



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
February 10, 2021**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting virtually via Zoom on Wednesday, February 10, 2021 beginning at 7:10 pm. Treasurer, Julie Hirst, presented the meeting agenda and called the meeting to order. Hirst led those in attendance in the Pledge of Allegiance.

TRUSTEES PRESENT: Trustees present were Dawn Fair, Rosemarie Middleton, Mercita Ramos, Julie Hirst, Sarah Richards, Marsha Craig, Yves Villard and Paulo Ponce. Robert Little, Special Projects Manager, was also in attendance.

MINUTES: The minutes for the December 2020 and January 20, 2021 emergency meeting were distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the December and January Minutes (vote 8-0).

TREASURER'S REPORT: Julie Hirst, Treasurer, presented the Treasurer's Reports for the months of November and December 2020 and January 2021. The Board unanimously approved the November, December and January Treasurer's Reports (vote 8-0).

CORRESPONDENCE: Mercita Ramos, Secretary, reported receiving no correspondence during the past month.

SPECIAL BUSINESS:

- continue to hold TOSD meetings at the Town 'N Country Library once it reopens to groups (vote 8-0)
- continue to meet on the second Wednesday of each month (vote 8-0)
- leave the bank accounts at Regions (vote 8-0)
- Rosemarie Middleton to continue as chairperson of maintenance committee and internal/external concerns (vote 8-0)
- Dawn Fair to continue as chairperson of stormwater ponds committee (vote 8-0)
- continue funding Neighborhood Watch gas cards (vote 8-0)
- continue funding half of the cost of the storage facility that the TOSD has been renting with TOCA (vote 8-0)
- Rosemarie Middleton to continue as Registered Agent (vote 8-0)

COMMITTEE REPORTS:

Stormwater Ponds: Dawn Fair had nothing to report. Julie Hirst indicated reports were not being received from American Ecosystems. Resident, Don Richards got involved and the issue should be resolved next month. Julie Hirst will follow up with American Ecosystems to receive a copy of their maintenance contract.

Rob Little indicated the fountain lights were not illuminating properly. Architectural Fountains cleaned the lights and the problem was resolved. Architectural Fountains indicated the lights should be cleaned monthly. Rob Little will monitor the fountain lights and schedule cleaning by Architectural Fountains as necessary.

MAINTENANCE:

Trevor Thompson continues his landscaping duties. He is still replacing dead & dying plants on the islands, at the exit only on Twelve Oaks at Hanley and on the Greenway.

Rob Little, Project Coordinator, reported that the Hanley Road wall repairs have been completed. Trevor Thompson will be performing the sealing and painting of the back side of the wall.

External Concerns:

Rosemarie Middleton has been unable to make contact with the Contactor or Subcontractor that dug along Waters Avenue to put in an underground pipe/cable for cell towers. Rob Little and Trevor Thompson will make the necessary repairs and paint over the orange spray paint on the Waters Avenue wall.

Internal Concerns:

- Residents are encouraged to mow their lawns, not park on lawns, check house numbers and mailboxes and report commercial vehicles. There are 990 homes in Twelve Oaks and about 30 homes with consistent problems.
- Several concerns have been reported to Code, including the home on Clearview which was granted a variance for a nursing home and then sold. The new residents are putting in a daycare at that residence. Code checked and cited them for debris. Code will recheck.
- The home at 7021 Twelve Oaks Blvd. has been reported to Code for years and is now scheduled for Code Board in April. We are waiting on an update from Code.

Community Affairs (TOCA):

TOCA Board meeting was held on January 26 to take care of annual business. No meeting is scheduled for March or April.

OLD BUSINESS:

Paulo Ponce has researched a replacement light for the Twelve Oaks and Waters Avenue entrance. The replacement light will be purchased and installed.

NEW BUSINESS:

Rosemarie Middleton requested the TOSD board purchase a doggie bag dispenser and trash receptacle to be installed on Oakvista Circle, on the south side of Barry Road. The Board unanimously approved this request. (vote 8-0)

PUBLIC COMMENT:

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Guests in attendance were Gary Spiegel and William Dabb. Both Mr. Spiegel and Mr. Dabb thanked the Board for their continued work in keeping up the community.

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 8-0). The meeting was adjourned at 7:50 pm.

**Respectfully submitted,
Mercita Ramos,
Secretary**