



**Twelve Oaks Special District  
Board of Trustees  
Minutes of Monthly Meeting  
April 10, 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, April 10, 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, Marsha Craig, Yves Villard, Sarah Richards, Debbie Presnell and Haden Polizzi.

**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 7-0).

**TREASURER'S REPORT:** Debbie Presnell, Treasurer, presented the Treasurer's Report for the month of March. The Board unanimously approved the March Treasurer's Report (vote 7-0), pending the auditor's review.

**2019-2020 PROPOSED BUDGET HEARING:** Deborah Presnell, Treasurer, distributed copies of the proposed budget and reviewed the proposed budget and explained each line item. The annual assessment will remain at \$120 per home. A change was made to the FHP budget to bring the monthly admin shift up to \$200.

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 10, 2019 TOSD meeting.

**CORRESPONDENCE:**

- Julie Hirst, Secretary, reported receiving an email from Zeyda Columbie, Owner/Resident, recognizing Trevor Thompson's (Thompson Lawncare) hard work and his dedication to making Twelve Oaks a beautiful community.
- Rob Edwards, President, reported received an email from a FHP trooper, who stopped a truck, which was illegally cutting through our Community.

**COMMITTEE REPORTS:**

**Stormwater Ponds:** Julie Hirst, Secretary, reported that she spoke to Brian from Architectural Fountains, and was told that the reason there is such a difference in height between the top of the fountain and the lower spray area is because our fountain was installed with a homemade/non-factory nozzle, and parts of the homemade nozzle have “blown out”. John Stack, owner of the company, quoted replacement of the nozzle and installation a new one would be \$1,300 for the nozzle and \$200 for installation. The Board voted unanimously to purchase and install the Majestic style nozzle for \$1,500 (vote 7-0).

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

- Trevor Thompson is continuing with general maintenance. Trevor will add plants to the exit-only islands on Twelve Oaks at Hanley. He is working to extend irrigation in the area.
- The plants at the entrance to Twelve Oaks at Waters were uprooted by a traffic accident. Trevor is replanting the area.
- There is a problem on the Greenway with large chunks of grass being removed. Trevor has had to replace grass three times this month.
- The “Scope of Work” needed for the repair and painting of the walls is almost complete. Final editing should be done by May 1<sup>st</sup>. This must be complete before ads are placed for bids on the job. The bid has to include repairs, pressure washing, stucco work 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 County is now aware that large trucks continue to use Barry as a cut-through to Hanley. The property owner is in violation and is scheduled for a May 2<sup>nd</sup> hearing before a judge.

The County is repairing the “load-limit” sign at the base of the expressway. She was told that there are load limit signs on Rustic, just past the shopping center, and there is supposed to be one on Barry, near the Hanley entrance. They are sending someone to check on these signs to make sure they can be seen

- She was informed by a County engineer that a traffic light is scheduled for Barry at Benjamin early next year.
- The vacant lot on Rustic across from the Twelve Oaks Plaza shopping center was cleaned by a Twelve Oaks family.
- A homeless camp was found in the brush in the area. The Sherriff’s Department is involved, and the owner has cleaned the brush and is having a fence installed.

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

- The low wall at Barry and Hanley was damaged by accident. The Board unanimously voted to spend up to \$500 to hire Pamela Hatley to intercede with the insurance company regarding the Verizon/Frontier box being part of the claim with a possible three-year delay (vote 7-0).
- She is working with the Sheriff and County Crisis Team, trying to resolve the problem of a resident with “issues.”
- Jose Reyes is the new Code Investigator for this area.

**Noise:** Nothing to report

**Community Affairs (TOCA):** Rosemarie Middleton, Vice President reported the following:

- The TOCA Business Meeting is scheduled for April 23<sup>rd</sup>.
- “Dumpster Day” is scheduled for April 27<sup>th</sup> and will include a Community Cleanup. Volunteers from Publix and Starbucks as well as resident volunteers will participate.
- The TOCA General Membership Meeting honoring community volunteers will be held on May 28<sup>th</sup>.

**OLD BUSINESS:** Rob Edwards, President, reported that he purchased a hunting camera (with motion detector), which he will install on the first traffic island on Barry near Seton.

**NEW BUSINESS:** No new business was discussed.

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

**ADJOURNMENT:** The Board approved the motion to adjourn the meeting (vote 7-0). The meeting was adjourned at 8:05 pm.

Respectfully submitted,  
Julie Hirst,  
Secretary