



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
August 8, 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, August 8, 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, Mercita Ramos and Yves Villard.

MINUTES: The minutes for the July meeting were distributed by Julie Hirst, Secretary, and reviewed by the Board. The Board unanimously approved the July Minutes (vote 5-0), pending corrections.

TREASURER'S REPORT: Debbie Presnell, Treasurer, presented the Treasurer's Report for the month of July. The Board unanimously approved the July Treasurer's Report (vote 5-0), pending the auditor's review.

CORRESPONDENCE: Julie Hirst, Secretary reported that the Board had received notice from the County that the Alves wall easement agreement had been recorded.

COMMITTEE REPORTS:

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

- There is matted algae on the large stormwater pond.
- She will respond to Resident/Owner, Eddie Brady, via email regarding the treatment of the stormwater ponds.
- She will contact American Ecosystems to give them her contact information and to request that they drop off or email a report after they conclude their service call.

Maintenance: Rosemarie Middleton, Vice President, reported that the irrigation system throughout the community continues to be improved. A faucet is needed on the Barry/Hanley entrance island. This will allow Trevor Thompson, maintenance contractor, to water the next island (i.e., #22 or #23) once new plants are installed.

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

- The condition of the vacant lot and pond on Rustic across from Twelve Oaks Plaza has been reported to Code Enforcement again.
- The owner of the “old swim club” property has been called about having it mowed.
- Code cited the property located at Hanley and Jackson Springs.

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: The stucco work still has to be done. When that has been completed, the section will be painted by Thompson. We have to purchase primer, but we have paint that matches the wall.
- Four properties were reported to Code. More residents seem to be reporting issues to Code Enforcement.
- She has reported that people have been parking vehicles on the County easement at the canal area on Palmbrook to the CRD. The sidewalk is completely blocked on most days and every evening.

Noise: Nothing to report.

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

- Plans have been made for holiday events. There will be no luminary distribution this year. Instead, there will be “Santa’s Holiday Market” as well as have the “Light Fight” again this year. Yves Villard, Trustee, inquired about possibly lighting the entrance wreaths.
- She reported receiving a commendation from the Board of County Commissioners on August 1st.

OLD BUSINESS: Julie Hirst, Secretary, reported speaking to Joe Gross from Natural Resources. He suggested getting a “global permit” if the Board is interested in replacing trees in the community. He also said that for easements, the County recommends Magnolias, Bald Cypress and Winged Elm.

NEW BUSINESS:

- The Board voted unanimously to purchase 1,200 Twelve Oaks Informational magnets for \$550.64, which will benefit all residents (vote 5-0).
- Rosemarie Middleton, Vice President, wants the Board to consider hiring a property management company. Julie Hirst, Secretary, suggested that the Board might want to look into an ala carte company, since it would be nice to try a company out first on a project, and there are some duties that we don’t want turned over to a company. She is going to get in touch with Home Encounters, an ala carte property management company, to see if they could make a presentation at the September meeting.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 5-0). The meeting was adjourned at 8:00 pm.

Respectfully submitted,
Julie Hirst,
Secretary