### 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 13**, **2025**, at 1:30 p.m. at Fairfield Inn & Suites, Lakeland Plant City, 4307 Sterling Commerce Drive, Plant City, Florida.

Present and constituting a quorum:

Brian Walsh Garret Parkinson Kareyann Ellison Vice Chairman Assistant Secretary Assistant Secretary

Also present were:

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

**Public Comment Period** 

#### FIRST ORDER OF BUSINESS

Ms. Burns called the meeting to order. Three Supervisors were present in person constituting a quorum.

**Roll Call** 

#### SECOND ORDER OF BUSINESS

Ms. Burns opened the public comment period.

#### THIRD ORDER OF BUSINESS

# Approval of the Minutes of the January 9, 2025 Board of Supervisors Meeting

Ms. Burns presented the minutes for the January 9, 2025, 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. Parkinson, with all in favor, the Minutes of the January 9, 2025 Board of Supervisors Meeting, were approved.

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Rhodine Road North CDD

#### FOURTH ORDER OF BUSINESS

## Presentation of Arbitrage Rebate Report for Series 2022 Bonds

Ms. Burns stated this report is required under the Trust Indenture. Under internal revenue code, the District has to demonstrate that it does not earn more interest than it pays on the bonds. She noted that page 4 of the report shows a negative arbitrage amount.

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

#### FIFTH ORDER OF BUSINESS Staff Reports

#### A. Attorney

Ms. Hancock reminded the Board of the 4 hours of ethics training due by December 31,

2025. She will send an email with a link for the website and offered to do the one-hour teachings.

#### **B.** Engineer

Ms. Burns stated the District Engineer is not on the line today because there is not anything engineering related.

#### C. Field Manager's Report

Mr. Blanco presented the Field Manager's Report on page 32 of the agenda package.

#### i. Consideration of Proposal for Playground Shade Structure

a) Jammin Playgrounds, Inc.

#### b) Pro Playgrounds

Mr. Blanco presented proposals from Pro Playgrounds for a shade structure for \$23,744 and Jammin Playgrounds proposed \$29,991.

On MOTION by Mr. Walsh, seconded by Mr. Parkinson, with all in favor, the Jammin Playgrounds NTE Amount of Proposal with Chair Trying to Negotiate the Price Down, was approved.

# ii. Consideration of Proposal for Annual Bismark Palm Injections (Fishtail Avenue)

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Mr. Blanco noted the newest Bismark Palm is not thriving so the landscape vendor proposed quarterly injections. The \$110 amount is an annual fee.

On MOTION by Mr. Walsh, seconded by Mr. Parkinson, with all in favor, the Proposal for Annual Bismark Palm Injections (Fishtail Avenue), was approved.

# iii. Consideration of Proposal for Installation of Message Center Board Near the Amenity

Mr. Blanco noted the HOA reached out to the CDD wanting to do a message board. Board consensus was not to install the message board.

### **D.** District Manager's Report

#### i. Approval of Check Register

Ms. Burns presented the check register included in the agenda package for review.

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

#### ii. Balance Sheet and Income Statement

Ms. Burns stated the financial statements are included in the package for review. No action is necessary.

#### SIXTH ORDER OF BUSINESS Other Business

Ms. Burns stated they will look to do the proposed budget in April. Resident requests include rubber flooring for playground and holiday lights. A Board member recommended bumping security to \$15K.

#### SEVENTH ORDER OF BUSINESS Supervisors Requests and Audience Comments

The Board discussed issues with neighboring communities coming into Rhodine and hunting/killing rabbits as well as video evidence of kids destroying holiday decoration and suggested a permanent border to stop the vandalism such as a block wall. Thorny plants were also March 13, 2025

suggested. The Board discussed speeding, a speed study, traffic calming, and installing a second pet station for the South community.

# EIGHTH ORDER OF BUSINESS Adjournment

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

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

Burns

Secretary / Assistant Secretary

Signed by: 05F2744F40FE41E...

Chairman / Vice Chairman