



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
April 8, 2020**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting virtually via Zoom on Wednesday, April 8, 2020 beginning at 7:00 pm. President, Rob Edwards, emailed 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, Rosemarie Middleton, Julie Hirst, Sara Rhode, Sarah Richards, Mercita Ramos, Haden Polizzi, and Marsha Craig. Robert Little, Special Projects Manager, was also in attendance. (Yves Villard, Trustee, was absent.)

MINUTES: The minutes for the February meeting were distributed by Julie Hirst, Secretary, and reviewed by the Board. The Board unanimously approved the February Minutes (vote 7-0).

TREASURER'S REPORT: Sara Rhode, Treasurer, presented the combined Treasurer's Report for the months of February and March. The Board unanimously approved the combined February and March Treasurer's Report (vote 7-0), pending the auditor's review. Julie Hirst, Secretary, requested that the Treasurer's Reports be split into two reports, one for February and one for March.

2020-2021 PROPOSED BUDGET HEARING: Sara Rhode, Treasurer, distributed copies of the proposed budget, reviewed the proposed budget and explained each line item. The annual assessment will remain at \$150 per home.

The Trustees discussed changing the line item for maintenance, giving Trevor Thompson, Thompson Lawn Care, a 3% raise. They also increased the line item for Stormwater Pond Maintenance to have the fountain lights cleaned six times per year.

The proposed budget will be published in the May, June, and July Acorns and will be on the community website, www.twelveoaksonline.com. The final vote on the budget will be held at the July 8, 2020 TOSD meeting.

CORRESPONDENCE: Julie Hirst, Secretary, reported receiving no correspondence during the past month.

COMMITTEE REPORTS:

Stormwater Ponds: Julie Hirst, Secretary, reported that the algae in the large pond is better. There is a gator in the large pond, and Rosemarie Middleton, Vice President said that she will be writing a short article for the Acorn about alligators.

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

- Street Sweeping is scheduled for April 14th.
- Island #11 on Twelve Oaks Blvd., which was completely destroyed, has been refurbished.
- The plants have been cut back at the corner of Twelve Oaks and Kirkwood.
- The main entrance island at Hanley and Barry might have a soil problem, since plants in this bed don't survive. The Board voted unanimously to reserve \$300 for Trevor to work on this issue (vote 7-0).

External Concerns: Nothing to report

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

- She checked with Code Enforcement regarding all of the tree removals on Barry. Permits were granted.
- Eight properties were reported to Code regarding accumulations and commercial vehicles.
- Flashing Speed Sign on Twelve Oaks: The deputy shared the report. It turns out that speed is not a significant problem. She has requested that a speed sign be placed on Overbrook to check speeding in that area.
- There are residents, walking their dogs, who continue to allow their pets to defecate on the sidewalk or lawns. They ignore the doggy bag dispensers and trash receptacles. We are addressing the problem and trying to find a solution.

Noise: Nothing to report

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

- Dumpster Day, scheduled for April 25th, has been cancelled.
- The TOCA General Membership meeting is scheduled for May 26th. Community volunteers will be recognized and honored. The guest speaker will be from the Hillsborough IFAS Extension office.

OLD BUSINESS: Nothing to report

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NEW BUSINESS: Nothing to report

PUBLIC COMMENT:

- Mary Blazer, Resident/Owner, commented that Zoom works well for attending TOSD meetings.
- Janet Owen, Resident/Owner, commented that the meeting was informative and thanked the Board for all that they do.

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 7-0). The meeting was adjourned at 7:55 pm.

Respectfully submitted,
Julie Hirst,
Secretary