



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
August 14, 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, August 14, 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, Rosemarie Middleton, Julie Hirst, Yves Villard, Sarah Richards, Debbie Presnell and Mercita Ramos. (Trustees who were absent: Marsha Craig and Haden Polizzi.)

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 6-0).

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 6-0), pending corrections and the auditor's review.

CORRESPONDENCE: Julie Hirst, Secretary, reported receiving no other correspondence except for resumes/emails for the Special Projects Manager position.

COMMITTEE REPORTS:

Stormwater Ponds: Julie Hirst, Secretary, reported Architectural Fountains has completed fixing the aerators. She is happy with the quality of the work by the company, but is disappointed that they seem to need to be prodded to complete work. It would be nice to have one company that maintains the water quality as well as the fountain/aerators.

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 has been contacted several times, but has not responded.
- Trevor Thompson, Thompson Lawn Care, will be working/planting on the islands at the exit-only on Twelve Oaks.
- The canal areas are overgrown. The County is behind schedule because of the rain.
- Wall Project Update: Five contractors have picked up the scope of work. Applicants will walk the wall on August 28th and then submit their final 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. Julie Hirst, Secretary has agreed to go with her to purchase the trees.
- There has been no progress to date on the Barry/Hanley accident. Pamela Hatley, Attorney has sent a letter to frontier Communications, but they have not responded.

External Concerns: Nothing to report

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

- A hearing for a variance request for 7508 Clearview to be a group home has been rescheduled for August 19th. Several neighbors will attend. Neighbors believe the home is already being used as a group home.
- Six properties were reported to Code, including the home on Summerbridge being used as an Airbnb rental home. The owner lives in Minnesota. Code Enforcement will visit the home on August 17th and try to contact the owner.

Noise: Nothing to report

Community Affairs (TOCA): Rosemarie Middleton, Vice President reported that Code Enforcement is scheduled for the August 27th General Membership meeting.

OLD BUSINESS: Special Projects Manager: Six resumes/emails were submitted from residents interested in the position. The Board unanimously voted to hire Robert Little, Owner/Resident for the position (vote 6-0). This part-time position is for \$1,250 per month (payable monthly) and will average 20 hours per week. An annual contract will be drawn up by Julie Hirst, Secretary. The Special Projects Manager will be expected to attend the month Board meeting and prepare a brief report of his activities.

NEW BUSINESS: Debbie Presnell, Treasurer, submitted her resignation to the Board, effective August 31st.

PUBLIC COMMENT: Linda Weiland, Owner/Resident spoke to the Board about the home on Summerbridge that is an Airbnb rental.

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 6-0). The meeting was adjourned at 8:00 pm.

Respectfully submitted,
Julie Hirst,
Secretary