



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
March 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, March 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, Sarah Richards 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 7-0), pending a correction.

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

CORRESPONDENCE:

- Julie Hirst, Secretary, reported receiving no correspondence during the past month.
- Debbie Presnell, Treasurer reported that the Board had received the bonding paperwork, which needed to be signed.

COMMITTEE REPORTS:

Stormwater Ponds: Nothing to report

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

- Trevor Thompson, Thompson Lawn Care, is continuing with general maintenance.
- Simms Irrigation repaired a water pipe leak on the Greenway.
- The Board discussed whether to have Thompson upgrade the exit-only islands, and they decided to proceed.
- She continues 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. Based on cost, we may do the Hanley Road wall this year and the Waters Avenue wall next year. She has contacted one contractor, who plans to

walk the wall and possibly submit a bid. The bid has to include repairs, pressure washing and painting. Work will also include grinding areas of black iron fencing, and all of the fencing needs to be repainted.

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

- She is working with Code Enforcement, the Sheriff's Department and Commissioner Sandy Murman regarding 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. However, Sarah Richards, Trustee, captured a photo of a large truck driving down Barry around 4:30 pm. The Sheriff wants tag information, if we can capture it.
- She reported to Code that someone is dumping junk in the vacant lot on Rustic across from the Twelve Oaks Plaza shopping center.

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

- She thanked Yves Villard, Trustee for all of help this month.
- The low wall at Barry and Hanley was damaged by accident. She has received the police report, contacted the insurance company and is doing what they say we have to do. Photos have been sent, and we now have two estimates to send to the insurance company. She will report to the adjuster tomorrow. One contactor was very thorough, while the other's bid was not complete. She will discuss all of this with the adjuster.
- The sign at the Palmbrook entrance has been replaced by Site Essentials at no cost to Twelve Oaks.
- The potholes on Barry and the sink-hole problems continue. The recession on Kirkwood at the corner of Fairbrook near the storm drain has not been repaired. Another has formed on Summerbridge at the corner of Greenshire as well as one on Brookview. There is also a problem on Meadow that has been repaired a couple of times that we are watching. We are waiting on the Sewer Department to make all of the repairs.

Noise: Nothing to report

Community Affairs (TOCA): Nothing to report

OLD BUSINESS:

- Mercita Ramos, Trustee, reported that she had reported the leaking fire hydrant on Twelve Oaks and Sunshine.
- The Trustees decided to purchase a hunting camera (with motion detector) and two SD cards for approximately \$100 to install on the first traffic island on Barry near Seton.
- The Trustees said that it is fine for Julie Hirst, Secretary, to turn in old receipts that she had misplaced and not gotten reimbursement for from over a year ago.

NEW BUSINESS: Haden Polizzi, Resident/Owner, was nominated to be a Trustee for the remaining term. The Board unanimously voted for Polizzi to serve on the TOSD Board (vote 7-0). He took the Oath of Office and was seated on the Board.

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 pm.**

**Respectfully submitted,
Julie Hirst,
Secretary**