

**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 9, 2024** at 1:35 p.m. at the Holiday Inn Express & Suites, 2102 N. Park Rd., Plant City, Florida.

Present and constituting a quorum:

Brian Walsh	Chairman
Jeff Shenefield	Assistant Secretary
Garret Parkinson <i>by Zoom</i>	Assistant Secretary
Kareyann Ellison	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Monica Virgen	District Manager, GMS
Savannah Hancock	District Counsel, Kilinski Van Wyk
Joel Blanco	Field Manager, GMS

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order. Three Supervisors were present in person and one joined via Zoom constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated there were no members of the public present and no members of public joining via Zoom.

THIRD ORDER OF BUSINESS

**Approval of the Minutes of the April 11, 2024
Audit Committee and Board of Supervisors
Meetings**

Ms. Burns presented the minutes from the April 11, 2024 Audit Committee and Board of Supervisors meetings. She asked for any questions, comments, or corrections from the Board. Hearing no changes, there was a motion of approval.

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On MOTION by Mr. Walsh, seconded by Mr. Shenefield, with all in favor, the Minutes of the April 11, 2024 Audit Committee and Board of Supervisors Meetings, were approved.

FOURTH ORDER OF BUSINESS

Presentation of Arbitrage Rebate Report for Series 2022 Bonds from AMTEC

Ms. Burns presented the arbitrage report for the series 2022 bonds from AMTEC and noted that the District has not earned more interest on the bonds than they have paid. This report shows a negative arbitrage amount and she asked for a motion to accept those findings.

On MOTION by Mr. Walsh, seconded by Ms. Ellison, with all in favor, the Arbitrage Rebate Report for Series 2022 Bonds from AMTEC, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Hancock had nothing to report.

B. Engineer

There being no comments, the next item followed.

C. Field Manager’s Report

Mr. Blanco presented the field manager’s report which was provided in the agenda package and summarized it for the Board. Completed items included;

- Replacement of monument lights and solar panels.
- Pressure washing of amenity pool chairs and tables.
- Painting of monument bases are ongoing.

i. Proposal to Replace Bismarck Palm that was Hit by Lightning

Mr. Blanco presented the proposal to replace a Bismarck Palm on Fishtail Avenue. The Board discussed the location and options of replacement. Ms. Burns did note that there is room for this in the budget allocated for landscape improvements. The Board directed staff to hold off on the installation of the new tree until the rain starts to come before motioning to approve this item.

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On MOTION by Mr. Walsh, seconded by Mr. Shenefield, with all in favor, Replacement of the Bismarck Palm, was approved.

ii. Consideration of Landscape Maintenance Services Proposal from Cardinal Landscaping Services for Ridgewood – South

Mr. Blanco presented the proposal for monthly landscape services for the southside of Ridgewood from Cardinal for an additional \$3,750 per month.

On MOTION by Mr. Walsh, seconded by Ms. Ellison, with all in favor, the Landscape Maintenance Services Proposal from Cardinal Landscaping Services for Ridgewood – South, was approved.

iii. Consideration of Aquatic Maintenance Services Proposal from Remson Aquatics for Ridgewood – South

Mr. Blanco presented the proposal for Remson Aquatics to maintain the ponds moving forward in Ridgewood on the southside for an additional \$275 per month.

On MOTION by Mr. Walsh, seconded by Ms. Ellison, with all in favor, the Aquatic Maintenance Services Proposal from Remson Aquatics for Ridgewood – South, was approved.

D. District Manager’s Report

Ms. Burns stated that a resident had called to complained about a vehicle parked in the amenity spot that does not have a traditional parking lot. This roadway is owned by Hillsborough County, but staff thought to install a ‘no overnight parking’ sign on the grass that is CDD property outside of the area. Ms. Burns asked for a motion to approve the installation of a ‘No Parking from 10:00 p.m. to 6:00 a.m.’”

On MOTION by Mr. Walsh, seconded by Ms. Ellison, with all in favor, Installation of ‘No Parking’ Sign, was approved.

i. Approval of Check Register

Ms. Burns presented the check register from April 1st through April 30th totaling \$28,364.99. She offered to answer any Board questions. Hearing none, there was a motion of approval.

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On MOTION by Mr. Walsh, seconded by Mr. Shenefield, with all in favor, the Check Register totaling \$28,364.99, was approved.

ii. Balance Sheet and Income Statement

Ms. Burns stated that financial statements are included in the packet for review. There is no action necessary from the Board.

iii. Presentation of Number of Registered Voters – 594

Ms. Burns presented the number of registered voters within the District as of April 15th and the number is 594.

SIXTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

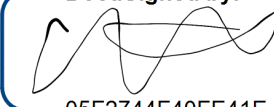
Adjournment

Ms. Burns asked for a motion to adjourn the meeting.

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

Jill Burns

Secretary / Assistant Secretary

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Chairman / Vice Chairman