



Twelve Oaks Special District
Minutes of the January 11, 2017 Meeting

The Trustees of the Twelve Oaks Special District held their regular monthly meeting at the Town 'N Country Regional Library, 2nd floor Conference Room, located at 7606 Paula Drive, Tampa, Florida on Wednesday, January 11, 2017. Beginning promptly at 7:00 P.M., President, Stephanie Rose, distributed the meeting agenda and called the meeting to order. She welcomed two resident/homeowners in attendance and led everyone in the Pledge of Allegiance.

QUORUM PRESENT: Trustees present were Stephanie Rose, Rob Edwards, Rosemarie Middleton, Deborah Presnell, Sarah Richards, Yves Villard, Justin Keeney and Marsha Craig.

ELECTION OF OFFICERS – Stephanie Rose administered the Oath of Office to Trustees followed by the election of officers.

The following officers were elected by unanimous votes (7-0):

President – Stephanie Rose
Vice President - Rob Edwards
Treasurer – Deborah Presnell
Secretary – Julie Hirst

ANNUAL BUSINESS:

- The Board unanimously approved going forward to hold TOSD meetings at the Jackson Springs Recreation Center (vote 7-0).
- The Board unanimously approved continuing to meet on the second Wednesday each month (vote 7-0).
- The Board unanimously approved to leave the bank accounts at Regions (vote 7-0). (Justin Keeney abstained because he works at Regions)
- The Board unanimously approved to continue funding Neighborhood Watch gas cards (vote 7-0).
- The Board unanimously approved to continue funding half of the cost of the storage facility that they rent with TOCA (vote 7-0).
- Rosemarie Middleton will continue to serve as Chairman of the Facilities Committee. Yves Villard will also serve on this committee.
- Rosemarie Middleton will continue to serve as Chairman of the Internal and External Concerns Committee.
- Sarah Richards will continue to serve as Chairman of the Noise Committee
- Stephanie Rose will continue as Chairman of the Stormwater Ponds Committee.
- Stephanie Rose will continue to be the Board's Registered Agent.

MINUTES: Due to the absence of Julie Hirst, Secretary, the minutes of the December 14, 2016 meeting were distributed by Rosemarie Middleton and reviewed by the Board. The Board unanimously approved the December minutes (vote 7-0).

TREASURER'S REPORT: Debbie Presnell, Treasurer, presented the Treasurer's Report for the month of December. The Board unanimously approved the December Treasurer's Report (Vote 8-0) pending the auditor's review. Debbie informed the Board that the insurance covering TOSD officers and Trustees had been paid and is in effect. Stephanie Rose explained to Rosemarie Middleton, Trustee who was absent at the December meeting, that purchasing the insurance was a recommendation made by Kate Dowdell, Board Attorney.

CORRESPONDENCE: No correspondence received

COMMITTEE REPORTS:

Storm Water Pond Committee – Stephanie Rose reported that the timer for the fountain has been reset, that both ponds had been serviced, and there were no problems. She reported that one alligator sign by the larger pond is missing. Rosemarie said that she would order a new sign.

Facilities / Maintenance - Rosemarie Middleton reported the following:

- Island # 3 at Waters / Rustic was hit by a vehicle damaging the concrete edging, plants, and irrigation. Scott has evaluated the damage and said he would take care of repairs.
- Plants have been cut back at the corner of Kirkwood / Twelve Oaks to improve visibility.

External Concerns - Rosemarie Middleton reported that the tent, port-o-potty, food truck, etc. are still on the property on Waters Ave. that backs up to Summerbridge Drive. She reported that she has not been in contact with Code or the property owner because of the holidays.

Internal Concerns - Rosemarie reported the following:

- Commercial vehicles and parking over the sidewalks continue to be problems.
- Street sweeping has been scheduled for February 14.
- Yves Villard is re-painting the curbing around the islands, re-numbering them, and installing new reflectors.

Rob Edwards, Vice President, reported that the FHP would be monitoring traffic problems at Twelve Oaks and Waters. He said he has scheduled some shifts for 6:00 to 10:00 am

Noise Committee – Sara Richards reported that the next Airport Noise Meeting would be held tomorrow night, Jan. 12. Sara, Rosemarie Middleton, Martha Holmes, and John Fernandez will attend representing Twelve Oaks.

Community Affairs (TOCA) – Rosemarie reported the following:

- TOCA's next business meeting is January 23.
- TOCA donated \$530 to Operation Helping Hand (Annual Charity). This amount represents the money collected from residents at Luminary Distribution and \$300 from TOCA.
- The location of 2017 TOCA General Membership meetings has not been finalized.

OLD BUSINESS:

- Stephanie Rose reported that insurance covering TOSD Officers and Trustees was effective January 1, 2017. She told the Board that Debbie Presnell, Treasurer, is seeking quotes for liability insurance for the Twelve Oaks.
- Stephanie reported that she is still contacting companies seeking bids to refurbish the entrance signs.

NEW BUSINESS: Sarah Richards reported that tree branches hide the speed sign located on the north side of Barry just before Mitchell Circle. Rosemarie will report the problem to Scott Ramsey.

PUBLIC COMMENT: Heather Hale, homeowner/guest, informed the Board that she has a contact that will come to our aid in the event any alligator problems are reported. She said that the gator would not be put down but would be relocated. (Rosemarie has her contact information.)

ADJOURNMENT: A motion was made, seconded, and approved to adjourn the meeting. The meeting was adjourned at 8:11 pm.

Respectfully submitted,
Rosemarie Middleton,
Acting Recording Secretary