



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
July 11, 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, July 11, 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 June meeting were distributed by Julie Hirst, Secretary, and reviewed by the Board. The Board unanimously approved the June Minutes (vote 7-0).

TREASURER'S REPORT: Debbie Presnell, Treasurer, presented the Treasurer's Report for the month of June. The Board unanimously approved the June Treasurer's Report (vote 7-0), pending corrections and the auditor's review.

BUDGET: The Trustees approved the proposed budget for Fiscal Year 2018-19 (vote 7-0). The assessment will remain at \$120.00 per household.

The Trustees unanimously approved increasing the Florida Highway Patrol's (FHP) per shift fee to \$200 (vote 7-0). (The FHP had not been given a raise in pay in ten years.) The monthly FHP administrative shift will remain at \$185.

CORRESPONDENCE: No correspondence was received.

COMMITTEE REPORTS:

Stormwater Ponds: Julie Hirst, Secretary, reported the following:

- There is matted algae on the large stormwater pond.
- She has contacted Arnold Walker, Resident/Owner, and will set up a time where she and Trevor Thompson can meet with him to learn how to reset the fountain and work the aerator.
- She still needs to contact American EcoSystems.

Maintenance: Rosemarie Middleton, Vice President, reported the following:

- General maintenance throughout the community continues. Trevor Thompson has completed refurbishing the exit only, along Twelve Oaks and on Hanley Rd.
- The irrigation system throughout the community has been improved. Additional work is needed on Rustic near Waters.

External Concerns: Rosemarie Middleton, Vice President, reported that the condition of the vacant lot and pond on Rustic across from Twelve Oaks Plaza has been reported to Code Enforcement.

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: All requested documents have been sent to the insurance company. The insurance company has sent \$5,000 and a second check for \$4,054 for a total of \$9,054. The contractor has stated that there will be no additional charges. Over a month ago the contractor applied to the County for a permit, but as of today, it has not been received. The homeowner was notified that work will begin as soon as the permit is approved, which will be hopefully soon.
- Sewer lines are being re-lined throughout the community.
- Yves Villard, Trustee, has completed his part of the street-sign project. She is still working on her sections. 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.
- An article will be in the August Acorn encouraging residents to report uneven and dangerous sidewalks and potholes.
- The County has been contacted about overgrowth in the canal areas. They responded and are currently mowing.

Noise: Nothing to report.

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

- The TOCA Business Meeting is scheduled for Tuesday, July 24th.
- The November 3rd Cleanup Grant was applied for and approved.
- The General Membership meeting is scheduled for Tuesday, July 31st with TOCA hosting a “Meet the Candidates” forum. Circuit Judge and County Judge candidates will be there.

OLD BUSINESS: No old business was discussed.

NEW BUSINESS: No new business was discussed.

PUBLIC COMMENT: Linda McConnell, Resident/Owner told the Board that they were doing a “fabulous job”.

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 7-0). The meeting was adjourned at 7:55 pm.

Respectfully submitted,
Julie Hirst,
Secretary