



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
June 13, 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, June 13, 2018 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, Debbie Presnell, Sarah Richards, Marsha Craig, Mercita Ramos and Yves Villard.

MINUTES: The minutes for the May meeting were distributed by Julie Hirst, Secretary, and reviewed by the Board. The Board unanimously approved the May Minutes (vote 7-0).

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 7-0), 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 the Board received a complimentary letter from Fannie Wynn, Resident/Owner.

ELECTIONS PAPERWORK: Elections forms need to be filed with Hillsborough County by 12:00 pm on Friday, June 22nd. As they did in 2016, the Board reimbursed any candidate's filing fee.

COMMITTEE REPORTS:

Stormwater Ponds: Nothing to report.

Maintenance: Rosemarie Middleton, Vice President, reported that Trevor Thompson is continuing to refurbish the traffic islands and common areas. Currently, he is working on the exit only – along Twelve Oaks and on Hanley Road.

External Concerns: Nothing to report.

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

- Update on the Hanley Road corner wall and the section joining the corner that were damaged by a semi-truck: The engineer report has been received for the repair of the wall. The contractor has applied for a County permit. The homeowner has been notified, and work will begin as soon as the permit has been approved and received. The insurance company has sent a deposit check for \$5,000 to the TOSD, and we will pay the contractor. Hopefully the work will begin soon.
- 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. The County has replaced the Waters Avenue sign on Twelve Oaks.
- Five properties were reported to Code, and all were cited.
- Pot holes are being report to Public Works.
- An article in the July Acorn will encourage residents to report uneven and dangerous sidewalks.

Noise: Nothing to report.

Community Affairs (TOCA): Rosemarie Middleton, Vice President, reported that the General Membership meeting is scheduled for Tuesday, July 31st with TOCA hosting a “Meet the Candidates” forum. Circuit Judge and County Judge candidates as well as TOSD Trustee candidates are invited to attend.

OLD BUSINESS: Debbie Presnell, Treasurer, reported that the audit has been completed.

NEW BUSINESS: No new business was discussed.

PUBLIC COMMENT: John Fernandez, Resident/Owner, revisited the topic of coming up with a way of replacing trees that have been removed from the easements in Twelve Oaks. Discussion held. Trustees suggested to John that he contact the County about the Tree Grant that is available and to contact The Florida Extension for advice.

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 7-0). The meeting was adjourned at 8:15 pm.

Respectfully submitted,
Julie Hirst,
Secretary