



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
September 10, 2025**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting in person on Wednesday, September 10, 2025 beginning at 6:30 pm. Vice-President, Sarah Wentworth presented the meeting agenda and called the meeting to order. Wentworth led those in attendance in the Pledge of Allegiance.

TRUSTEES PRESENT: Trustees present were Mercita Ramos, Julie Hirst, Sarah Wentworth, Sarah Richards, Nancy Hendrix, Brenda Lunden and Dawn Fair. Trustees Paulo Ponce and Laura Daigle and Ad Hoc member Marsha Craig were absent. Special Projects Sue Pritchard was also absent.

MINUTES: The minutes for the August 13, Meeting were distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the August 2025 Meeting Minutes. (Vote 7-0)

TREASURER'S REPORT: Julie Hirst presented the Treasurer's Report for the month of August 2025. Following discussion, the Board unanimously approved the August 2025 Treasurer's Reports pending review by the auditor (Vote 7-0).
Julie Hirst noted that she has submitted the tax paperwork to the County.

CORRESPONDENCE:

- Mercita Ramos, Secretary, reported she had not received any correspondence.
- Julie Hirst, Treasurer, reported she had not received any correspondence.

COMMITTEE REPORTS:

Maintenance:

- Stormwater ponds – Julie Hirst reported the pond has non-toxic algae but otherwise looks fine and the fountain is working properly. The bubblers are presently not working and Julie will follow-up on this.
- Trevor Thompson is still maintaining the common areas

INTERNAL CONCERNS:

- Security Cameras – Julie Hirst noted that a site visit has been planned for 6704 Twelve Oaks Blvd. with regard to installation of the security cameras.

TOCA UPDATE:

- Food Trucks – 9/19/25

SPECIAL BUSINESS:

- None

OLD BUSINESS:

- Storage Facility - Extra Storage has approved the month rate pf \$110 as of November 2025

NEW BUSINESS:

- Julie will check with Paulo regarding the number of reflectors TOSD presently has.
- Street Sweeping will be addressed in November
- Sarah Richards' notary seal will be renewed this year

PUBLIC COMMENT:

- Guests Present – Greg Thole

ADJOURNMENT: The meeting was adjourned at 7:20 pm. (vote 7-0)

Respectfully submitted,
Mercita Ramos,
Secretary