



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
February 13, 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, February 13, 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, Yves Villard and Sarah Richards.

SPECIAL BUSINESS: Sarah Richards, Resident/Owner, was nominated to be a Trustee for the remaining term. The Board unanimously voted for Richards to serve on the TOSD Board (vote 6-0). She took the Oath of Office and was seated on the Board.

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), pending a correction.

TREASURER'S REPORT: Rob Edwards, President, presented the Treasurer's Report for the month of January. The Board unanimously approved the January Treasurer's Report (vote 6-0), pending the auditor's review.

CORRESPONDENCE: Rosemarie Middleton, Vice President, reported receiving a letter from Eddie Brady, Owner/Resident, regarding the condition of the stormwater ponds. He also sent a "letter to the editor" to the Acorn, stating his concerns about the spraying of the ponds. Don Richardson, ad hoc member of the Board, responded, but the homeowner is not satisfied.

COMMITTEE REPORTS:

Stormwater Ponds: Julie Hirst, Secretary, reported that Architectural Fountains finally contacted her and were able to repair the fountain. She reported that there is currently some algae in the large pond.

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

- Trevor Thompson, Thompson Lawn Care, is continuing with general maintenance.

- Simms Irrigation has been contacted about the water pipe leak on the the Greenway.
- She is continuing to work 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. She has not contacted anyone about “bricking” the wall, because Schwanebeck believes it will be too expensive. She still believes that we should check it out.

External Concerns: Rosemarie Middleton, Vice President, reported that she is working with Code Enforcement and the Sheriff’s Department about the parking lot for big trucks at the corner of Barry and Benjamin. The trucks are way over the load limit for Barry Road and continue to use Barry as a cut-through to Hanley. They are doing this before 7am and after 6pm, which makes it difficult to get help from Sheriff or 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, said that the sign is being re-made and should be installed by the end of the month at no cost to Twelve Oaks.
- The small entrance sign on Barry at Mitchell Circle has been replaced.
- Potholes on Barry as well as other street problems continue and have been reported to Public Works. They were repaired, and it didn’t take long for the work to “fall apart” because of the number of commercial trucks that drive through. She was reminded again that Twelve Oaks is not on the 2019 calendar for street re-paving.
- The recession on Kirkwood at the corner of Fairbrook near the storm drain has not been repaired. We are waiting from help from the Sewer Department.
- Trevor Thompson, Thompson Lawn Care, fixed (the best he could) the canal gate and fencing on Barry Road near Meadow that was removed by a resident. The gate is back up, but someone continues to open and go into the areas.
- She has been working with Code about concerns with a home on Twelve Oaks. The home is located along the large stormwater pond. The recreational camper that was parked in the street out front is gone. Two very old trucks, one untagged, are parked in the driveway. Accumulations and overgrowth are also problems.

Noise:

- The west runway at Tampa International Airport is currently closed.
- We have received some noise complaints about the Green Gator recently.

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

- The TOCA General Membership Meeting is scheduled for Tuesday, February 26th. Commissioner Sandra Murman will be at the meeting. Paula Staples from the Hillsborough UF/IFAS Extension Office will be the guest speaker, discussing “Getting Yards Ready for Spring.”
- The 2019 Membership Drive continues.

OLD BUSINESS: No old business was discussed.

NEW BUSINESS: Sarah Richards, Trustee, briefly described the Ring.com security system to the Board.

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