



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
March 8, 2017**

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, Wednesday, March 8, 2017 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, Rob Edwards, Julie Hirst, Sarah Richards, Justin Keeney, Marsha Craig, Rosemarie Middleton, Yves Villard and Debbie Presnell.

MINUTES: The minutes for the February meeting were distributed by Julie Hirst, Secretary, and reviewed by the Board. The Board unanimously approved the February Minutes (vote 8-0), pending an amendment.

TREASURER'S REPORT: Debbie Presnell, Treasurer, presented the Treasurer's Report for the month of February. The Board unanimously approved the February Treasurer's Report (vote 8-0), pending the auditor's review.

CORRESPONDENCE: Julie Hirst, Secretary, reported that she had received no correspondence during the past month.

COMMITTEE REPORTS:

Stormwater Ponds: Nothing to report

Maintenance:

Rosemarie Middleton, Trustee, reported the following:

- Islands #21 and #28 were both run over this month. The Coontie plants were damaged. Scott Ramsey, Dreamscape Landscaping Services, trimmed them back and has cleaned up areas.
- The islands and gutters will be cleaned up, following the street sweeper. Street Sweeping is scheduled for March 14th.
- At the exit only, the irrigation repair has been completed. Plans for the area include, plant removal to be replaced with Bahia grass as well as to save the existing Crape Myrtle. (Julie Hirst, Secretary, mentioned the Hillsborough Extension Office doesn't recommend installing small strips of grass, as Scott Ramsey advocated.

Although Ramsey told Middleton at the time of the change, that Green Thumb Nursery thought it would be a good choice.)

- Ramsey is removing the Juniper plants at the Twelve Oaks and Waters entrance.
- Clusters of new plantings have been installed along the Greenway.
- The Poinsettias have been removed. New flower plants (Kalankoes) will be set this weekend.
- The speed limit sign at the Barry Road entrance near Mitchell Circle has been moved away from the tree that was blocking it. Therefore, the problem has been solved.

Justin Keeney, Trustee, reported that the gold leaf on the entry medallions comes off very easily. Therefore, pressure washing would not be recommended as a means of cleaning them.

Yves Villard, Trustee, is still working on yellow striping around the traffic islands.

External Concerns: Nothing to report

Internal Concerns: Rosemarie Middleton, Trustee, reported the following:

- She has received the police report for the accident that caused the damage to the iron fencing at the exit only. The proof of insurance that was presented at the time of the accident is no longer in effect. Scott Ramsey has removed the vine from the fence. McConnie Fence Company (Gary Painter) will begin work on the wrought iron fencing. Now that water is available in that location, the vine should grow back.
- A volunteer will remove the alligator sign from in the pond and will install it in-ground on land.
- Street Sweeping is scheduled for March 14th.
- Code Enforcement has been addressing overgrowth problems as well as a number of multi-family homes.
- The squatters have been evicted from 7515 Rustic. Currently, only one home with squatters.

Noise:

Sarah Richards, Trustee, reported that there is meeting scheduled for tomorrow night, but she will be unable to attend.

Stephanie Rose, President, reported that according to the Dana Shores Newsletter, the East Runway has been closed, necessitating more cargo flights, which tend to be older, louder airplanes, to use the West Runway.

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

- During the General Membership Meeting, which was held on February 28th, Rob Northrup, Urban Forester with the Hillsborough Extension Office left a document detailing recommended trees for Hillsborough County.
- The Community Picnic is scheduled for April 29th.

OLD BUSINESS:

- Justin Keeney is still in the process of getting a quote for insuring the outside wall. (They are requiring a physical address.) He still has not heard back from Brown & Brown.

- Due to the need to list every sign in the Community, including every stop, speed and street sign, the sign project has been put on hold for the time being.

NEW BUSINESS:

- The Board voted unanimously to have Arrette Signs refurbish the six entrance medallions for \$9,900 (vote 8-0).
- Stephanie Rose, President, will change the Registered Agent address for the Board.
- There was a discussion about the Neighborhood Watch car magnets. Three board members stated that they would prefer to not have the sign on their car while doing patrols.
- They Twelve Oaks Facebook group was discussed.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 8-0).
The meeting was adjourned at 8:00 P.M.

Respectfully submitted,
Julie Hirst,
Secretary