



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
August 10, 2022**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting in person on Wednesday, August 10, 2022 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, Julie Hirst, Mercita Ramos, Janet Owen, Yves Villard, Paulo Ponce and Marsha Craig. Sarah Richards and Robert Little, Special Project Manager, were absent.

MINUTES: The minutes for the July 13 meeting were distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the July Minutes (vote 7-0).

TREASURER'S REPORT: Julie Hirst presented the Treasurer's Report for the month of July 2022. The Board unanimously approved the July 2022 Treasurer's Reports (vote 7-0) 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:

Maintenance:

- Tree Trimming – Rosemarie Middleton reported that the tree trimming project will be done next Monday. Rob Little will report once that project has been completed.
- Janet Owen has been continuing her cleanup efforts around lakes.
- Waters Ave. wall update - Rosemarie reported that Trevor will complete painting of the wall
- Repairs to Island on Twelve Oaks by the lake – This island was destroyed by a 12 Oaks Homeowner. The homeowner has completely paid for the plants and services to repair the island.
- Trevor continues monitoring the entire community and refurbishing the islands as necessary. Rosemarie Middleton is working on Trevor's contract. The Board unanimously voted to include a 3% increase to Trevor's annual salary (vote 7-0). The Board also

unanimously voted to pay Trevor a \$200 monthly gas supplement for the upcoming quarter (Sept.-Nov) (vote 7-0). This gas supplement will be reviewed by the Board at their November meeting.

External Concerns:

- Tampa Electric or one of their contractors has responded to the complaint about the work that was done on Hanley by the wall. This was again reported to TECO but repairs have not been made.

Internal Concerns:

- Concerns regarding broken canal gates have been reported to the County for the past 4 months. The County has acknowledged but repairs have not yet been made.
- Neighborhood Watch Patrol – Doreen Clauer would like to increase the gas cards for neighborhood watch to \$15. This increase would come out of the Neighborhood Watch budget. The Board voted unanimously the increase in the gas card amount to \$15 (vote 7-0). Several Neighborhood Watch signs are in need of replacing. Doreen is checking on the number of signs needed and will report back to Rosemarie.
- Painting and Reflectors for Islands – there was continued discussion with regard to purchasing paint and reflectors for the islands. Yves will meet with Rob Little to discuss the purchasing of the necessary supplies.

Community Affairs (TOCA):

- TOCA / Neighborhood Watch meeting is scheduled for November 15 at the Jackson Springs Rec Center
- The Annual Twelve Oaks Garage Sale is scheduled for October 15

OLD BUSINESS:

None

NEW BUSINESS:

None

PUBLIC COMMENT:

None

ADJOURNMENT: The meeting was adjourned at 8:20 pm.

Respectfully submitted,
Mercita Ramos,
Secretary