.

THIRD ORDER OF BUSINESS

Dog park Turf

The Board reviewed a quote from Play Tampa Bay Inc. They asked Jen to get additional quotes.

STAFF REPORTS

District Manager:

1. Pressure Cleaning Project- The Board stated none of the curbs along thicket wood drive have been completed. Jen needs to follow up with the vendor.
2. Playground Rules - Jen presented a list of suggested rules. This was tabled.
3. Dog Park Rules - Jen presented a list of suggested rules. This was tabled.

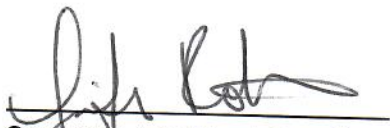
SUPERVISOR REQUEST

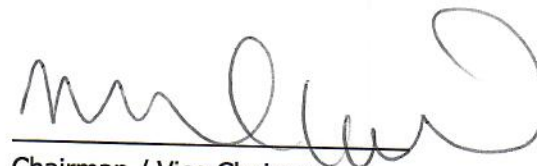
Mr. Cole wants confirmation the pool cameras work.

Audience Comments

There were no audience comments.

Mr. Cole motioned to adjourn the March 21, 2022, Board of Supervisors meeting at 7:45 PM. Seconded by Ms. Keaton, vote was all in favor.


Secretary / Assistant Secretary


Chairman / Vice Chairman