



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
July 12, 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, July 12, 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, Yves Villard and Justin Keeney.

MINUTES:

- The minutes for the June meeting were distributed by Rosemarie Middleton, Trustee, and reviewed by the Board. The Board unanimously approved the June Minutes (vote 6-0, Julie Hirst - not present for the vote), pending a minor correction.
- The minutes for the May meeting will be available at the August meeting.

TREASURER'S REPORT: Copies of the June Treasurer's Reports were not available for the meeting. The June Treasurer's Report will be approved and available at the August meeting.

BUDGET: The Trustees approved the proposed budget for Fiscal Year 2017-18 (vote 6-0, Julie Hirst - not present for the vote). The assessment will remain at \$120.00 per household.

CORRESPONDENCE: Julie Hirst, Secretary, reported that she had received a public record request via email from Courtney Cunningham from American Transparency on June 16th. Ms. Cunningham was requesting to see the TOSD's employee records for 2016. Hirst informed Ms. Cunningham that the TOSD had no employees, and therefore the records that she was requesting did not exist.

COMMITTEE REPORTS:

Stormwater Ponds: Stephanie Rose, President, is looking for quotes to cover the stormwater pond culverts. This will prevent larger alligators from entering the large retention pond.

Maintenance: Rosemarie Middleton, Trustee, reported the following:

- She has interviewed seven maintenance companies for the landscape maintenance contractor position. Bids are due just prior to the August TOSD meeting
- She is hiring a landscaper to fill in with collecting trash, mowing and island cleanup for the next 30 days.
- A new flag has been installed at the Rustic and Waters entrance.
- Scott Ramsey's (Dreamscape Landscaping Services) last day will be July 15th.

External Concerns: Rosemarie Middleton, Trustee, reported that the vacant lot on Rustic across from the Twelve Oaks Shopping Plaza was reported to Code Enforcement.

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

- A survey has determined that the wall that was hit on Waters was on the Alves property. Mr. Alves will deal with this issue via mediation between him and Avatar Insurance, and expects to know something next week. The TOSD's offer to "annex" the wall was rejected by the homeowner.
- She contacted Bob Campbell, Traffic Engineering, regarding the speed tables within Twelve Oaks. An inspector will be sent to check / evaluate them as well as the reflectors, and painting / resurfacing of the speed tables. There is a potential for replacement / expansion of the speed tables.
- Commercial vehicles within Twelve Oaks were reported to Code Enforcement.

Noise: Nothing to report

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

- The TOCA Business Meeting will be on July 25th.
- The TOCA General Membership Meeting will be held on August 22nd. There will be a panel of professionals who deal in various aspects of real estate, including homeowner's insurance, home inspections and mortgage lenders. The panel will discuss common real estate related issues within Twelve Oaks.
- The Hillsborough County Neighborhoods Conference will be held on Saturday, July 15th. There will be three sessions as well as vendors, breakfast and a luncheon. The conference is free to attend.

OLD BUSINESS: No Old Business was discussed.

NEW BUSINESS: The Board discussed possible projects.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 7-0). The meeting was adjourned at 7:45 P.M.

Respectfully submitted,
Julie Hirst,
Secretary

(Transcribed by Justin Keeney, Trustee)