



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
January 12, 2022**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting virtually via Zoom on Wednesday, January 12, 2022 beginning at 7:00 pm. Vice-President, Rosemarie Middleton, presented the meeting agenda and called the meeting to order. Middleton led those in attendance in the Pledge of Allegiance.

TRUSTEES PRESENT: Trustees present were Rosemarie Middleton, Mercita Ramos, Julie Hirst, Janet Owen, Paulo Ponce and Yves Villard. Sarah Richards and Marsha Craig were absent. Robert Little, Special Project Manager, was also absent. Guest present was Heather Hale.

MINUTES: The minutes for the November 10, 2021 meeting were distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the November Minutes (vote 6-0).

TREASURER'S REPORT: Julie Hirst, Treasurer, presented the Treasurer's Report for the months of November and December 2021. The Board unanimously approved the November and December Treasurer's Reports (vote 6-0) pending corrections to the December Treasurer's Report and pending the auditor's review. The Board also unanimously approved to amend the Budget for 2022 (vote 6-0).

CORRESPONDENCE:

- Mercita Ramos, Secretary, reported receiving no correspondence during the past month
- Julie Hirst, Treasurer, reported receiving no correspondence during the past month

SPECIAL BUSINESS:

- Vote to continue to hold TOSD meetings at the Town 'N Country Library once it reopens to groups – unanimously approved (vote 6-0)
- Vote to continue to meet on the second Wednesday of each month – unanimously approved (vote 6-0)
- Vote to leave the bank accounts at Regions – unanimously approved (vote 6-0)

- **Vote for committee positions, including chairperson of the maintenance committee, chairperson of the internal and external concerns committees, and chairperson of the stormwater ponds committee – unanimously approved (vote 6-0)**
- **Vote to continue funding Neighborhood Watch gas cards – unanimously approved (vote 6-0)**
- **Vote to continue funding half of the cost of the storage facility that the TOSD has been renting with TOCA – unanimously approved (vote 6-0)**
- **Vote for the board’s registered agent – unanimously approved (vote 6-0)**

COMMITTEE REPORTS:

Maintenance:

- **Stormwater Ponds – no update**
- **Janet Owen reported that the cleanup around both ponds is being maintained.**
- **Irrigation problem – Julie Hirst will discuss this issue with Rob Little at a later time since he was not in attendance at the January meeting.**
- **Trevor has found no evidence of a water leak**
- **Trevor has worked on 3 islands that have been damaged by cars. He continues monitoring the entire community and replaces plants as necessary.**
- **Wall update - Repairs to the wall on Waters Ave. have been completed by A.I.U. Construction Corp. The Board has concerns regarding the total amount of the bill and will have Rob Little address the amount charged by A.I.U. for repair of the wall.**

External Concerns:

- **Electric poles on Hanley Rd. are being replaced. The work has stopped and the poles and barriers have been sitting over a month. Rosemarie has been unable to get a report about when the work will be completed.**

Internal Concerns:

- **3 reports (all repeats) have been filed with Code. Code Investigator said he will re-check each address.**
- **The Code Board hearing was held in December and the home at 7021 Twelve Oaks is being fined \$1000 per day. They have made no effort to clean-up. There is now a home across the street which has several cars in the back and side yard that they are selling. Code will investigate.**
- **Airbnb homes continue to be monitored**

Community Affairs (TOCA):

- **TOCA Board meeting January 24. We have not had a community meeting in over a year.**

OLD BUSINESS:

- **Board Trustee Opening**

NEW BUSINESS:

- **Election of 2022 Board – Rosemarie Middleton will remain as Vice-President, Julie Hirst will remain as Treasurer and Mercita Ramos will remain as Secretary**

PUBLIC COMMENT:

- None

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 6-0). The meeting was adjourned at 8:14 pm.

Respectfully submitted,
Mercita Ramos,
Secretary