



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
July 8, 2020**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting virtually via Zoom on Wednesday, July 8, 2020 beginning at 7:00 pm. President, Rob Edwards, emailed 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, Rosemarie Middleton, Julie Hirst, Sara Rhode, Mercita Ramos and Marsha Craig. Robert Little, Special Projects Manager, was also in attendance. (Trustees, Sarah Richards and Yves Villard were absent.)

MINUTES: The minutes for the June meeting were distributed by Julie Hirst, Secretary, and reviewed by the Board. The Board unanimously approved the June Minutes (vote 6-0).

TREASURER'S REPORT: Sara Rhode, Treasurer, presented the Treasurer's Report for the month of June. The Board unanimously approved the June Treasurer's Report (vote 6-0), pending corrections and the auditor's review.

There was a discussion as to why Robert Little had not been included in the QuickBooks training as the vote had stipulated. He and Julie Hirst, Secretary, will be included in any future QuickBooks training.

CORRESPONDENCE:

- Rob Edwards, President, and Rosemarie Middleton, Vice President, reported that Haden Polizzi had submitted a letter of resignation to the Board.
- Julie Hirst, Secretary, reported receiving no correspondence during the past month.

COMMITTEE REPORTS:

Stormwater Ponds: Julie Hirst, Secretary, reported that the large stormwater pond has non-toxic filamentous algae. There have been no recent incidents of illegal chemical disposal in the ponds.

Maintenance:

- Robert Little, Special Projects Manager, updated the Board regarding the wall along Hanley. The Board unanimously voted to spend up to \$2,200 to cut out the section of the wall where the tree was removed (vote 6-0). He will have an assessment for a quote for the next meeting.

- **Robert Little, Special Projects Manager, reported that Architectural Fountains should be cleaning the light on the fountain in the large stormwater pond every other month.**

External Concerns: Nothing to report

Internal Concerns: Ann Carletti, Neighborhood Watch Patrol Coordinator, is considering resigning due to the proposed “Twelve Oaks Neighborhood Watch Gas Reimbursement Form”.

Noise: Nothing to report

Community Affairs (TOCA): Rosemarie Middleton, Vice President, reported the following:

- **The Fourth of July Bike Parade for children and the lighted bike parade for adults were successful.**
- **The TOCA Ladies Luncheons will resume with one tentatively scheduled for July 27th.**

OLD BUSINESS: No old business was discussed.

NEW BUSINESS:

- **Sara Rhode, Treasurer, presented proposed reimbursement documentation to the Board. The Board has not yet approved the documents/policies.**
- **Julie Hirst, Secretary, reported that garbage trucks are having difficulty with low hanging trees in the neighborhood. Robert Little, Special Projects Manager, said that he could help identify the trees/limbs that do meet the minimum of 16 feet over the roadway. Rosemarie Middleton, Vice President, will get with Robert regarding this issue.**

PUBLIC COMMENT:

- **Tonya Hammond, Resident/Owner, commented that it was good to sit in on this meeting. She also commented that she missed TOCA’s Yard of the Month contest. In addition, she loves the Board and thanked the trustees for their leadership.**
- **Bill Daub, Resident/Owner, commented that he is so happy with the neighborhood.**

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 6-0). The meeting was adjourned at 8:30 pm.

**Respectfully submitted,
Julie Hirst,
Secretary**