



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
May 8, 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, May 8, 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 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 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.

The annual audit is complete. Debbie had extra copies available to review.

CORRESPONDENCE:

- Julie Hirst, Secretary, reported receiving no mail within the past month.
- Rosemarie Middleton, Vice President, forwarded the letter that Pamela Hatley, Esquire, wrote to Windhaven Insurance Company to the Board. In the letter, Ms. Hatley urged Windhaven to adjust the claim by the TOSD "with diligence" as required by law.

COMMITTEE REPORTS:

Stormwater Ponds: Julie Hirst, Secretary, reported that the "Majestic" style nozzle for the fountain has been ordered and should be installed soon.

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

- Workers on Hanley dug up our irrigation system (on Hanley) at the exist-only. They also dug up all of the ferns on the south side of the Barry/Hanley entrance. She is trying to contact the subcontractor about repairs.
- The low wall at Barry and Hanley has been repaired, and the iron fencing work has been completed. Trevor Thompson, Thompson Lawn Care, plans to paint (undercoat) the low wall this week.

- She and Yves Villard, Trustee, have been working with the contractor on all the black iron fencing. The contractor's estimate to repair and refurbish the iron fencing is \$9,900. The Board unanimously approved spending a maximum of \$10,000 to repair the iron work on the fencing (vote 7-0).
- The "Scope of Work" needed for the repair and painting of the walls is almost complete. Final editing should be done by June 1st. 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. She and Yves would like for this job to be separate from the refurbishing of the iron fencing.

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

- The business at Barry and Benjamin is actually operating three businesses on the one site, and a hearing before a County judge was held on May 2nd. The property owner is in violation and must submit a site plan for the property before the July 11th hearing before Judge Manning. Code Enforcement will continue to make inspections of the site, and they will also report at the hearing.
- Trucks continue to travel down Barry to Hanley. The County has not repaired 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

Internal Concerns: The update on the low wall at Barry and Hanley that was damaged by accident is covered in the Maintenance section.

Noise: Nothing to report

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

- "Dumpster Day", which was held on April 27th. It included a Community Cleanup and was successful. Volunteers from Publix and Starbucks as well as resident volunteers participated.
- The TOCA General Membership Meeting honoring community volunteers will be held on May 28th.

OLD BUSINESS: Rob Edwards, President, updated the Board regarding the motion sensing camera that was purchased for the traffic island near Barry and Williams.

NEW BUSINESS: The Board unanimously approved spending \$1,000 to purchase two shade trees, either Magnolias or Live Oaks, for the Overbrook canal area. Julie Hirst, Secretary, recommended purchasing the "Florida Fancy" grade of tree, which is the best quality.

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 7:40 pm.

Respectfully submitted,
Julie Hirst,
Secretary