

**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, **May 11, 2023** at 1:32 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, KVV Law
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

Ms. Burns asked for any public comments at this time.

Resident (Keri Blocker) asked about updates on pond cleanup, and landscaping in the front for irrigation. Ms. Burns noted the landscaping needs to be replaced and there was no irrigation. Since there was not irrigation they could not be replaced as of now, but schedules will be discussed. She added the Board has deferred the pond clean-up and there are no immediate plans. Mr. Smith added they were coordinating with the vendor.

Resident (Megan) commented on landscaping and reiterated Keri's thoughts. She asked about irrigation. Ms. Burn replied there was irrigation on the plants at the monument, but there is not irrigation in the sod around the area.

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Resident (Megan) asked who was responsible for trash and the pond clean-up. Ms. Burns replied that the landscape vendor picks up trash in the areas they maintain. With their schedule it may be a week before picking up. She asked to let them know if it is construction debris. Megan gave a location and will take a picture and send.

Resident (Keri Blocker) asked if people were sent out for planting. She added the plants have since died since there was no water. Mr. Smith noted a vendor was approved to plant aquatic vegetation and they will continue to work with the vendor.

THIRD ORDER OF BUSINESS

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

Ms. Burns presented the minutes from the March 9, 2023 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. Andrade, seconded by Mr. Shenefield, with all in favor, the Minutes of the March 9, 2023 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-01 Approving the Proposed Fiscal Year 2023/2024 Budget (Suggested Date: July 13, 2023) and Setting the Public Hearing to Adopt the Fiscal Year 2023/2024 Budget

Ms. Burns presented the Fiscal Year 2024 budget. She stated the public hearing would be on July 13, 2023 at their regular meeting. She noted the budget is attached to the resolution. She reviewed several sections to include the administrative section which reflected a decrease by \$11,000. The increases include landscape maintenance for the new areas that will be coming on in the next year, as well as streetlights for the phase. She noted there was a reduction in security services at the pool. She added there were not many complaints and in order to keep assessments the same for the upcoming that was reduced. Also, the capital reserve transfer was reduced. This will keep assessments level for the upcoming year, but there may be an increase the following year to up the capital reserve transfer. The budget amount is the same as the current budget.

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On MOTION by Mr. Walsh, seconded by Mr. Shenefield, with all in favor, the Resolution 2023-01 Approving the Proposed Fiscal Year 2023/2023 Budget and Setting the Public Hearing for July 13, 2023, was approved.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2023-02
Authorizing Bank Account Signatories**

Ms. Burns presented the resolution and noted this would authorize the listed officers to be signers.

On MOTION by Mr. Walsh, seconded by Mr. Allende, with all in favor, Resolution 2023-02 Authorizing Bank Account Signatories, was approved.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2023-03
Appointing a Treasurer and Assistant
Treasurers**

Ms. Burns presented the resolution and added this will add Darrin Mossier as the Treasurer and signer on the account.

On MOTION by Mr. Walsh, seconded by Mr. Allende, with all in favor, Resolution 2023-03 Appointing a Treasurer and Assistant Treasurer, was approved.

SEVENTH ORDER OF BUSINESS

**Consideration of Arbitrage Rebate Report for
Series 2022 Bonds**

Ms. Burns presented the rebate report and noted the District had to demonstrate they do not earn more interest than we pay. She referred to page 4 and noted it shows a negative arbitrage amount.

On MOTION by Mr. Andrade, seconded by Mr. Shenefield, with all in favor, the Arbitrage Rebate Report for the Series 2022 Bonds, was approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Gentry updated the Board the legislature passed the requirement for ethics training for CDD Supervisors each year. She will update with more information at the next meeting.

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B. Engineer

There being no comments, the next item followed.

C. Field Manager's Report

i. Consideration of Resident Request for Additional Dog Waste Stations

Mr. Smith presented the field manager's report noting that entrance was replanted, irrigation repairs, turf that was destroyed, amenity planting of crepe myrtles, sodding replacement, palm plantings and locations, pond plantings, repairs, sidewalk at lift station. The Board asked if there was a sidewalk on the other side of the lift station. Discussion on the transformer and further inspection by the engineer. Mr. Smith covered the monument maintenance and pressure washing.

He presented the resident request for the additional dog waste station. He recommended signage and stated there was no issues or objection with this installation. Ms. Burns referred the Board to the map for the location and are not located near the homes. Mr. Smith noted these costs would be \$1,400 and noted the budget balance. He added there would be costs associated for janitorial contract for \$50 each station totaling \$100/month. Ms. Burns added how to adjust the budget.

On MOTION by Mr. Walsh, seconded by Mr. Andrade, with all in favor, Additional Dog Waste Stations, was approved.

D. District Manager's Report

i. Approval of Check Register

Ms. Burns presented the check register from February 1st through March 31st totaling \$48,352.91. She offered to answer any questions for the Board. There being no comments, she asked for a motion of approval.

On MOTION by Mr. Andrade, seconded by Mr. Shenefield, with all in favor, the Check Register, 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.

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NINTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

TENTH ORDER OF BUSINESS

**Supervisors Requests and Audience
Comments**

There being no comments, the next item followed.

ELEVENTH ORDER OF BUSINESS

Adjournment

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

Jill Burns

Secretary / Assistant Secretary

Brian Walsh

Chairman / Vice Chairman