



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
October 10, 2018**

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 10, 2018 beginning at 7:00 pm. President, Rob Edwards, distributed the meeting agenda and called the meeting to order. Edwards led those in attendance in the Pledge of Allegiance.

TRUSTEES PRESENT: Trustees present were Rob Edwards, Julie Hirst, Rosemarie Middleton, Mercita Ramos, Sarah Richards, Marsha Craig, Debbie Presnell and Yves Villard.

MINUTES: The minutes for the September 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, Secretary, presented the Treasurer's Report for the month of September. The Board unanimously approved the August Treasurer's Report (vote 7-0), pending the auditor's review.

CORRESPONDENCE: Rob Edwards, President, reported that the Board received the following correspondence:

- Notice about the Special District Annual Fee from the Florida Department of Economic Opportunity
- Renewal notice from Darwin Insurance for the Directors' Insurance

COMMITTEE REPORTS:

Stormwater Ponds: Nothing to report

Maintenance: Rosemarie Middleton, Vice President, reported the following:

- There were Yellow Jackets at Barry and Hanley. Romey from Green Image sprayed that area.
- Street Sweeping is scheduled for October 16th. Trevor Thompson, Landscape/Maintenance Contractor, will clear around the islands before and after the sweep.
- Thompson will edge along the main roads in early November.

- **Mike's Outdoor Services** was hired to trim the palm trees at Rustic and Waters as well as all of the low limbs along the wall on Hanley and on Waters. The work was completed on October 8th.

External Concerns: Rosemarie Middleton, Vice President, reported the following:

- The condition of the vacant lot and pond on Rustic across from Twelve Oaks Plaza has been reported to Code Enforcement again. She discussed the problem with a Code supervisor.
- She reported the condition of the canal and area that runs from Waters Ave. to Barry Rd. to Public Works again. This canal is behind Twelve Oaks properties and has not been mowed all summer.

Internal Concerns: Nothing to report

Noise: Nothing to report

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

- The Community Garage Sale is scheduled for October 20th.
- The TOCA Business Meeting is scheduled for October 23rd.
- The Community Cleanup – “Dumpster Day” is scheduled for November 3rd.

OLD BUSINESS: Nothing to report

NEW BUSINESS: Nothing to report

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 7-0). The meeting was adjourned at 7:45 pm.

Respectfully submitted,
Julie Hirst,
Secretary