



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
June 14, 2023**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting in person on Wednesday, June 14, 2023 beginning at 7:00 pm. President, Paulo Ponce, presented the meeting agenda and called the meeting to order. Ponce led those in attendance in the Pledge of Allegiance.

TRUSTEES PRESENT: Trustees present were Paulo Ponce, Mercita Ramos, Julie Hirst, Marsha Craig, Dawn Fair and Sarah Wentworth. Robert Little, Special Project Manager, was also present. Trustees, Yves Villard and Sarah Richards were absent.

MINUTES: The minutes for the May 10 meeting were distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the May Minutes, as amended (vote 6-0).

TREASURER'S REPORT: Julie Hirst presented the Treasurer's Report for the month of May 2023. Following discussion, the Board unanimously approved the May 2023 Treasurer's Report pending review by the auditor (vote 6-0).

CORRESPONDENCE:

- Mercita Ramos, Secretary, reported she had not received any correspondence.
- Julie Hirst, Treasurer, reported she has not received any correspondence.

SPECIAL BUSINESS:

- None

COMMITTEE REPORTS:

Maintenance:

- Stormwater ponds – Dawn Fair will check to see if the aerators are working. If they are not, Rob Little will contact Architectural Fountains for repair.
- Dawn Fair reported on the shoreline cleanup which took place on June 11. The Board unanimously voted to reimburse Dawn up to \$200 for expenditures with regard to the shoreline cleanup.
- Rob Little will follow up with Trevor Thompson to secure outstanding invoices for work performed outside of his contact duties.

Internal Concerns:

- None

External Concerns:

- None

Community Affairs (TOCA):

- TOCA sponsored a hotdog shindig on June 10
- July 2 – Lighted Bike Parade
- July 4 – Children’s 4th of July Parade

OLD BUSINESS:

- Rob Little will continue his efforts to determine ownership of the Overbrook canal property.
- Julie Hirst will contact the TNC library to determine if meetings can again be scheduled at the library
- Mercita will follow up with Della Cury regarding repair to the canal gates

NEW BUSINESS:

- The Board unanimously voted to extend Trevor Thompson’s quarterly fuel contract in the monthly amount of \$200 (vote 6-0)

PUBLIC COMMENT:

- None

TRUSTEES’ COMMENTS / QUESTIONS:

- Board members were encouraged to attend the Zoning Commission hearing scheduled for July 10.

ADJOURNMENT: The meeting was adjourned at 8:35 pm.

Respectfully submitted,
Mercita Ramos,
Secretary