



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
May 11, 2022**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting in person on Wednesday, May 11, 2022 beginning at 7:00 pm. Vice-President, Rosemarie Middleton, presented the meeting agenda and called the meeting to order. Middleton led those in attendance in the Pledge of Allegiance.

TRUSTEES PRESENT: Trustees present were Rosemarie Middleton, Mercita Ramos, Janet Owen, Yves Villard, Sarah Richards, Paulo Ponce and Marsha Craig. Julie Hirst was absent. Robert Little, Special Project Manager, was also present. Guest welcomed was Farrah Ebuon.

MINUTES: The minutes for the March 9 meeting was distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the March Minutes (vote 7-0).

TREASURER'S REPORT: Mercita Ramos presented the Treasurer's Reports for the months of March and April 2022. The Board unanimously approved the March and April 2022 Treasurer's Reports (vote 7-0) pending the auditor's review.

Rosemarie Middleton presented the Proposed Fiscal 2022-23 Budget and the board members in attendance reviewed and discussed the proposed budget.

CORRESPONDENCE:

- Mercita Ramos, Secretary, reported receiving no correspondence during the past month

COMMITTEE REPORTS:

Maintenance:

- Stormwater Ponds – Rob Little reported that the fountain is working properly and he had nothing further to report.
- Janet Owen has been continuing her cleanup efforts around lakes. Mercita Ramos made a motion that the Board hire an outside company to clean up the dead brush around the pond area. Rob Little will look into hiring a company to perform this work.
- Irrigation problems – Rob Little had nothing to report on this issue.
- Hanley/Palmbrook wall update – Rob Little reported that the repairs to the Hanley/Palmbrook wall have been completed.

- Waters Ave. wall update - Rob Little reported that we are waiting on the paint for the wall so this project can be completed.
- Trevor continues monitoring the entire community and refurbishing the islands as necessary. Trevor will be on vacation starting on Thursday.

External Concerns:

- Tampa Electric or one of their contractors responded to the complaint about the work that was done on Hanley by the wall. Most of the mess was cleaned up and the area looked much better. However, the work was completed and the area is once again looking bad. This issue was once again reported to TECO.

Internal Concerns:

- Concerns regarding the broken canal gates were reported to the County but they have not yet been repaired.
- Road repaving – the County advised that they will be re-surfacing Barry Road from Mitchell Circle to Armand Drive sometime this year. We are to continue reporting potholes and broken sidewalks.
- Rob Little will research the cost of purchasing reflector tape to be placed on the uneven sidewalks on the main roads in Twelve Oaks.

Community Affairs (TOCA):

- The 4th of July lighted bike parade will be held on July 3 and the Children's Parade will take place on July 4
- A Hot Dog social event will take place on June 25 and a committee has been formed to plan this event.

OLD BUSINESS:

- None

NEW BUSINESS:

- A was discussion was held regarding the location of future TOSD meetings. The Board voted and starting in June, future TOSD meetings will once again be held via Zoom.
- There was a discussion with regard to vehicles parking on the sidewalks in the community. Sarah Richards will email the FHP about the officers addressing this issue with the individual homeowners in violation.

PUBLIC COMMENT:

- Guest, Farrah Ebuon expressed a desire to join the TOSD Board as a Trustee.

ADJOURNMENT: The meeting was adjourned at 8:10 pm.

Respectfully submitted,
Mercita Ramos,
Secretary