



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
September 14, 2022**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting in person on Wednesday, September 14, 2022 beginning at 7:05 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, Mercita Ramos, Janet Owen, Paulo Ponce, Marsha Craig and Sarah Richards. Trustees Julie Hirst and Yves Villard were absent. Robert Little, Special Project Manager, was also present.

MINUTES: The minutes for the August 10 meeting were distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the August Minutes (vote 6-0).

TREASURER'S REPORT: Rosemarie Middleton presented the Treasurer's Report for the month of August 2022. The Board unanimously voted to table the August 2022 Treasurer's Report until the October meeting (vote 6-0).

CORRESPONDENCE:

- Mercita Ramos, Secretary, reported receiving no correspondence during the past month

COMMITTEE REPORTS:

Maintenance:

- The wall at Hanley & Barry was hit again. Paulo took pictures of the damage and got the accident report. Rob Little has received a quote for repairs to the wall from AIU Construction Corp. Once a quote for miscellaneous costs of repair and painting are received, the claim will be submitted to the insurance carrier, Geico, for payment. The Board unanimously voted to approve the cost of repairs to the wall in the amount of \$8,200 (vote 6-0).
- Janet Owen provided an update on her continuing cleanup efforts around lakes
- Paulo Ponce will request a quote to trim the dead hanging branches around the lakes. The Board unanimously approved up to \$300 to trim the dead branches (vote 6-0).

- Sarah Richards had no update to present with regard to the FHP
- Painting of the Waters Ave. wall will be postponed until after the rainy season
- Trevor will be signing his contract tomorrow. He continues monitoring the entire community and refurbishing the islands as necessary.

External Concerns:

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

Internal Concerns:

- Paulo posted 4 signs advertising the TOSD monthly meetings. He will do this for every meeting.
- Concerns about the broken canal gates were reported to the County over 4 months ago. The County left a message stating the gates would be repaired but as of today that has not been done. Rosemarie called the County again today and is waiting for a return call.
- New Neighborhood Watch signs are needed. Doreen is checking the signs to see which ones can be cleaned and she will report back to Rosemarie on the number of signs needed to be replaced.
- Street sweeping is scheduled for October 18

Community Affairs (TOCA):

- Garage sale will be held on October 15

OLD BUSINESS:

Yves Villard was absent and therefore could not respond to the question about placing reflectors around the islands. This will be brought up at the next meeting.

NEW BUSINESS:

The Board unanimously approved renewing RGLJ LLC's annual Special Project Manager contract in the amount of \$15,000 (vote 6-0).

PUBLIC COMMENT:

None

ADJOURNMENT: The meeting was adjourned at 7:50 pm.

Respectfully submitted,
Mercita Ramos,
Secretary