



**Twelve Oaks Special District  
Board of Trustees  
Minutes of Monthly Meeting  
January 11, 2023**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting in person on Wednesday, January 11, 2023 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, Paulo Ponce, Sarah Richards, Marsha Craig and Yves Villard. Trustee, Janet Owen was absent. Robert Little, Special Project Manager, was also present.

**MINUTES:** The minutes for the December 14 meeting were distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the December Minutes (vote 7-0).

**TREASURER'S REPORT:** Julie Hirst presented the Treasurer's Report for the month of December 2022. The Board unanimously approved the December 2022 Treasurer's Reports pending review by the auditor (vote 7-0). Julie Hirst also noted that all paperwork and documents have been submitted to the auditor for their review.

**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 Jackson Springs Community/Recreation Center (vote 7-0)
- Vote to continue to meet on the second Wednesday of each month (vote 7-0)
- Vote to leave the bank accounts at Regions (vote 7-0)
- Vote for committee positions: Rosemarie Middleton will continue as chairperson of the maintenance committee, Rosemarie Middleton will continue as chairperson of the internal and external concerns committees, and Julie Hirst will continue as chairperson of the stormwater ponds committee. (vote 7-0)
- Vote to continue funding Neighborhood Watch gas cards (vote 7-0)
- Vote to continue funding half of the cost of the storage facility that the TOSD has been renting with TOCA (vote 7-0)

- **Vote for the board's registered agent: Rosemarie Middleton will continue as the registered agent (vote 7-0)**

### **COMMITTEE REPORTS:**

#### **Maintenance:**

- **Paving of Barry Road - Rob Little reported that the paving of Barry Road began on Monday. This will include thermal plastic striping and roadway reflectors around the islands and speed humps**
- **Ponds - Rob Little reported that Architectural Fountains will be out this week to repair the fountain/lights in the large pond**
- **Community Signs - Rob Little reported on replacement of community signs. He suggested that two NWatch signs be replaced. All other signs appear to be fine.**
- **FHP – Sarah Richards reported that she has spoken with David Powell regarding patrolling of Twelve Oaks and the decrease in the number of patrols performed by FHP. David Powell stated that other subdivisions are paying a higher rate for patrolling and he suggested reducing their patrolling hours in Twelve Oaks for the current rate. Sarah Richards will discuss this further with Officer Powell and report back to the Board at the February meeting**
- **Trevor continues to work in all areas as needed. He is currently removing oleander trees and their roots on two islands at Twelve Oaks and Rustic that have been hit. He will be replacing them with smaller plants.**

#### **External Concerns:**

- **None**

#### **Internal Concerns:**

- **Doreen Clauer has reported a number of NWatch signs need to be replaced. This will be reviewed and a report represented to the Board at the February meeting.**

#### **Community Affairs (TOCA):**

- **Rosemarie Middleton will be formally retiring from the TOCA Board at the January meeting. Mercita Ramos and Sue Pritchard will be serving as Co-Presidents of the TOCA Board for the upcoming term.**

#### **OLD BUSINESS:**

- **Board Trustee Opening**

#### **NEW BUSINESS:**

- **The following officers have been elected to the 2023 Board:  
Paulo Ponce – President (vote 7-0)  
Rosemarie Middleton – Vice President (vote 7-0)  
Julie Hirst – Treasurer (vote 7-0)  
Mercita Ramos – Secretary (vote 7-0)**
- **Trustee Yves Villard was sworn in and will hold office through the term ending December 2024.**

**PUBLIC COMMENT:**

- None

**ADJOURNMENT:** The meeting was adjourned at 8:00 pm.

Respectfully submitted,  
Mercita Ramos,  
Secretary