



**Twelve Oaks Special District  
Board of Trustees  
Minutes of Monthly Meeting  
September 14, 2016**

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, September 14, 2016 beginning at 7:00 P.M. President, Stephanie Rose, distributed the meeting agenda and called the meeting to order. Rose led those in attendance in the Pledge of Allegiance.

**TRUSTEES PRESENT:** Trustees present were Stephanie Rose, Rob Edwards, Rosemarie Middleton, Debbie Presnell, Yves Villard and Julie Hirst.

**MINUTES:** The minutes for the August meeting were distributed by Julie Hirst, Recording Secretary, and reviewed by the Board. The Board unanimously approved the August Minutes (vote 6-0), pending corrections.

**TREASURER'S REPORT:** Debbie Presnell, Treasurer, presented the Treasurer's Report for the month of August. The Board unanimously approved the August Treasurer's Report (vote 6-0), pending the auditor's review.

**CORRESPONDENCE:** The following correspondence was received over the past month:

- Shoemaker, Loop and Kendrick bill, which Stephanie Rose, President, will follow up on.
- Duane Estilette, Corresponding Secretary, tendered his resignation from the Board, effective January 1, 2017.
- Rose reported that Mark Snellgrove, President of the Carrollwood Recreation District, contacted her to introduce himself.

**COMMITTEE REPORTS:**

**Stormwater Ponds:** Stephanie Rose, President, reported the following:

- American Ecosystems straightened the alligator sign in the large pond.
- The graffiti on the wall of the small stormwater pond has been painted over.

**Maintenance:**

- Debbie Presnell, Treasurer, asked for recommendations from Green Thumb Nursery for plants for the entrance island at Barry and Hanley, the other entrance island at Twelve Oaks and Waters as well as islands #22 (on Barry) and #15 (by

Publix). Thinking that all of the islands have no irrigation, there were no plants that they could recommend. (The entrance islands have irrigation.)

- Rosemarie Middleton, Trustee, reported the following:
  - She wanted to thank Duane Estilette, Corresponding Secretary, for taking photos of the traffic islands.
  - She met with Scott Ramsey, Dreamscape Landscaping Services.
  - She accepted bids for edging the easements along main roads before street sweeping:
    - Ramsey's bid: 64 properties @ \$15 per property = \$960
    - Watercress' bid: \$10 per property

**External Concerns:** Rosemarie Middleton, Trustee, reported the following:

- Southern Lending, owner of the old swim club property on Armand Drive, was contacted. The property was mowed, but needs to be mowed again. Illegal dumping was reported and was checked out by the CRD. No debris was found.
- Morgan Woods Recreation Center has been turned over to Florida Institute for Community Studies (FICS), which is a non-profit organization for low income minorities.

**Internal Concerns:** Rosemarie Middleton, Trustee, reported the following:

- The gate has been repaired at the Palmbrook stormwater retention pond. It still needs work.
- Mike's Outdoor Services cut back tree limbs that were over the walls on Hanley and Waters.
- Two alligator, two duck crossing, six Neighborhood Watch signs and a "Welcome to Twelve Oaks" sign (on Armand Drive) have been installed.
- A tree on Barry has been removed by the County. Two more trees are waiting to be removed.
- Storm drain/sewer work on Twelve Oaks/corner of Rustic has been completed. The roadwork repair and canal fencing work is also complete.
- Two serious Code issues that were reported last month are now scheduled for the Code Board in December. Commercial vehicles are still a concern. A "sweep" of the Community has been completed and violations will be reported by the end of the week.
- Reflectors for the traffic islands have been received, and Debbie Presnell (Treasurer) will give them to Yves Villard, Trustee.
- Mosquitoes and the Zika virus are concerns.

**Noise:** Rosemarie Middleton, Trustee, reported that Marth Holmes (TOCA) attended September 8<sup>th</sup>. Results of an airport noise survey were discussed:

- Noise levels are high, between 6 and 11 and 5 and 8.
- Noise complaints have decreased.
- Taxiway J will be completed in October.

The next meeting is November 10<sup>th</sup>.

**Community Affairs (TOCA):** Rosemarie Middleton, Trustee, reported the following:

- The Annual Twelve Oaks Garage Sale is scheduled for October 15<sup>th</sup>.
- The TOCA Business Meeting is scheduled for October 25<sup>th</sup>.
- The "Dumpster Day" grant has been received and approved. It is scheduled for November 12<sup>th</sup>.

**OLD BUSINESS:** Possible projects were mentioned including refurbishing the entrance signs/medallions and street signs.

**NEW BUSINESS:**

- **Director's & Officer's insurance was discussed. The Board will obtain quotes. Justin Keeney, homeowner and guest, said that because of his position at Regions Bank he knows someone associated with the bank who may be able to give a quote for insuring board members. Stephanie asked him to send information to her and she will follow-up.**
- **Florida Highway Patrol (FHP) citations are way up from a few months ago, especially for stop sign violations.**

**PUBLIC COMMENT:** There was no public comment.

**ADJOURNMENT:** The Board approved the motion to adjourn the meeting (vote 6-0). The meeting was adjourned at 8:20 P.M.

Respectfully submitted,  
Julie Hirst,  
Recording ,Secretary