



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
August 11, 2021**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting virtually via Zoom on Wednesday, August 11, 2021 beginning at 7:10 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, Mercita Ramos, Julie Hirst, Sarah Richards, Janet Owen and Paulo Ponce. Trustees absent were Marsha Craig and Yves Villard. Robert Little, Special Project Manager, was also absent.

MINUTES: The minutes for the July 14, 2021 meeting were distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the July Minutes (vote 6-0).

TREASURER'S REPORT: Julie Hirst, Treasurer, presented the Treasurer's Report for the month of July 2021. The Board unanimously approved the July Treasurer's Report (vote 6-0) pending the auditor's review.

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:

Stormwater Ponds:

- Rob Little was absent; no report presented.

MAINTENANCE

- Irrigation problems continue. The water bill has been extremely high. Simms has been contacted and they will work on this issue.
- Trevor Thompson continues monitoring the entire community and replaces plants and bordering as necessary.
- Janet Owen reported on clean-up around both ponds. The clean-up is continuing and the appearance of the area is improving.

Internal Concerns:

- An elderly gentleman, with no identification, was found lying in road by large pond last weekend; 911 was called. The gentleman was located using the Twelve Oaks data base. Rob Little took over and made contact with his wife and followed up. Doreen Clauer is going to send out a Neighborhood Watch email about the importance of everyone having some kind of ID when out walking, etc.
- Most of the pot holes in the roads have been filled
- Code was contacted last month about the Summerbridge home that burned 3 years ago. Code reported that the home was sold to residents on Greenshire. They have been cited about the blue tarp on the roof that is almost completely gone and the pool that is filthy. The new owners responded to Code's letter and said that they have hired an architect to help with renovations. Code told them they had to do something about the pool. There is no electricity and Code told them to rent a generator to clean the pool. Code was contacted last week because nothing has been done. Code was also called about 7021 Twelve Oaks which was going to Code Board; no response was received.
- The owner of 7505 Meadow, Maureen Coger, was picked up and kept for 10 days. She was returned yesterday. No report was provided.

External Concerns:

- The repairs to the wall on Waters Avenue have not been completed

Community Affairs (TOCA):

- Garage Sale - October 16
- Dumpster Day - November 13

OLD BUSINESS:

There is an opening on the TOSD Board

NEW BUSINESS:

There was a discussion with regard to a home on Oakmoor and Twelve Oaks Blvd. which is building a fence around their front yard.

PUBLIC COMMENT:

None

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 6-0). The meeting was adjourned at 7:55 pm.

Respectfully submitted,
Mercita Ramos,
Secretary