



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
July 12, 2023**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting in person on Wednesday, July 12, 2023 beginning at 7:05 pm. President, Paulo Ponce, presented the meeting agenda and called the meeting to order. Ponce led those in attendance in the Pledge of Allegiance.

TRUSTEES PRESENT: Trustees present were Paulo Ponce, Mercita Ramos, Julie Hirst, Marsha Craig, Sarah Richards, Dawn Fair and Sarah Wentworth. Robert Little, Special Project Manager, was also present. Trustee, Yves Villard was absent.

MINUTES: The minutes for the June 14 meeting were distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the June Minutes (vote 7-0).

TREASURER'S REPORT: Julie Hirst presented the Treasurer's Report for the month of June 2023. Following discussion, the Board unanimously approved the June 2023 Treasurer's Report pending review by the auditor (vote 7-0). The Board also reviewed and discussed the Proposed Annual Budget and the Board unanimously approved the annual budget (vote 7-0).

CORRESPONDENCE:

- Mercita Ramos, Secretary, reported she had not received any correspondence.
- Julie Hirst, Treasurer, reported she has not received any correspondence.

SPECIAL BUSINESS:

- None

COMMITTEE REPORTS:

Maintenance:

- Stormwater ponds – Rob Little reported that fountain and aerators are working properly.
- Rob Little provided a report with regard to painting of the islands by Trevor Thompson.
- Some of the canal gates have been repaired by the County. Rob Little will check all of the gates and make a list of the ones still needing repairs.
- Rob Little will research pricing to replace the trash receptacle and doggie bag dispenser destroyed by fire on July 4.

- Trevor Thompson will be replacing and adding plants to the island on Rustic Dr. near Publix

Internal Concerns:

- None

External Concerns:

- None

OLD BUSINESS:

- There was continued discussion regarding ownership of the Overbrook Canal property and placement of shed on the property. This topic was tabled for discussion at a later date.
- Mercita Ramos will contact the TnC library with regard to holding monthly TOSD meetings at the library

NEW BUSINESS:

- The Board discussed replacing the current irrigation system with a drip irrigation system. Rob Little will research and obtain a quote for this project.
- The street sweeping company has not yet removed the dumpster from the Overbrook Canal property. Mercita Ramos will follow up to determine when the dumpster will be picked up.
- The Zoning Commission hearing has been scheduled for 9/18/23 at 6pm. TOSD and TOCA have agreed to split the cost for renting a bus to transport residents to that hearing.
- The Board unanimously voted to reimburse Julie Hirst for the planning/zoning hearing signs placed around the community
- Mercita Ramos reported on communications she had with the Hillsborough County Traffic Engineering Department with regard to placement of a solar digital feedback sign on Barry Road
- The traffic signal at the corner of Waters Ave. and Twelve Oaks Blvd. has been changed to allow left turns only with a green left turn arrow.
- Sarah Wentworth and Dawn Fair were nominated to serve as Co-Vice Presidents of TOSD. They will be sworn at the August meeting to serve out the remainder of the term.

PUBLIC COMMENT:

- None

ADJOURNMENT: The meeting was adjourned at 8:15 pm.

Respectfully submitted,
Mercita Ramos,
Secretary