



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
April 12, 2023**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting in person on Wednesday, April 12, 2023 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, Rosemarie Middleton, Mercita Ramos, Janet Owen, Yves Villard, Sarah Richards, Julie Hirst and Marsha Craig. Robert Little, Special Project Manager, was also present.

MINUTES: The minutes for the February 8 meeting were distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the February Minutes (vote 8-0).

TREASURER'S REPORT: Julie Hirst presented the Treasurer's Report for the months of February and March 2023. Following discussion, the Board unanimously approved the February and March 2023 Treasurer's Reports pending review by the auditor (vote 8-0).

Julie Hirst presented for review and discussion the Proposed Fiscal 2023-24 Budget. The proposed budget will be published in the Acorn newsletter for the next three months with the final budget being voted on in July.

CORRESPONDENCE:

- Mercita Ramos, Secretary, reported receiving no correspondence during the past month
- Julie Hirst, Treasurer, reported receiving a communication with regard to replacement of the flag on Rustic near the Publix entrance. Paulo Ponce will check on the current condition of all four flags and purchase new ones as needed.

COMMITTEE REPORTS:

Maintenance:

- Rob Little reported on repairs and installation of a new aeration system in the large pond. The Board unanimously approved the cost of \$8,200 for installation of a new aeration system to be installed by American Ecosystems (vote 8-0). Rob Little will check to see if a

maintenance contract can be obtained from American Ecosystems with regard to the new aeration system.

- “No Hunting” signs have been replaced around the large pond
- There was discussion about installing 2 additional doggie bag dispensers on Barry Road. This is a topic for TOCA which will be addressed at their upcoming April board meeting

Internal Concerns:

- No report

External Concerns:

- No report

Community Affairs (TOCA):

- TOCA board meeting – April 25

OLD BUSINESS:

- There was continued discussion with regard to Twelve Oaks taking possession of the Overbrook Canal lot presently owed by Hillsborough County. County Commissioner Harry Cohen will be attending May’s TOSD meeting to discuss this topic as well as various other topics including sidewalk repair and repair of broken gates.

NEW BUSINESS:

- The Board voted unanimously to renew Trevor’s contract with regard to the \$200 gas supplement effective March 1 (vote 8-0).
- Geico has sent a check for repairs to the Hanley/Barry Rd. wall
- Trustee Rosemarie Middleton has resigned from the Board but will go on to serve as an ad-hoc Board member, working with Trevor Thompson with maintenance
- Dawn Fair and Sarah Wentworth were nominated to serve on the Board as Trustees. The Board voted unanimously to approve appointing Dawn Fair and Sarah Wentworth to serve on the Board of Trustees to finish out the term (vote 8-0). Both Dawn Fair and Sarah Wentworth were sworn in.

PUBLIC COMMENT:

- Guests Present – Dawn Fair, Veronica White and Sarah Wentworth

TRUSTEES’ COMMENTS / QUESTIONS:

- None

ADJOURNMENT: The meeting was adjourned at 8:20 pm.

Respectfully submitted,
Mercita Ramos,
Secretary