



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
January 10, 2018**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting at the Town 'N Country Regional Public Library at 7606 Paula Drive #120, Tampa, Florida on Wednesday, January 10, 2018 beginning at 7:00 P.M. President, Stephanie Rose, distributed the meeting agenda and called the meeting to order. Rose led those in attendance in the Pledge of Allegiance.

TRUSTEES PRESENT: Trustees present were Stephanie Rose, Julie Hirst, Rosemarie Middleton, Sarah Richards, Yves Villard, Marsha Craig, Rob Edwards and Duane Estilette.

SPECIAL BUSINESS:

- The Board unanimously approved to continue to hold TOSD meetings at the Town 'N Country Library (vote 6-0).
- The Board unanimously approved continuing to meet on the second Wednesday each month (vote 6-0).
- The Board unanimously approved to leave the bank accounts at Regions (vote 6-0).
- The Board unanimously elected Stephanie Rose as President (vote 6-0).
- The Board unanimously elected Rob Edwards as Vice President (vote 6-0).
- The Board unanimously elected Deborah Presnell as Treasurer (vote 6-0).
- The Board unanimously elected Julie Hirst as Secretary (vote 6-0).
- The Board approved Rosemarie Middleton to continue as Chairman of the Facilities Committee.
- The Board approved Rosemarie Middleton to continue as Chairman of the Internal and External Concerns Committees.
- The Board approved Stephanie Rose to continue as Chairman of the Stormwater Ponds Committee.
- The Board approved John Fernandez, Owner/Resident, to continue as ad hoc Board member and to represent the Twelve Oaks at the Tampa International Airport (TIA) Noise Meetings.
- The Board unanimously voted to continue funding Neighborhood Watch gas cards (vote 6-0).
- The Board unanimously approved to continue funding half of the cost of the storage facility that they rent with TOCA (vote 6-0).

- The Board approved Stephanie Rose to continue to serve as the Board's Registered Agent.
- A motion was made, seconded, and unanimously approved to appoint Duane Estilette, Resident/Owner to serve as a Trustee on the TOSD Board for the remaining term (vote 6-0).

MINUTES: The minutes for the December meeting were distributed by Julie Hirst, Secretary, and reviewed by the Board. The Board unanimously approved the December Minutes (vote 7-0).

TREASURER'S REPORT: Copies of the December Treasurer's Reports were not available for the meeting. The December Treasurer's Report will be approved and available at the February meeting.

CORRESPONDENCE: Julie Hirst, Secretary, reported that she had received no correspondence during the past month.

COMMITTEE REPORTS:

Stormwater Ponds:

- Stephanie Rose, President, had nothing to report.
- Julie Hirst, Secretary, will write a letter to the pond residents in January, in hopes of educating them on not dumping grass clippings and other plant material into the ponds.

Maintenance: Rosemarie Middleton, Trustee, reported the following:

- The traffic islands are being refurbished as needed.
- Sims Irrigation will meet with Trevor Thompson regarding installing irrigation on the outside of the low wall at Twelve Oaks and Barry.

External Concerns: Nothing to report.

Internal Concerns: Rosemarie Middleton, Trustee, reported the following:

- The repair of the low entrance wall on the south side of Barry that was hit during an accident has been completed. She thanked Yves Villard, Trustee, for his help with the repairs.
- The wall on Waters near the Twelve Oaks entrance is being repaired and will be painted next. However, the work has been delayed due to underground cable being installed by AT&T along Waters. When the wall work is complete, she will meet with the homeowner about transferring the wall's ownership to the Board.
- People, who walk through the community, are encouraged to remove snipe signs.
- Six properties have been reported to Code, and all were cited.
- Currently, four properties have squatters.

Noise: John Fernandez, ad hoc Trustee, reported that the next TIA Noise meeting is Thursday, January 18th. The east runway will be closed starting on January 15th.

Community Affairs (TOCA): Rosemarie Middleton, Trustee, reported the following:

- The TOCA Business meeting is scheduled for January 23rd.
- The Holiday Light Fight was successful. Three \$50 prizes were awarded to the best homes.

OLD BUSINESS: Stephanie Rose, President, reported that she has called Andy Morris, Public Works, several times regarding getting a blinking, speed light for Twelve Oaks, but he has not responded to the calls.

NEW BUSINESS:

- Rosemarie Middleton, Trustee, asked Duane Estilette, Trustee, to notate declining street signs throughout the neighborhood.
- The wall along the perimeter of the community needs to be repainted. Rosemarie Middleton, Trustee, reminded the Board that in 2011 there were concerns with Harry's Painting's "prep work." In 2012, Straight Line Painting re-did the wall along Hanley, which was supposed to last 10 years.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 7-0). The meeting was adjourned at 8:00 P.M.

Respectfully submitted,
Julie Hirst,
Secretary