



**Twelve Oaks Special District  
Board of Trustees  
Minutes of Monthly Meeting  
June 14, 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, June 14, 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, Julie Hirst, Sarah Richards, Marsha Craig, Rosemarie Middleton and Debbie Presnell.

**MINUTES:** Due to a computer issue, the minutes for the May meeting were not available. They will be available for review at the July TOSD meeting.

**TREASURER'S REPORT:** Debbie Presnell, Treasurer, presented the Treasurer's Report for the month of May. The Board unanimously approved the May Treasurer's Report (vote 6-0), pending the auditor's review.

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

**COMMITTEE REPORTS:**

**Stormwater Ponds:** Stephanie Rose, President, reported that the pond is currently in good shape.

**Maintenance:** Rosemarie Middleton, Trustee, reported the following:

- Scott Ramsey, Dreamscape Landscaping Services, has installed new plants at the Twelve Oaks and Waters entrance.
- A new flag is needed at the Rustic and Waters entrance.
- Irrigation has been re-set for Friday only, based on the new water restrictions.
- Islands #15 and #27 were partially run over. Ramsey will take care of clean-up and resetting plants.
- Ramsey plans on pruning the Coonties in some of the traffic island. He contacted Susan Haddock from the Hillsborough IFAS Extension Office for advice.

**External Concerns:** Rosemarie Middleton, Trustee, reported the following:

- There is a zoning hearing scheduled for June 19<sup>th</sup> for a business that plans to do package sales of beer, wine, and liquor at a retail space in the Twelve Oaks Plaza. Consumption of alcohol would be off premises. There are currently 6 liquor stores within the area. Opposition to this one, would appear to be a NIMBY-type of concern. (NIMBY stands for “Not in my backyard. It is one objects to the siting of something perceived as unpleasant or potentially dangerous in their own neighborhood, especially while raising no such objections to similar developments elsewhere.) She has decided to not oppose this re-zoning.
- There is an application to re-zone a commercial site to Intensive Use. Originally, she thought the property was at the Verizon location on Waters, near Rustic. The location of the site is actually farther away from Twelve Oaks, near the Veterans Expressway. She has decided not to oppose this re-zoning either.

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

- The Alves’, whose wall was hit by a car, have contacted the Florida Insurance Commissioner for assistance.
- The Sherriff’s Department has been conducting traffic enforcement near Barry and Armand.
- Lou’s AAA wrecker service has been illegally cutting through Twelve Oaks. Please take photos if you see this happening.
- Code Enforcement has been dealing with a home on Williams with pallets and an unsecured pool on Twelve Oaks.

**Noise:** Nothing to report

**Community Affairs (TOCA):** Nothing to Report

**OLD BUSINESS:** No Old Business was discussed.

**NEW BUSINESS:**

- The Board briefly discussed whether Ann Carletti, Neighborhood Watch, could be reimbursed for the purchase of gas cards. It was decided that the Board would continue to handle this the way we have been doing this.
- The Board briefly discussed possible projects.

**PUBLIC COMMENT:** There was no public comment.

**ADJOURNMENT:** The Board approved the motion to adjourn the meeting (vote 6-0). The meeting was adjourned at 8:40 P.M.

Respectfully submitted,  
Julie Hirst,  
Secretary