



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
May 9, 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, May 9, 2018 beginning at 7:00 P.M. 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, Marsha Craig and Mercita Ramos.

MINUTES: The minutes for the April meeting were distributed by Julie Hirst, Secretary, and reviewed by the Board. The Board unanimously approved the April Minutes (vote 5-0) date.

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

The Trustees had no comments or changes to the Proposed Budget for 2018-19.

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

COMMITTEE REPORTS:

Stormwater Ponds: Nothing to report.

Maintenance: Rosemarie Middleton, Trustee, reported that Trevor Thompson is continuing to refurbish the traffic islands and common areas.

External Concerns: Nothing to report.

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

- **Update on the Hanley Road corner wall and the section joining the corner that were damaged by a semi-truck:** The contractor has submitted his proposal including photos and engineer's report to the insurance company. The contractor will secure

a permit from the County. The insurance company will pay the TOSD directly, and the TOSD will pay the contractor. Work is scheduled to begin before June 1st.

- Yves Villard, Trustee, has completed his part of the street-sign project. She is still working on her sections. The damaged signs will be reported to the County for replacement.
- Four properties have been reported to Code, including the pontoon boat on Kirkwood. All were cited. She wrote an article for the June Acorn that will give a synopsis of common code violations and how to report them.
- There is a dead tree on Twelve Oaks that County will be removing.

Noise: We received a notice about Air Fest this weekend, which was sent to Twelve Oaks residents via the Facebook group. There is a meeting scheduled tomorrow night at the airport.

Community Affairs (TOCA): Rosemarie Middleton, Trustee, reported that the TOCA General Membership meeting is scheduled for May 15th. Community volunteers will be recognized at the meeting, and Trustees are encouraged to attend. Guest speakers include Commissioner Sandy Murman and Preston Cook, Emergency Management and Hurricane Preparedness.

OLD BUSINESS: We will begin to advertise for paint contractors for the outside wall after the 2018-19 budget is approved.

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 5-0). The meeting was adjourned at 7:55 P.M.

Respectfully submitted,
Julie Hirst,
Secretary