



**Twelve Oaks Special District  
Board of Trustees  
Minutes of Monthly Meeting  
October 12, 2016**

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, October 12, 2016 beginning at 7:00 P.M. President, Stephanie Rose, distributed the meeting agenda and called the meeting to order. Rose led those in attendance in the Pledge of Allegiance.

**TRUSTEES PRESENT:** Trustees present were Stephanie Rose, Rob Edwards, Rosemarie Middleton, Debbie Presnell, Yves Villard, Julie Hirst, Sarah Richards and Paul Vogel.

**MINUTES:** The minutes for the September meeting were distributed by Julie Hirst, Secretary, and reviewed by the Board. The Board unanimously approved the September Minutes (vote 8-0).

**TREASURER'S REPORT:** Debbie Presnell, Treasurer, presented the Treasurer's Report for the month of September. The Board unanimously approved the September Treasurer's Report (vote 8-0), pending the auditor's review.

**CORRESPONDENCE:** Julie Hirst, Secretary, reported that she had received no correspondence during the past month.

**APPOINTMENT TO THE BOARD:** The Board voted unanimously to appoint Justin Keeney, Owner/Resident to be a Twelve Oaks Special Trustee to serve through the end of the year (vote 8-0). He was then sworn in by Stephanie Rose, President.

**COMMITTEE REPORTS:**

**Stormwater Ponds:** Stephanie Rose, President, reported that American Ecosystems will straighten the alligator sign in the large pond.

**Maintenance:** Rosemarie Middleton, Trustee, reported the following:

- She presented the Green Thumb proposal for the Hanley / Barry entrance island. The Board decided to refurbish other islands instead, including the islands #15 and #22.
- Island #28 (by Mitchell Circle) was run over by a car and the Coontie plants were damaged.

- The south end of the entrance island at Waters / Twelve Oaks was run over. The sprinkler was damaged, and Scott Ramsey, Dreamscape Landscaping Services, repaired it.
- The irrigation system at the exit only on Twelve Oaks is not working.
- The Coontie plants on the traffic islands are being cut back to insure proper growth, so they do not hang over and onto the roadway.
- Two of the islands at Twelve Oaks / Rustic are littered with road repair debris from the work that was done at that location.
- The easement edging along the main roads was not done. Additional bids will be sought.

**External Concerns:** Rosemarie Middleton, Trustee, reported that there has been complaints about the food truck on Waters. The truck is there legally.

**Internal Concerns:** Rosemarie Middleton, Trustee, reported the following:

- The Palmbrook stormwater retention pond, culverts in the canals, potholes on Twelve Oaks and Kirkwood have all been reported to the County.
- The low hanging tree limbs and branches over the streets need to be trimmed.
- There is a vacant home on Clearview, which is a crime scene still under investigation.
- Nine violations were reported to Code Enforcement. Five homes have complied, two are going to Code Board and two letters have been sent out.
- Yves Villard, Trustee, will install the traffic island reflectors.

**Noise:** Rosemarie Middleton, Trustee, reported the following:

- The next airport noise meeting will be held on November 10<sup>th</sup>.
- Barking dog complaints are received more frequently than those for airport noise.

**Community Affairs (TOCA):** Rosemarie Middleton, Trustee, reported the following:

- The Annual Twelve Oaks Garage Sale is scheduled for October 15<sup>th</sup>.
- The TOCA Business Meeting is scheduled for October 25<sup>th</sup>.
- The “Dumpster Day” grant has been received and approved. It is scheduled for November 12<sup>th</sup>.

**OLD BUSINESS:**

- **D&O Insurance:** Julie Hirst, Secretary, will contact Regions Bank to request a quote.
- **Shumaker, Loop and Kendrick Bill:** Stephanie Rose, President, reported that she called Cate Wells, Attorney with Shumaker, Loop and Kendrick to discuss the bill that the Board received for her attending the July TOSD Meeting. (The bill was supposed to be \$750, but was \$1,265. Ms. Wells had been told that we had a budget of \$750 in advance.) During that phone call, Ms. Wells stated that the billable hours were more than anticipated due to research she had to do as well as help from an assistant. Julie Hirst, Secretary, volunteered to contact Mark Catchur, Attorney with Shumaker, Loop and Kendrick, regarding the bill. In the meantime, \$750 was sent to Shumaker, Loop and Kendrick.
- **Budget Line Items:** The Board unanimously voted to divide the Fiscal Year 2016-2017 budget line item “Emergency Repair Expense and New Projects” into \$10,000 for “Emergency Repair Expense/Maintenance” and \$20,000 for “New Projects” (vote 9-0).

**NEW BUSINESS:** Possible projects were discussed including refurbishing the entrance signs/medallions, refurbishing some of the traffic islands, and edging along the main streets.

**PUBLIC COMMENT:** There was no public comment.

**ADJOURNMENT:** The Board approved the motion to adjourn the meeting (vote 9-0). The meeting was adjourned at 8:35 P.M.

Respectfully submitted,  
Julie Hirst,  
Secretary