



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
January 9, 2019**

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 9, 2019- beginning at 7:00 pm. President, Rob Edwards, distributed the meeting agenda and called the meeting to order. Edwards led those in attendance in the Pledge of Allegiance.

TRUSTEES PRESENT: Trustees present were Rob Edwards, Julie Hirst, Rosemarie Middleton, Mercita Ramos, Marsha Craig, Debbie Presnell and Yves Villard.

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 Rob Edwards as President (vote 6-0).
- The Board unanimously elected Rosemarie Middleton 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 Maintenance Committee.
- The Board approved Rosemarie Middleton to continue as Chairman of the Internal and External Concerns Committees.
- The Board approved Julie Hirst to continue as Chairman of the Stormwater Ponds Committee.
- 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 Rosemarie Middleton to continue to serve as the Board's Registered Agent (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 6-0).

TREASURER'S REPORT: Debbie Presnell, Secretary, presented the Treasurer's Report for the month of December. The Board unanimously approved the December Treasurer's Report (vote 6-0), pending the auditor's review.

CORRESPONDENCE: Debbie Presnell, Treasurer, reported receiving a notice from the Ethics Commission to update the Board's current officers online.

COMMITTEE REPORTS:

Stormwater Ponds: Julie Hirst, Secretary, reported that John Stack, Architectural Fountains, has been unresponsive to calls and an email she has made/sent. She will call American Ecosystems to see if they could recommend another company that maintains fountains.

Maintenance: Rosemarie Middleton, Vice President, reported the following:

- Trevor Thompson, Thompson Lawn Care, is continuing with general maintenance.
- She is working with John Schwanebeck on the "Scope of Work" needed for the repair and painting of the walls. This must be complete before ads are placed for bids on the job. Debbie Presnell, Treasurer, and Rosemarie Middleton, Vice President, will check into ala carte management companies to see if they could oversee the bidding process.

External Concerns: Rosemarie Middleton, Vice President, reported that the donation box on the vacant lot across from Publix has returned and been reported to Code.

Internal Concerns: Rosemarie Middleton, Vice President, reported the following:

- Site Essentials has been contacted regarding the condition of the medallion/sign at the Palmbrook entrance. Debbie Kempler, Community Specialist, examined the sign and has sent photos to the company that distributes dendron, the material that the sign is made of. We are waiting to hear about its replacement.
- The small entrance sign on Barry at Mitchell Circle has been missing for over a month. Trevor Thompson, Thompson Lawn Care, has combed the area with no results. She will order a new sign.
- Potholes on Barry as well as other street problems have been reported to Public Works. They have assured her that that they will be repaired. Twelve Oaks is not on the 2019 calendar for street repaving.
- The recession on Kirkwood at the corner of Fairbrook near the storm drain has been reported again to Public Works. She was told that it has been turned over to the Sewer Department.
- The canal gate and fencing on Barry Rd. that was removed by a resident (last November), has been reported to Public Works again. The gate is back up, but it is not right.
- The Acorn has received a Letter to the Editor from a homeowner that lives on the large stormwater pond, stating his concerns about spraying the ponds. Don Richardson, Resident/Owner has been contacted for a response.
- Six properties on Palmbrook were reported to Code. Currently, the biggest problems are accumulations and overgrowth.

Noise: Nothing to report

Community Affairs (TOCA): Rosemarie Middleton, Vice President, reported that the TOCA Business Meeting is scheduled for January 23rd.

OLD BUSINESS: Rosemarie Middleton, Vice President, reported that a resident is willing to apply for a tree grant for the Community.

NEW BUSINESS: No new business was discussed.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 6-0). The meeting was adjourned at 7:45 pm.

Respectfully submitted,
Julie Hirst,
Secretary