



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
February 12, 2020**

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 12, 2020 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, Rosemarie Middleton, Julie Hirst, Sara Rhode, Sarah Richards, Yves Villard, Mercita Ramos and Haden Polizzi. (Marsha Craig, Trustee, and Robert Little, Special Projects Manager, were absent.)

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 7-0).

TREASURER'S REPORT: Sara Rhode, Treasurer, presented the Treasurer's Report for the month of January. The Board unanimously approved the January Treasurer's Report (vote 7-0), pending the auditor's review.

Julie Hirst, Secretary, declined to use a "P"/debit card, stating that she was not comfortable using it.

CORRESPONDENCE: Julie Hirst, Secretary, reported receiving an annual letter from the State of Commission of Ethics during the past month.

COMMITTEE REPORTS:

Stormwater Ponds: Julie Hirst, Secretary, reported that the large stormwater pond still has non-toxic matted algae, but appears to be no worse than during the previous month.

She received an email from John Stack, owner of Architectural Fountains (AF), letting her know they will process a refund of \$70 that was accidentally paid to AF for work done in the Majestic Oaks community.

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

- Street Sweeping is scheduled for March 10th.

- The Board discussed cleaning up plant overgrowth by the large retention pond. Julie Hirst, Secretary, stated that she was opposed to this idea, stating that residents living on the west side of the pond will see the lights of every car rounding the curved road along Twelve Oaks at night.
- There was discussion about putting a camera near the bench on Overbrook.

External Concerns: Nothing to report

Internal Concerns: Rosemarie Middleton, Vice President, reported the following:

- Variance Request for 7508 Clearview: The objection was denied.
- A resident on Meadow with mental health issues was released in the middle of January. Problems have resumed. The Sheriff's Department is involved.
- Residents have reported three major additions to homes. All of them have building permits.

Noise: Nothing to report

Community Affairs (TOCA): Rosemarie Middleton, Vice President, reported that the TOCA General Membership Meeting will be held on February 18th. A Twelve Oaks resident will give a history of Twelve Oaks.

OLD BUSINESS: Nothing to report

NEW BUSINESS: The Board unanimously voted to spend up to \$500 for a color laser printer for Rosemarie Middleton, Vice President for printing TOSD documents.

PUBLIC COMMENT: Nothing to report

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 7-0). The meeting was adjourned at 7:35 pm.

Respectfully submitted,
Julie Hirst,
Secretary