



**Twelve Oaks Special District  
Board of Trustees  
Minutes of Monthly Meeting  
September 11, 2019**

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 11, 2019 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, Rosemarie Middleton, Julie Hirst, Yves Villard, Sarah Richards, Mercita Ramos, Marsha Craig and Haden Polizzi. Debbie Presnell, Bookkeeping Services, and Robert Little, Special Projects Manager, were also in attendance.

**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 7-0).

**TREASURER'S REPORT:** Debbie Presnell, Bookkeeping Services, presented the Treasurer's Report for the month of August. The Board unanimously approved the August Treasurer's Report (vote 7-0), pending the auditor's review.

**CORRESPONDENCE:** Julie Hirst, Secretary, reported receiving no correspondence during the past month.

**COMMITTEE REPORTS:**

**Stormwater Ponds:** Julie Hirst, Secretary, reported that the large stormwater pond still has non-toxic matted algae, but appears to be no worse than during the previous month.

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

- The County has not repaired the damages done to the sprinkler at Twelve Oaks and Hanley.
- Simm's Irrigation repaired the timer at Barry and Hanley.
- Trevor Thompson, Thompson Lawn Care, will edge along Barry, Overbrook, Twelve Oaks and Rustic. He would like to plant two Magnolia trees on the long island at the exit-only. Julie Hirst, Secretary, said that she would call Trevor to suggest getting Florida Fancy grade trees.

- Some canal areas are overgrown. The County has been notified that all areas were not mowed.
- She has not had time to purchase the two to three Live Oaks that will be planted at the canal area on Overbrook. Julie Hirst, Secretary has agreed to go with her to purchase the trees.
- **Barry/Hanley Accident Settlement:** The policy covers \$11,000 for damages. Frontier Communications will receive \$2,808.96. The TOSD will receive \$8,191.04.

**External Concerns:** Rosemarie Middleton, Vice President, reported that the vacant lots on Rustic across from the Twelve Oaks Plaza have been reported to Code.

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

- **Variance Request for 7508 Clearview:** A resident has reported that the County Commission approved the request and suggested that we hire an attorney.
- Four properties were reported to Code for overgrowth.
- She will be purchasing a new lock for our storage unit.

**Noise:** Nothing to report

**Community Affairs (TOCA):** Nothing to report

**OLD BUSINESS:** Four contractors have submitted bids to Rosemarie Middleton, Vice President. The Board was planning to select a contractor at the September meeting. The original plan was for work to begin on October 1<sup>st</sup>. The bid proposals were very detailed and difficult for the Board to evaluate. It was decided to table the vote until the October meeting. Robert Little, Special Projects Manager, will evaluate the bids before the next meeting and let the prospective contractors know that the vote and start date are being delayed.

**NEW BUSINESS:** Nothing to report

**PUBLIC COMMENT:** No public comment

**ADJOURNMENT:** The Board approved the motion to adjourn the meeting (vote 7-0). The meeting was adjourned at 8:00 pm.

Respectfully submitted,  
Julie Hirst,  
Secretary