

**Twelve Oaks Special District  
Board of Trustees  
Minutes of Monthly Meeting  
June 8, 2022**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting in person on Wednesday, June 8<sup>th</sup>, 2022 beginning at 7:05 pm. Vice President, Rosemarie Middleton presented the meeting agenda, called the meeting to order and lead all in attendance with the Pledge of Allegiance. In the absence of Mercita Ramos, Janet Owen served as secretary.

**TRUSTEES PRESENT:** Rosemarie Middleton, Julie Hirst, Yves Villard, Paulo Ponce, Marsha Craig and Janet Owen.. Rob Little, Special Projects Manager was also present.

**MINUTES:** Julie Hirst distributed the minutes of the May 11, 2022. The Board reviewed the previous minutes and unanimously approved them as written. In the absence of Secretary Mercita Ramos at this meeting, Janet Owen served as secretary.

Minutes were unanimously approved (vote 6-0).

**TREASURER'S REPORT:** Treasurer Julie Hirst distributed the reports and noted any up-dates. There was no quarterly budget. To reflect the increased cost of fuel, the Board voted unanimously to increase the wages of Trevor Thompson by \$200.

Treasurer's Report was unanimously approved (vote 6-0).

The Board unanimously approved updating the Fuel Agreement with Thompson Lawn Care for the months of June, July and August 2022 where the TOSD will pay Thompson Lawn Care an additional \$200 per month (vote 6-0). The Board will review the fuel agreement again at the August 2022 meeting.

**CORRESPONDENCE:** Board members received no new correspondence.

**COMMITTEE REPORTS:**

- Community Cleanup –Janet continues to trim bushes and brush as needed.
- FHP: No report
- Stormwater Ponds - Nothing new to report
- Irrigation Problems - Nothing new to report
- Waters Wall: Per Rob Little, painting is completed.
- Hanley Wall at Palmbrook- Rob Little is working with Geico
- Tree Trimming - Rob Little has hired a company to do all pertinent tree trimming. Starting time to be determined. Cost \$5,490
- (Vote (6-0))
- Sidewalk Security: Rob Little has purchase appropriate heavy duty tape for this project. Paulo Ponce has agreed to help Rob install the tape.
- Trever continues to replace median plants as needed or damaged by drivers

### EXTERNAL CONCERNS

- Tampa Electric or one of their contractors responded to the complaint about the work that that was done on Hanley by the wall. Work is not complete. Issue reported again to TECO.

### INTERNAL CONCERNS

- Concerns regarding broken canal gates reported to County. Gates remain broken. Called County and was told that the gate on Barry Road has been inspected and a new gate will be installed. To date, there has been no report on other gates. Concerns have been expressed to him. To date there has been no response from him and no meeting plans.
- We have had a new Code Investigator for several months. Concerns have been expressed to him. To date, there has been no response from him and no plans to meet.

### COMMUNITY AFFAIRS/TOCA

- June 25<sup>th</sup>: TOCA will host a HOT DOG SOCIAL by the large pond near the duck feeder.
- July 3<sup>rd</sup>: Lighted Bike Parade
- July 4<sup>th</sup> at 10 AM: Children's Parade

There was no other old or new business.

Vote (6-0)

The meeting was adjourned at 8:10 PM