



**Twelve Oaks Special District  
Board of Trustees  
Minutes of Monthly Meeting  
March 13, 2024**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting in person on Wednesday, March 13, 2024 beginning at 7:00 pm. President, Paulo Ponce presented the meeting agenda and called the meeting to order. Ponce led those in attendance in the Pledge of Allegiance.

**TRUSTEES PRESENT:** Trustees present were Paulo Ponce, Mercita Ramos, Julie Hirst, Dawn Fair, Sarah Wentworth, Marsha Craig and Nancy Hendrix. Trustee Sarah Richards was absent.

**MINUTES:** The minutes for the January 10, 2024 meeting were distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the January 2024 Minutes (vote 7-0).

**TREASURER'S REPORT:** Julie Hirst presented the Treasurer's Report for the months of January and February 2024. Following discussion, the Board unanimously approved the January and February 2024 Treasurer's Reports pending review by the auditor (vote 7-0).

**CORRESPONDENCE:**

- Mercita Ramos, Secretary, reported she has not received any correspondence.
- Julie Hirst, Treasurer, reported she has received letters of resignation from Trustee Iraida Pizarro and Special Projects Management, Rob Little.

**COMMITTEE REPORTS:**

**Maintenance:**

- Stormwater ponds – Julie Hirst noted that Architectural Fountains performed quarterly maintenance on the fountain and everything is working properly.
- Security Cameras – Prior to her resignation, Iraida Pizarro contacted the County with regard to installation of security cameras at the entrances/exits to the Twelve Oaks community. The County indicated it would not allow security cameras to be installed.

**OLD BUSINESS:**

- **Bus for BOCC hearing – The Board unanimously approved renting of a bus to transport residents to the BOCC hearing scheduled for May 9 at 6:00 p.m. (vote 7-0)**
- **Shed – Julie Hirst has been in contact with Hillsborough County requesting permission to for the community to place a storage unit on the Overbrook Canal property – with limited access by authorized persons.**

**NEW BUSINESS:**

- **Street Sweeping - Julie Hirst will contact street sweeping companies in order to obtain pricing**
- **Quarterly fuel agreement – The Board unanimously approved extending the quarterly fuel agreement for Trevor Thompson (\$100/mo) for the months of March, April & May (Vote 7-0)**
- **Julie Hirst presented a brief overview with regard to the conflict Rob Little stated he had with testifying at the zoning hearing**
- **Special Projects Manager – This position will be advertised in the April 2024 Acorn, as well as on facebook and email. The Board will review applicants and vote on the new Special Projects Management at the May 2024 TOSD meeting.**

**SPECIAL BUSINESS:**

- **Special District annual continuing education requirement – Board members to complete 4 hrs. of continuing education**
- **Special District term limits beginning on 11/1/24**
- **Requirement to have goals and objectives on the website**
- **Legislature studying the possibility of eliminating property tax**

**PUBLIC COMMENT: (Guests Present)**

- **Sherry Vaughn**

**ADJOURNMENT: The meeting was adjourned at 8:10 pm.**

**Respectfully submitted,  
Mercita Ramos,  
Secretary**