



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
October 11, 2017**

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 11, 2017 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, Julie Hirst, Rosemarie Middleton, Yves Villard, Justin Keeney, Debbie Presnell and Marsha Craig.

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, Treasurer, presented the Treasurer's Reports for the months of August and September. The Board unanimously approved the August Treasurer's Report (vote 7-0), pending the auditor's review. The Board also unanimously approved the September Treasurer's Report (vote 7-0), pending updating the report to reflect the culvert cover expense as well as pending the auditor's review.

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

COMMITTEE REPORTS:

Stormwater Ponds: The fence structure was not removed today at Brook Hollow and Twelve Oaks as promised by West Coast Fence. The Board voted unanimously to pay nothing to West Coast Fence until they perform the work as agreed to (vote 7-0).

Maintenance: Rosemarie Middleton, Trustee, reported the following:

- Trevor Thompson completed hurricane cleanup of common areas throughout the community.
- Tree trimming along Twelve Oaks Blvd., Overbrook, Barry, and Rustic was done before and after hurricane. There are few dead branches hanging over Twelve Oaks Blvd. between Rustic and Rustic that are a safety concern. Internal Concerns will have them removed.

- On Oct. 18th, Sims Irrigation will meet with Trevor to resolve and repair irrigation problems on all entrance islands.

External Concerns: Rosemarie Middleton, Trustee, reported the following:

- The 3 Vacant lots across from Publix shopping were reported to Code and have been cited.
- The County has advised Rosemarie that a traffic light will be installed at Barry and Benjamin within the next few months.
- Rosemarie reported that she has requested a study to evaluate the need for a traffic light at Rustic and Waters.

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

- Wall on Waters – The survey shows that the section of the wall on Waters Avenue that was damaged is on Mr. Alves property. An arbitrator assigned to help resolve the issue of the repair of the wall requested two letters from the District. The letters were written to explain the timeline for the building of the wall, proof that Mr. Alves built his wall prior to the construction of the wall on Waters, and stating that Mr. Alves never signed over his easement to the District when the wall was being built. The arbitrator believes that the insurance company is going to pay.
- Bob Campbell, Traffic Engineering Dept. notified Rosemarie that a work order for improvements to speed tables had been approved and issued. Speed tables on Twelve Oaks Blvd., Overbrook, Rustic, and Armand Drive will be repainted.
- The County granted a “conditional permit” to operate a business to the tenant of the rental home located at 7019 Twelve Oaks Blvd. Since conditions are not being met Code is involved and there is an open case. The property will be scheduled for Code Board. Code has requested that photos showing dates and times be taken to prove that the conditions are not being met. Sheriff also involved.
- Rosemarie reported on a fence issue that a homeowner brought before Code Enforcement because of an accident on Barry Road. Based on 2002 TOSD minutes and the fact that fence regulations for Hillsborough County changed in 1987 the case was dismissed by the County. Twelve Oaks properties that had existing fences prior to 1987 are “grand-fathered in”. The County will notify the homeowner.
- The flag at Waters / Twelve Oaks entrance was damaged during the hurricane. The Fire Dept. has agreed to install the new rope and flag.
- Flag light at Rustic / Waters has been replaced.
- There are six streetlights out, four with yellow construction tape tied around the poles. Rosemarie reported that because of the hurricane TECO is behind with repairs and it may take 60 days for work to be completed.
- Street sweeping that was scheduled for October 16th was rescheduled for November 6th because of storm debris that has not been removed.

Noise: Nothing to report

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

- TOCA is grateful to TOSD for the two replacement trash receptacles. TOCA will pay for Trevor to install.
- The annual Garage Sale is Oct. 21st. National Kidney Foundation will pick up after sale.
- Community Cleanup, “Dumpster Day” scheduled for Nov 4th.

OLD BUSINESS: The Board voted unanimously to allocate \$5,000 for Trevor to refurbish and / or replace plants as need on islands (vote 6-0). Note: Julie Hirst, Secretary, left meeting before this vote.

NEW BUSINESS: Stephanie Rose, President, asked if there were any suggestions for improvements to community. There were no suggestions.

PUBLIC COMMENT: The three homeowners present thanked the Board for their service and said their concerns had been addressed during the meeting.

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 6-0). The meeting was adjourned at 8:25 P.M.

Respectfully submitted,
Julie Hirst,
Secretary

(Transcribed by Rosemarie Middleton, Trustee)