



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
February 8, 2017**

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, Wednesday, February 8, 2017 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, Rob Edwards, Julie Hirst, Sarah Richards, Justin Keeney, Marsha Craig and Rosemarie Middleton.

MINUTES: The minutes for the January meeting were distributed by Julie Hirst, Secretary, and reviewed by the Board. The Board unanimously approved the January Minutes (vote 6-0).

TREASURER'S REPORT: Due to Debbie Presnell's absence, the January Treasurer's Report was distributed and approved unanimously by the Board (vote 6-0), pending the auditor's review.

CORRESPONDENCE:

- Julie Hirst, Secretary, reported that she had received no correspondence during the past month.
- Stephanie Rose, President, reported that she has been communicating with the president of the Carrollwood South Special Dependent Tax District.

COMMITTEE REPORTS:

Stormwater Ponds: Rosemarie Middleton, Trustee, reported that the alligator sign has been replaced and is ready to be installed by a volunteer.

Maintenance: Rosemarie Middleton, Trustee, reported the following:

- The tree branches of a tree along the easement of a home at the corner of Mitchell and Barry are hiding the speed limit sign. Scott Ramsey, Dreamscape Landscaping Services, has stated that this type of work is not in the scope of the maintenance contract. Middleton will contact the homeowner, County or Mike's Outdoor Services about getting this done.
- Island #3 at Waters and Rustic was hit by a vehicle, damaging the concrete edging, plants and irrigation. Ramsey evaluated the damage and took care of the repairs.

- Ramsey has removed the Liriope plants on Island #22 along Barry Road. He has also removed dead oleander plants and the ferns along the Greenway, where he plans on installing turfgrass.

Justin Keeney, Trustee, offered to take over the Maintenance Committee for Rosemarie Middleton.

External Concerns: Rosemarie Middleton, Trustee, updated the Board about the Affinity property on Waters that backs up to Summerbridge.

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

- A car ran into the iron fencing at the exit-only on Hanley and Twelve Oaks, and it will need to be replaced. We are waiting for the Community Resource Deputy (CRD) to check on the police report.
- Street sweeping is scheduled for February 14th.
- Commercial vehicles and parking over the sidewalk continue to be problems. The commercial vehicles have been reported to Code Enforcement, and the sidewalk problem was discussed with the CRD.
- Three letters were sent to residents about overgrowth. Two have already taken care of the problem.

Noise: Sarah Richards, Trustee, reported that four people from Twelve Oaks represented the Community at the last Tampa International Airport Noise Meeting.

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

- A PayPal account has been set up for TOCA dues.
- A General Membership Meeting will be held on February 28th. Rob Northrup, Urban Forester with the Hillsborough Institute of Food and Agricultural Sciences (IFAS) Extension Office will be the guest speaker. He will be talk about the Laurel Oaks in Twelve Oaks.
- The TOCA meeting location has been moved to the Town 'N Country Library, 1st Floor, Meeting Room A.

OLD BUSINESS:

- Rob Edwards, Vice President, reported that Florida Highway Patrol conducted a special patrol to monitor the traffic at Twelve Oaks and Waters.
- Justin Keeney will get a quote for washing the Twelve Oaks medallion signs.

NEW BUSINESS: Stephanie Rose, President, will start accepting quotes to get new street signs.

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 8:15 P.M.

Respectfully submitted,
Julie Hirst,
Secretary