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, **March 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

Phillip Allende Assistant Secretary
Jeff Shenefield Assistant Secretary
Garret Parkinson Assistant Secretary

Also present were:

Jill Burns District Manager, GMS
Grace Kobitter District Counsel, KVW Law

Clayton Smith by Zoom Field Manager, GMS

FIRST ORDER OF BUSINESS

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

Roll Call

SECOND ORDER OF BUSINESS Public Comment Period

Ms. Burns stated that there were no members of the public present in person and only one member of the public via Zoom. A resident who lives on Stonepine St. asked why there is a walk path to adjacent community to Rhodine Road. He's had some issues with picking up dog waste that he believes to be from residents of the other neighborhood and is asking if there is anything to prevent that or anything to separate the two neighborhoods. Mr. Smith will look into the area that he is referring to. The resident asked if the residents at Ridgewood South would be using the pool that exists in Rhodine Road North. Ms. Burns stated that they are within the boundary of Rhodine Road North CDD, and they pay assessments and have access to all amenities.

March 9, 2023

THIRD ORDER OF BUSINESS

Approval of the Minutes of the February 9, 2023, Board of Supervisors Meeting

Ms. Burns presented the minutes form the February 9, 20223 Board of Supervisors meeting and asked for any questions, comments, or corrections from the Board. The Board had no changes to the minutes.

On MOTION by Mr. Walsh, seconded by Mr. Shenefield, with all in favor, the Minutes of the February 9, 2023 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Kobitter had no report for the Board but offered to answer any questions that they may have.

B. Engineer

There being none, the next item followed.

C. Field Manager's Report

Mr. Smith presented the field manager's report which can be found in the agenda package. Completed items include:

- Pond trash clean up.
 - Removed trash and debris around various ponds, a lot which was left over from then the area was a fish farm. Items will continue to be removed and addressed as they are discovered.

In progress items include:

- Solar light install.
 - Two 120-watt lights will be installed at the mailboxes and is scheduled for the week of 3/6/23.
- Mailbox turn around.
 - No quote available as of right now but the landscaper has an estimate of what he believes would take to fill in all across the amenity with crepe myrtles to make it

March 9, 2023

look like they were intended to be there and to prevent people from turning around there.

It would require a pallet of sod to repair that damaged area and nine crepe myrtles along with some irrigation adjustments. The estimate as of now is looking like \$4,700. Ms. Burns stated that the landscape replacement line item has \$18,500 that could be used. The Board decided to approve a not to exceed of \$5,000.

On MOTION by Mr. Walsh, seconded by Mr. Allende, with all in favor, a Not to Exceed Amount of \$5,000 for Sod and Crepe Myrtles, was approved.

Pond plantings.

- Wind erosion coming across the pond has caused some erosion and they are looking into proposals for additional plantings.
- Ms. Burns added that the last meeting there was discussion about the area behind homes that had a littoral shelf that didn't look good, and the residents wanted to pay to replace it and remove the plants. Due to the water management permeant, it may not be advisable. Staff will communicate that they can't allow the residents to go back and do the work and this issue will be tabled for now while the conversation continues.

D. District Manager's Report

i. Check Register

Ms. Burns presented the check register form January 1st through January 31st totaling \$523,635.53. She offered to answer any questions for the Board. There being none, she asked for a motion of approval.

On MOTION by Mr. Walsh, seconded by Mr. Shenefield, with all in favor, the Check Register, was approved.

March 9, 2023

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.

iii. Consideration of Request for Community Message Board

Ms. Burns stated that there was a resident request for a community message board to be posted at the mailboxes. It would be accessible to the CDD and HOA only. They have installed similar boards in other neighborhoods and the cost is approximately \$900. Ms. Burns suggested approving a not to exceed of \$1,500 if this is something that the Board wanted to authorize.

On MOTION by Mr. Walsh, seconded by Mr. Parkinson, with all in favor, a Not to Exceed Amount of \$1,500 for a Community Message Board, was approved.

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. Walsh, seconded by Mr. Allende, with all in favor, the meeting was adjourned.

Jill Burns

Secretary / Assistant Secretary

Brian Walsh

Chairman / Vice Chairman