

**MINUTES OF MEETING
RHODINE ROAD NORTH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Rhodine Road North Community Development District was held on Thursday, **February 9, 2023** at 1:30 p.m. at the Holiday Inn Express & Suites, 2102 N. Park Rd., Plant City, Florida.

Present and constituting a quorum:

Brian Walsh	Chairman
Milton Andrade	Vice Chairman
Phillip Allende	Assistant Secretary
Jeff Shenefield	Assistant Secretary
Garret Parkinson	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Lauren Gentry <i>by Zoom</i>	District Counsel, Kilinski Van Wyk
Clayton Smith	Field Manager, GMS

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order. Five Supervisors were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

A resident asked about the lake cleanup that was currently going on and noted that she had gotten another request for a poop station on the Highland Homes side.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the December 8, 2022, Board of Supervisors Meeting

Ms. Burns asked for any comments, questions, or corrections on the December 8, 2022 Board of Supervisors meeting minutes. The Board had no changes to the minutes.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, the Minutes of the December 8, 2022 Board of Supervisors Meeting, were approved.
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Rhodine Road North CDD

FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Gentry stated that the firm had changed its name to Kilinski Van Wyk, and that she just wanted to let the Board know.

B. Engineer

There being none, the next item followed.

C. Field Manager's Report

Mr. Smith presented the Field Manager's Report, stating that that the dog waste station, trash can, and alligator signage were all installed. He added that they had the janitorial start servicing them as well, noting that he did have a quote for the Board. He also stated that the amenity center had been pressure washed and cleaned, including the deck and the sitting area. He noted that there was a fence repair that had occurred and that he had a quote for solar lights to add to the amenity. He noted that there was a dirt patch at the mailbox turnaround that they were considering options that included changes to irrigation and planning from the landscape architect.

Mr. Walsh suggested that they could use gravel/rocks in the mailbox turnaround that wouldn't require irrigation.

i. Consideration of Proposal to Add Dog Waste Station and Trash Can Maintenance to Janitorial Contract

Mr. Smith stated that the proposal added the dog waste station and trash can maintenance to the janitorial contract, noting that it was \$570. He noted that this was a new quote that replaced the current quote, adding that it was only approximately \$100 more a month. He asked for a motion to approve.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, the Proposal to Add Dog Waste Station and Trash Can Maintenance to Janitorial Contract, was approved.

ii. Consideration of Quote for Pond Area Plantings (Amenity Pond and Large Pond)

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Mr. Smith stated that one of the pond area locations included the south end of the pond, adding that the proposal was to put plants in the pond near the amenity, as well as the south end. He added that there was success with the same strategy at different CDDs.

Mr. Walsh asked if the midges would make the mosquitoes any worse, and Mr. Smith responded that they would actually help the current situation.

Ms. Burns noted that the quote totaled \$2,358 and asked for a motion to approve.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, the Quote for Pond Area Plantings (Amenity Pond and Large Pond), was approved.

iii. Consideration of Quote for Littoral Shelf Vegetation Work at Downey Birch

After discussion ensued, it was decided that they would table this item. Resident Keri would bring back information at the next meeting regarding the eight homes that the area was affecting, seeing if those residents would be willing to contribute to the \$12,000 quote that they were given.

iv. Consideration of Quote for Solar Lights at Mailboxes

Mr. Smith presented the solar lights quote, noting that it was for two 100-watt solar light fixtures mounted on aluminum 11½ foot poles. It was also noted that they would be installed before the next meeting. Ms. Burns asked for a motion to approve.

On MOTION by Mr. Walsh, seconded by Mr. Allende, with all in favor, the Quote for Solar Lights at Mailboxes, was approved.

Resident Keri expressed concern over speeding in the neighborhood, and she asked if they could post speed limit signs. Ms. Burns noted that the roads were owned by Hillsborough County, and therefore the signage would have to go through them. She also noted that the electric company own the light poles in the area as well. Mr. Smith added that the only thing that the CDD would be able to do is put up “drive safe in the community” signs in CDD-owned areas.

D. District Manager’s Report

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i. Check Register

Ms. Burns presented the check register, noting that it totaled \$16,827.95.

On MOTION by Mr. Andrade, seconded by Mr. Walsh, with all in favor, the Check Register for \$16,827.95, was approved.

ii. Balance Sheet and Income Statement

Ms. Burns stated that financial statements are included in the packet for review. There was no action necessary from the Board. She noted that they were through December 31st.

FIFTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.

On MOTION by Mr. Andrade, seconded by Mr. Allende, with all in favor, the meeting was adjourned.

Jill Burns

Secretary / Assistant Secretary

Brian Walsh

Chairman / Vice Chairman