



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
July 13, 2022**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting in person on Wednesday, July 13, 2022 beginning at 7:00 pm. Vice-President, Rosemarie Middleton, presented the meeting agenda and called the meeting to order. Middleton led those in attendance in the Pledge of Allegiance.

TRUSTEES PRESENT: Trustees present were Rosemarie Middleton, Julie Hirst, Mercita Ramos, Janet Owen, Yves Villard, Sarah Richards, Paulo Ponce and Marsha Craig. Robert Little, Special Project Manager, was also present.

MINUTES: The minutes for the June 8 meeting were distributed by Julie Hirst, Treasurer, and reviewed by the Board. The Board unanimously approved the June Minutes (vote 8-0).

TREASURER'S REPORT: Julie Hirst presented the Treasurer's Report for the month of June 2022. The Board unanimously approved the June 2022 Treasurer's Reports (vote 8-0) pending the auditor's review.

Julie Hirst presented the Proposed Fiscal 2022-23 Budget and the board members in attendance reviewed and discussed the proposed budget. The Board unanimously approved the Proposed Fiscal 2022-23 Budget (vote 8-0), pending a minor change in the wording of the fiscal year 2022-2023 budget.

CORRESPONDENCE:

- Mercita Ramos, Secretary, reported receiving no correspondence during the past month
- Julie Hirst, Treasurer, reported receiving no correspondence during the past month

COMMITTEE REPORTS:

Maintenance:

- Janet Owen has been continuing her cleanup efforts around lakes.
- FHP – There was a discussion with regard to a request to have the FHP officers issue citations to violators parking on the sidewalks.
- Stormwater Ponds – Rob Little reported the ponds look fine. He had nothing further to report

- Waters Ave. wall update - Rob Little reported that he will be purchasing a 5 gallon bucket of paint so painting of the wall can be completed by Trevor.
- Hanley/Palmbrook wall update – Julie Hirst noted that the check has been received from Geico with regard to the claim for damages to the wall.
- Tree Trimming – Rob Little has obtained a quote from Sims Irrigation & Lawn Service. Rob will have the tree trimming contract reviewed by an attorney to confirm that the TOSD is protected from any potential liability for damages.
- Sidewalk Security – Rob Little has purchased the traffic tape for the sidewalks but work on that project has not yet begun. Paulo Ponce volunteered to assist with that project.
- There was discussion with regard to continued damage to the islands/landscaping in the community. Yves will obtain a quote from Trevor with regard to painting of the islands. Rob Little will obtain a price for traffic paint for the islands.
- Trevor continues monitoring the entire community and refurbishing the islands as necessary. Rosemarie Middleton will be working on Trevor’s contract in August.

External Concerns:

- Tampa Electric or one of their contractors responded to the complaint about the work that was done on Hanley by the wall. Most of the mess was cleaned up and for a while the area looked much better. However, the work was not completed and that area is looking bad. This was concern was again reported to TECO. It was recommended that residents report the issue to TECO as well.

Internal Concerns:

- Concerns about the broken canal gates were reported to the County three months ago. Rosemarie Middleton received a message stating they would be repaired but that has not been done yet.
- A number of homes have commercial vehicles on their properties, especially on nights and weekends. They have been reported to Code and residents are encouraged to call and report the issue to Code.
- Airbnb homes in the community are increasing as well as rental properties.

Community Affairs (TOCA):

- No report

OLD BUSINESS:

- None

NEW BUSINESS:

- Julie Hirst suggested that signs be posted by the ponds advising that fishing with nets is illegal. Rosemarie Middleton will look into having these signs made.
- Paulo Ponce recommended having signs made informing the community of the upcoming TOSD meetings in an effort to get more community involvement. Rosemarie Middleton will have signs made.

PUBLIC COMMENT:

- None

ADJOURNMENT: The meeting was adjourned at 8:25 pm.

**Respectfully submitted,
Mercita Ramos,
Secretary**