



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
September 13, 2023**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting in person on Wednesday, September 13, 2023 beginning at 7:00 pm. President Paulo Ponce presented the meeting agenda and called the meeting to order. Ponce led those in attendance in the Pledge of Allegiance.

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

MINUTES: The minutes for the August 9 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: Julie Hirst presented the Treasurer's Report for the month of August 2023. Following discussion, the Board unanimously approved the August 2023 Treasurer's Report pending review by the auditor (vote 6-0).

CORRESPONDENCE:

- Mercita Ramos, Secretary, reported she has received a letter of resignation from Trustee Yves Villard effective October 2023.
- Julie Hirst, Treasurer, reported she has not received any correspondence.

SPECIAL BUSINESS:

- None

COMMITTEE REPORTS:

Maintenance:

- Stormwater ponds – Rob Little reported the fountain and aerator are working properly
- Canal gates - Rob Little reported that the County has done nothing to repair the canal gates
- Trash Receptacle – Rob Little advised that the damaged trash receptacle and doggie bag dispenser by the large pond have been removed and a new trash receptacle has been purchased and will be installed once a concrete pad has been installed.
- Street Sweeping – Rob Little has contacted Sweeping Corp. of America and is waiting for a return call in order to obtain a quote for street sweeping

- Reflectors for islands - Rob Little has purchased epoxy pads (peel & stick) for placement of new reflectors around the islands. Rob Little and Yves Villard will work to replace these reflectors.
- There was discussion with regard to placement and storage of the yard waste receptacles utilized by Trevor Thompson.

Internal Concerns:

- None

External Concerns:

- None

OLD BUSINESS:

- Rob Little has requested a copy of the traffic study which was presented at the planning commission meeting previously held. Sherry Vaughn (guest) advised she has downloaded documents from the planning commission meeting and will email those documents to the TOSD board.
- There was a lengthy discussion with regard to the zoning/planning commission meeting scheduled for November 13, 2023. The Board confirmed they have ordered a bus for transport of community members to the meeting. Julie Hirst will hold off on retaining an attorney for representation of Twelve Oaks at that planning/zoning commission meeting. Julie Hirst will send out an email to residents soliciting their comments with regard to the proposed housing project.
- Vice-president swearing in has been tabled until the October TOSD Board meeting

NEW BUSINESS:

- Neighborhood Watch – The Board unanimously agreed to forego payment of the National Neighborhood Watch dues and will continue to function as a community neighborhood watch.
- Trevor Thompson’s landscaping contract will renew in October.
- Rob Little’s project manager contract will renew in October.

PUBLIC COMMENT:

- Guests Present: Nancy Hendrix, Laura Daigle and Sherry Vaughn.
- These guests participated in a lengthy discussion with regard to the upcoming zoning/planning commission meeting regarding the proposed housing project.

ADJOURNMENT: The meeting was adjourned at 8:30 pm.

Respectfully submitted,
Mercita Ramos,
Secretary