



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
July 10, 2019**

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 10, 2019- 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, Yves Villard, Sarah Richards, Debbie Presnell, Haden Polizzi, Mercita Ramos and Marsha Craig.

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 8-0).

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 8-0), pending the auditor's review.

BUDGET: The Trustees approved the proposed budget for Fiscal Year 2019-20 (vote 8-0). The assessment will be \$150.00 per household.

CORRESPONDENCE:

- Julie Hirst, Secretary, reported receiving an email for a public records law class.
- Rosemarie Middleton, Vice President, reported receiving the annual certification for the TOSD's tax exempt status.

COMMITTEE REPORTS:

Stormwater Ponds: Julie Hirst, Secretary, reported that the "Majestic" style nozzle has been installed. In order to repair the aerators, we will need to get a new compressor. She is working with Architectural Fountains to get that work completed.

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

- The County has not repaired the damages done to the sprinkler at Twelve Oaks and Hanley. The project engineer will be re-contacted.
- Trevor Thompson, Thompson Lawn Care, will be replacing plants on the south side of Barry/Hanley entrance this month.

- The refurbishment of the iron fencing at Hanley is complete. The contractor is currently working on Waters Avenue.
- The “Scope of Work” (which includes repairs, pressure washing, stucco work and painting) needed for the repair and painting of the walls has been completed. Bound copies were made and will be given to each applicant in July and August. Applicants will have until August to return bids. The Board will vote and select a contractor at the September meeting. Plans are for work to begin October 1st.
- She has not had time to purchase the two to three Live Oaks that will be planted at the canal area on Overbrook.
- Barry/Hanley accident update from Pamela Hatley, Attorney: Ms. Hatley does not feel it is in our best interest to file a lawsuit against the insured.

External Concerns: Rosemarie Middleton, Vice President, reported the following:

- She attended the County meeting concerning the Hanley/Jackson Springs road improvements, scheduled for 2022.
- Solid Waste held a meeting with community leaders on July 9th. Changes have been proposed to reduce trash collection to one time per week.

Internal Concerns: Rosemarie Middleton, Vice President, reported the following:

- A hearing for a variance request for 7508 Clearview to be a group home will be held on July 29th. There are already two residential group homes on Oakvista, one on Meadow, one on Malvern and two on Clearview (7512 and 7514).
- Five properties were reported to Code, including for untagged and inoperable vehicles.

Noise: Nothing to report

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

- The Children’s Bike Parade was held on July 4th.
- The Jimmy Buffet Bike Parade is scheduled for July 21st. There will possibly be another on September 1st.
- Code Enforcement is scheduled for the August General Membership meeting.

OLD BUSINESS:

- **Bookkeeping Services:** Debbie Presnell, Treasurer, agree to be paid \$500 per month for bookkeeping services for the months of August and September.
- **Wall Repainting Project:** Haden Polizzi, Trustee, offered to accompany interested contractors to walk the length the wall on August 29th.
- **Special Projects Manager:** Rosemarie Middleton, Vice President, reported the John Schwanebeck is not interested in working with the Code Enforcement portion of the job, but would be interested in overseeing special projects.

NEW BUSINESS: No new business was discussed.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 8-0). The meeting was adjourned at 8:00 pm.

Respectfully submitted,
Julie Hirst,
Secretary