



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
February 9, 2022**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting virtually via Zoom on Wednesday, February 9, 2022 beginning at 7:05 pm. Vice-President, Rosemarie Middleton, presented the meeting agenda and called the meeting to order. Middleton led those in attendance in the Pledge of Allegiance. Guest in attendance was Heather Hale.

TRUSTEES PRESENT: Trustees present were Rosemarie Middleton, Mercita Ramos, Julie Hirst, Janet Owen, Paulo Ponce, Sarah Richards and Yves Villard. Marsha Craig was absent. Robert Little, Special Project Manager, was also present.

MINUTES: The minutes for the January 12, 2022 meeting were distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the January Minutes (vote 7-0).

TREASURER'S REPORT: Julie Hirst, Treasurer, presented the Treasurer's Report for the month of January 2022. The Board unanimously approved the January 2022 Treasurer's Reports (vote 7-0) pending the auditor's review. Julie Hirst indicated that the auditor's review is proceeding.

CORRESPONDENCE:

- Mercita Ramos, Secretary, reported receiving no correspondence during the past month
- Julie Hirst, Treasurer, reported receiving no correspondence during the past month

COMMITTEE REPORTS:

Maintenance:

- Stormwater Ponds – No significant issues to report. The water quality is fine. Julie Hirst has requested the water treatment report from American Ecosystems.
- Janet Owen has been continuing her cleanup efforts around lakes
- Irrigation problems continue. Rob Little will be meeting with Sims Irrigation to get the problem resolved and will report at next month's meeting.
- Trevor continues monitoring the entire community and replacing plants as necessary

- **Waters Ave. wall update – Rob Little provided an update with regard to the repairs and painting of the Waters Avenue wall indicating the work has been completed.**
- **Hanley/Palmbrook wall repairs – Rob Little has reported the claim to the driver’s insurance carrier. Rob will submit the proposal for repairs to be performed by AIU, in addition to the cost of labor and materials to paint the wall to the insurance carrier (Geico). A motion was made to set aside \$11,000 for repairs to the Palmbrook wall. (vote 7-0)**

External Concerns:

- **The electric poles on Hanley Ave. were being replaced. The work has stopped and the poles / barriers have been sitting for 2 months or longer. Rosemarie has not been able to get a report about when the work will be completed.**

Internal Concerns:

- **There are concerns about the canal gates and have been reported to the County**
- **Street sweeping is scheduled for Tuesday, February 15**
- **Rosemarie has not reported any new violations to Code Enforcement this month**
- **The Airbnb homes are continuing to be monitored**

Community Affairs (TOCA):

- **TOCA held its quarterly business meeting in January**
- **Dumpster Day is scheduled for April 30**
- **The TOCA Board is looking into hosting a hot dog social in April or May**

OLD BUSINESS:

- **None**

NEW BUSINESS:

- **None**

PUBLIC COMMENT:

- **Heather Hale commented with regard to the laws surrounding the issue of RVs in the neighborhood. Heather has also volunteered to help out with planning of the hot dog social event to be hosted by TOCA.**

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 7-0). The meeting was adjourned at 8:15 pm.

**Respectfully submitted,
Mercita Ramos,
Secretary**