



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
April 11, 2018**

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, April 11, 2018 beginning at 7:00 P.M. Vice 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, Sarah Richards, Yves Villard and Marsha Craig.

SPECIAL BUSINESS: Stephanie Rose, President, had submitted her resignation from the Board via email. Rob Edwards was nominated to be President, and Rosemarie Middleton was nominated to be Vice President. The Board unanimously voted to have Rob Edwards serve as President (vote 5-0) and Rosemarie Middleton as Vice President (vote 5-0) for the rest of term.

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 5-0), pending correcting the street sweeping date.

TREASURER'S REPORT: Rob Edwards, President, presented the Treasurer's Report for the month of March. The Board unanimously approved the March Treasurer's Report (vote 5-0), pending the auditor's review.

2018-2019 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 storage expense was changed to \$602 to reflect the storage facility rate increase.

The proposed budget will be published in the May, June, and July Acorn and will be on the community website, www.twelveoaksonline.com. The final vote on the budget will be held at the July 11, 2018 TOSD meeting.

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

COMMITTEE REPORTS:

Stormwater Ponds: Julie Hirst, Secretary, reported that the large pond currently has matted algae. She reported that Stephanie Rose, Former President, gave the key to the gate at the Kirkwood/canal area, where the pond equipment is, to Arnold Walker, Resident/Owner, who lives on the large pond, near that area. Rose also emailed her the contact information for American EcoSystems.

Maintenance: Rosemarie Middleton, Trustee, reported that Trevor Thompson is continuing to refurbish our entrances and islands.

External Concerns: Nothing to report.

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

- The corner wall on Hanley Road and one section joining the corner were damaged by a semi-truck. A police report was secured. The insurance company has been contacted. She and Yves Villard, Trustee, are working with contractors to secure a bid for the repairs. She is also keeping the homeowner informed.
- Yves Villard, Trustee, has been working on the street sign project.
- Five properties have been reported to Code, including the alley way behind the Twelve Oaks Plaza. All were cited.
- Street sweeping is scheduled for April 17th.

Noise: Nothing to report

Community Affairs (TOCA): Rosemarie Middleton, Trustee, reported that Dumpster Day has been schedule for April 21st.

OLD BUSINESS: The Board decided to proceed with obtaining quotes to resurface the wall as a project for 2019 fiscal year.

NEW BUSINESS:

- John Fernandez, ad hoc Board member, volunteered to serve as Registered Agent for the Board. The Board unanimously voted to have John Fernandez serve as Registered Agent (vote 5-0).
- Rosemarie Middleton, Vice President, nominated Mercita Ramos to be a Trustee. The Board unanimously voted to appoint Mercita Ramos to serve out the rest of this term (vote 5-0). Rob Edwards, President, then swore her in.

PUBLIC COMMENT: John Fernandez, Owner/ad hoc Trustee, commented that the Community should consider replacing trees that were removed from easements within Twelve Oaks.

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 5-0). The meeting was adjourned at 8:20 P.M.

Respectfully submitted,
Julie Hirst,
Secretary