



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

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting virtually via Zoom on Wednesday, March 9, 2022 beginning at 7:10 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, Sarah Richards, Paulo Ponce, Marsha Craig, Janet Owen and Yves Villard. Robert Little, Special Project Manager, was also present.

MINUTES: The minutes for the February 9, 2022 meeting were distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the February Minutes (vote 8-0).

TREASURER'S REPORT: Julie Hirst, Treasurer, presented the Treasurer's Report for the month of February 2022. The Board unanimously approved the February 2022 Treasurer's Reports (vote 8-0) pending the auditor's review.

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 – Julie Hirst noted that American Ecosystems could not get their boat out in the water to treat the pond in February. They will treat the pond again in March at no additional charge.
- Janet Owen has been continuing her cleanup efforts around lakes. She had nothing new to report.
- Irrigation problems – Rob Little met with Sims Irrigation. Rob suggested waiting a few months to see if there is a change in the water bill.
- Waters Ave. wall update – Rob Little is still attempting to get the paint to finish painting the Waters Ave. wall.

- Hanley/Palmbrook wall update – Work has begun on the Hanley wall. Rob Little has contacted the insurance company for the driver and he is going to get the invoice for the paint to the insurance company so the claim can be processed.
- Rosemarie noted there was an accident at Waters Ave. and Twelve Oaks intersection last week. The accident caused damage to the landscaping plants and Trevor is working to replace the damaged landscaping.
- Trevor continues monitoring the entire community and replacing plants as necessary

External Concerns:

- Electric poles on Hanley were replaced and work has stopped. The poles and barriers have been sitting for 3 months or longer in front of the Twelve Oaks wall. Rosemarie still has not been able to get a report about when the work will be completed.

Internal Concerns:

- Concerns regarding the canal gates have been reported to the County
- Street sweeping is scheduled for Tuesday, March 15
- Two realtors have contacted Rosemarie about Airbnb homes. She explained to the realtors that Twelve Oaks is not an HOA and if there is a problem Code will be notified

Community Affairs (TOCA):

- Dumpster Day is April 30
- The TOCA Board will be hosting a Hot Dog event in early May. There is a committee planning the event.

OLD BUSINESS:

- None

NEW BUSINESS:

- Julie Hirst suggested that with fuel prices escalating, TOSD enter into a mini auxiliary contract with Thompson Lawncare to receive an additional \$150 per month. This contract will be reviewed and renewed on a quarterly basis.
- Paulo Ponce discussed requesting TECO replace the blue/purple lighting with white lights. Heather Hale suggested calling TECO rather than reporting the issue via email.
- Julie Hirst indicated that the Board would be discussing next year's budget over the next few months and suggested that recommendations and additions to the new budget be emailed to her.

PUBLIC COMMENT:

- None

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 8-0). The meeting was adjourned at 8:05 pm.

Respectfully submitted,
Mercita Ramos,
Secretary