



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
May 10, 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, May 10, 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, Sarah Richards, Justin Keeney, Marsha Craig, Rosemarie Middleton, Debbie Presnell and Yves Villard.

MINUTES: The minutes for the April meeting were distributed and reviewed by the Board. The Board unanimously approved the April Minutes (vote 7-0).

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

CORRESPONDENCE: No correspondence was received during the past month.

COMMITTEE REPORTS:

Stormwater Ponds: Nothing to report.

Maintenance: Rosemarie Middleton, Trustee, reported the following:

- Scott Ramsey, Dreamscape Landscaping Services, will mulch by the end of the month.
- The flowering plants at the two entrance islands will be removed.
- A new flag was installed at the Barry/Hanley entrance island.

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 Hess Station homeless camp has been cleaned up.

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

- The Sheriff's Department will be enforcing traffic at the Barry/Armand intersection.
- Non-gang related graffiti was found on a wall, street sign and real estate sign in Twelve Oaks.
- There are squatters on Heather Ct.
- Code Enforcement will start citing commercial vehicles and the wrecker/car hauler on Kirkwood in June.
- Lou's AAA wrecker service has been cutting through the Neighborhood. Photos are needed.
- The Board of County Commissioners has enacted a \$50 fine for barking dogs.
- Animal Resources has responded to problems on Malvern and Vassar.
- The wall on Waters was hit by a car. The wall is owned by the Mr. Alves, Resident/Owner.
- There is a problem with snipe signs/garage sale signs.

Noise: Nothing to report

Community Affairs (TOCA): Rosemarie Middleton, Trustee, reported that the TOCA General Membership Meeting is scheduled for May 23rd. At the meeting, Community volunteers will be honored. The guest speaker will be Travis Barnes, Recycling Coordinator with Hillsborough County.

OLD BUSINESS: Justin Keeney, Trustee received the quote for liability insurance from Brown & Brown for \$3,535 per year with a \$1,000 deductible.

NEW BUSINESS: The Board discussed a variety of possible community projects for 2017-2018.

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 8:00 P.M.

Respectfully submitted,
Julie Hirst,
Secretary