



**Twelve Oaks Special District  
Board of Trustees  
Minutes of Monthly Meeting  
April 12, 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, April 12, 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 and Rosemarie Middleton.

**MINUTES:** The minutes for the March meeting were distributed by Julie Hirst, Secretary, and reviewed by the Board. The Board unanimously approved the March Minutes (vote 6-0).

**TREASURER'S REPORT:** Rob Edwards, Vice President, presented the Treasurer's Report for the month of March. The Board unanimously approved the March Treasurer's Report (vote 6-0), pending the auditor's review.

Justin Keeney, Trustee, will look into the Board investing in staggered certificates of deposit.

**2017-2018 PROPOSED BUDGET HEARING:** Copies of the proposed budget were distributed and reviewed by the Board. The annual assessment will remain at \$120 per home. The Board unanimously decided to change the proposed budget to make the Emergency Repair Expense and New Projects line item from \$30,000 to \$60,000 (vote 6-0).

The proposed budget will be published in the May, June, and July Acorn and will be on the community website, [www.twelveoaksonline.com](http://www.twelveoaksonline.com). The final vote on the budget will be held at the July 12, 2017 TOSD meeting.

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

## **COMMITTEE REPORTS:**

**Stormwater Ponds:** Stephanie Rose, President, reported that some residents living along the large stormwater pond are cutting the plants down on their property that are in the pond's transitional zone and dropping them in the pond.

**Maintenance:** Rosemarie Middleton, Trustee, reported the following:

- The Coontie plants on Islands #21 and #14 were damaged. (Green Thumb Nursery recommends cutting them back in that situation.)
- The islands and gutters will be cleaned up, following the street sweeper. Street Sweeping is scheduled for April 25<sup>th</sup>.
- New plants and flowers were installed at the Twelve Oaks/Waters and the Barry/Hanley entrance islands.
- A new flag was installed at the Twelve Oaks/Waters entrance island.
- She is in the process of reviewing the maintenance contract with Scott Ramsey, Dreamscape Landscaping Services. Middleton has proposed giving him a 4% increase or \$3,172 per month for 24 months for a 2-year contract. The total is \$38,064 per year.

**External Concerns:** Rosemarie Middleton, Trustee, reported the following:

- The food truck on Waters is causing problems. They are dumping grease into the storm drain.
- The storm drains on Waters on the east and west side of the Twelve Oaks/Waters entrance islands are clogged. Water backs up on Twelve Oaks Blvd. This has been reported to Public Works.
- She attended CLEW (Community & Law Enforcement Workshop).

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

- The fencing work has been completed at the exit only. The vines and plants should come back.
- The alligator signs have been installed in-ground on land.
- Street Sweeping is scheduled for April 25<sup>th</sup>.
- The home on Clearview is a State monitored home and serves as a treatment facility for women.
- There are squatters on Heather Ct.

**Noise:** Nothing to report

**Community Affairs (TOCA):** Rosemarie Middleton, Trustee, reported that the Community Picnic is scheduled for April 29<sup>th</sup> and will be held from 12 – 3pm.

## **OLD BUSINESS:**

- Justin Keeney, Trustee is still in the process of getting a quote for insuring the outside wall. Regions is requiring the submission of pictures and maps. He finally heard back from Brown & Brown, but is waiting on the actual quote.
- Julie Hirst, Secretary, reported that we can go to small claims court for accidents, and you don't need to have an attorney represent you.
- Rosemarie Middleton, Trustee reported that Uncle Bobs Storage did not raise our rates.
- Stephanie Rose, President, reported that she is still in the process of changing the Registered Agent address for the Board.

**NEW BUSINESS:** The Board discussed a variety of possible projects including a playground, community garden, and buying a home in Twelve Oaks to serve as a meeting place for residents. Rosemarie Middleton, Trustee, suggested that we might have a handyman paint the signposts throughout the Community.

**PUBLIC COMMENT:** There was no public comment.

**ADJOURNMENT:** The Board approved the motion to adjourn the meeting (vote 6-0). The meeting was adjourned at 8:00 P.M.

Respectfully submitted,  
Julie Hirst,  
Secretary