



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
September 12, 2018**

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 12, 2018 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, Julie Hirst, Rosemarie Middleton, Mercita Ramos, Sarah Richards and Marsha Craig.

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

TREASURER'S REPORT: Rob Edwards, President, 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: Julie Hirst, Secretary reported that no correspondence had been received during the past month.

COMMITTEE REPORTS:

Stormwater Ponds: Nothing to report.

Maintenance: Rosemarie Middleton, Vice President, reported the following:

- Trevor Thompson, Landscape/Maintenance Contractor, and Rob Edwards, President, have signed the landscape maintenance contract for 2018-19.
- Stucco work on the Hanley Road corner wall that was damaged by the semi-truck has been completed. Trevor primed the section and then painted it. Reflector paint was applied to the corner.
- Trevor will check signage and the flag pole lighting at each entrance.

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

- The condition of the vacant lot and pond on Rustic across from Twelve Oaks Plaza has been reported to Code Enforcement again.

- She reported the condition of the canal and area that runs from Waters Ave. to Barry Rd. to Public Works. This canal is behind Twelve Oaks properties and has not been mowed all summer.

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

- A gator was reported to be in the large pond, and another one was seen in the small pond. However, both ponds have been checked several times, and no gator has been seen. We will continue to monitor.
- Three properties were reported to Code. She and several residents will attend the Code Board hearing on Friday, September 14th for 6913 Shady Pl., on the corner of Clearview. The condition of this property is a health and safety concern.
- She has contacted the CRD about a homeowner on Meadow with known (mental) problems. The CRD has contacted her caseworker to check on medications.
- She has decided to wait until next fiscal year, perhaps February or March 2019, to contact management companies.

Noise: Nothing to report.

Community Affairs (TOCA): Rosemarie Middleton, Vice President, reported the following:

- The Twelve Oaks informational magnets have arrived. The magnets will be distributed by TOCA during the membership drive as well as to new residents.
- The Community Garage Sale is scheduled for October 20th.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Rosemarie Middleton, Vice President, agreed to be the Registered Agent for the Board.

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 7:40 pm.

Respectfully submitted,
Julie Hirst,
Secretary