



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
August 9, 2023**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting in person on Wednesday, August 9, 2023 beginning at 7:20 pm. Secretary, Mercita Ramos, presented the meeting agenda and called the meeting to order. Ramos led those in attendance in the Pledge of Allegiance.

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

MINUTES: The minutes for the July 12 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 presented the Treasurer's Report for the month of July 2023. Following discussion, the Board unanimously approved the July 2023 Treasurer's Report pending review by the auditor (vote 6-0).

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 the fountain and aerators are working properly
- Canal gates - Rob Little reported that no appreciable repairs have been performed to the canal gates by the County
- All islands have been painted. Rob Little will request Trevor provide a count of the reflectors which need to be replaced.
- Trevor has been replacing plants on the islands that were run over by vehicles
- Trevor will be requested to paint over the graffiti on the trees by the large pond

- The Board unanimously voted (6-0) to approve up to \$500 for labor and materials to refurbish/replace the trash can by the large pond which was damaged by fire. Rob Little will work with Trevor to have this work performed.
- Rob Little is still working to determine ownership of the Overbrook canal property.
- There was continued discussion with regard to replacing the existing sprinkler system with a drip irrigation system at the Waters Ave. / Twelve Oaks entrance. Rob Little will obtain a quote in October.

Internal Concerns:

- None

External Concerns:

- None

OLD BUSINESS:

- The Zoning Commission hearing has been rescheduled to 11/13/23 at 6pm. TOSD and TOCA have agreed to split the cost for renting a bus to transport residents to that hearing.

NEW BUSINESS:

- Julie Hirst will research retaining an attorney to represent Twelve Oaks at both the zoning hearing and the county commission hearing. A committee will be formed with regard to this issue. Julie Hirst, Mercita Ramos and resident, Sherry Vaughn will be the committee members.
- Rob Little will call and obtain a copy of the traffic study which was presented at the planning commission meeting previously held.
- Street Sweeping – Rob Little will obtain quotes for street sweeping during the months of October, February and March. USA Services previously performed the street sweeping.
- Julie Hirst will obtain a copy of Trevor Thompson's fuel contract and have it signed by Trevor.
- The Board unanimously approved (6-0) to continue with Trevor Thompson's \$200 fuel agreement for the quarter of September – November.
- Julie will update Trevor Thompson's contract for the upcoming year and the Board will review the contract at the September board meeting.

PUBLIC COMMENT:

- Guests present were Sherry Vaughn and Paul Demos. These guests participated in discussions with regard to the proposed housing project and the zoning issues.

ADJOURNMENT: The meeting was adjourned at 8:25 pm.

Respectfully submitted,
Mercita Ramos,
Secretary