



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
February 14, 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, February 14, 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 and Rob Edwards.

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 5-0).

TREASURER'S REPORT: Rob Edwards, Vice President, presented the Treasurer's Reports for December 2017 and January 2018. The Board unanimously approved the December 2017 Treasurer's Report (vote 5-0) and the January 2018 Treasurer's Report (vote 5-0), pending the auditor's review.

CORRESPONDENCE:

- Julie Hirst, Secretary, reported that she had received no correspondence during the past month.
- Rob Edwards, Vice President, reported that we have received the Brown & Brown annual invoices.
- Stephanie Rose, President, reported that we have received an email from the Florida Department of Economic Opportunity regarding a \$25 late fee, because the Annual Special District Fee was received late. The late fee has been paid.

COMMITTEE REPORTS:

Stormwater Ponds:

- Stephanie Rose, President, reported that the large pond currently doesn't look good.
- Julie Hirst, Secretary, will write a letter to the pond residents, 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, replacing dead or missing plants.

- Trevor Thompson is continuing to work with Sims Irrigation.

External Concerns: Rosemarie Middleton, Trustee, reported that after several years of community leaders reporting it to Code Enforcement, the home at the corner of Hanley and Jackson Springs has been vacated. She is trying to find out what is being done.

Internal Concerns:

- Rosemarie Middleton, Trustee, reported the following:
 - The Sherriff's Department was recently involved with a resident with medical issues. The family was notified. (Facebook posts regarding the resident/incident have been removed.)
 - The repair work is now complete on the section of the wall on Waters near the Twelve Oaks entrance. Resident/owner, John Alves, is willing to sign over the easement to the TOSD. Julie Hirst, Secretary, will contact Kurt Davis, Esquire, to draw up the easement document.
 - People, who walk through the community, are encouraged to remove snipe signs.
 - She gave a report on the large commercial Penske truck that parks on Barry behind entrance island.
 - Eight properties have been reported to Code, and all were cited. Two of the properties are repeat offenders.
- Stephanie Rose, President, reported that there was a break-in today at 6313 Twelve Oaks. The home was vandalized. The Sherriff's Department was called.
- Yves Villard, Trustee, asked the Board if there is a way to report and prevent the illegal dumping in common areas that occurs in Twelve Oaks. Residents can report these activities to the non-emergency Sherriff's number.

Noise: John Fernandez, ad hoc Trustee, talked about the complaint process for Tampa International Airport. The reporting process is plane-specific.

Community Affairs (TOCA): Rosemarie Middleton, Trustee, reported that at the TOCA Business meeting held on January 23rd, the TOCA Board voted to discontinue luminary distribution. There will be an article in the March Acorn about this. Holiday plans going forward will include a Santa Fest event as well as to continue the Holiday Light Fight.

OLD BUSINESS:

- Stephanie Rose, President, reported the following:
 - Andy Morris, Public Works, finally returned her call. He referred her to Andy Flick, Traffic Engineering, who let her know that there are many hurdles before a community can have an electronic speed sign installed. However, he did suggest that we could put lights on an existing speed limit sign. In addition, he will conduct a traffic study within Twelve Oaks.
 - She had information from Arete Signs on replacing the street signs throughout the Community. The cost is \$850-\$1000 per sign, which includes permitting through the County, a design such as an Oak tree on the side, a black pole and an optional beveled base.
- Rosemarie Middleton, Trustee, reminded the Board that we will need to decide if we are going to include painting the outside wall as a project for 2019. That decision needs to be made prior to the Treasurer preparing the Proposed 2018-19 Budget.

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 5-0).
The meeting was adjourned at 8:15 P.M.

Respectfully submitted,
Julie Hirst,
Secretary