



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
October 9, 2019**

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 9, 2019 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, Rosemarie Middleton, Julie Hirst, Yves Villard, Sarah Richards, Mercita Ramos, Marsha Craig and Haden Polizzi. Robert Little, Special Projects Manager, was also in attendance.

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 7-0).

TREASURER'S REPORT: Rob Edwards, President, presented the Treasurer's Report for the month of September. The Board unanimously approved the September's Treasurer's Report (vote 7-0), pending the auditor's review.

CORRESPONDENCE: Julie Hirst, Secretary, reported receiving no correspondence during the past month.

COMMITTEE REPORTS:

Stormwater Ponds: Julie Hirst, Secretary, reported that the large stormwater pond still has non-toxic matted algae, but appears to be no worse than during the previous month.

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

- The County still has not repaired the damages done to the sprinkler at Twelve Oaks and Hanley. Simm's Irrigation is working in the area and will take care of the problem.
- Trevor Thompson, Thompson Lawn Care, has planted two Magnolia trees on the long island at the exit-only.
- Barry/Hanley Accident Settlement: The TOSD has received a check for \$8,191.04.
- Street Sweeping is scheduled for Tuesday, October 15th.

External Concerns: Nothing to report

Internal Concerns:

- **Rosemarie Middleton, Vice President, reported the following:**
 - **Variance Request for 7508 Clearview: The Board unanimously voted to reimburse Martha Holmes, Resident/Owner, for her expenses to file an appeal with County Commissioners over the variance that was granted for 7508 Clearview (vote 7-0).**
 - **Code is working on several problems at Meadow, Brookview, Armand Circle and Mitchell.**
- **Yves Villard, Trustee, notified the Board that there is a dresser on the curb at Shady and Rustic.**

Noise: Nothing to report

Community Affairs (TOCA): Nothing to report

OLD BUSINESS:

- **Wall Project – Robert Little, Special Projects Manager, presented the Board with a “Proposal Summary and Recommendation” document to review. The Board unanimously approved awarding the contract to repair and paint the exterior wall of the Community to Straight Line Painting for \$26,773.16 (vote 7-0). Julie Hirst, Secretary, and Haden Polizzi, Trustee, noted they are for the project, but in opposition to removing the Pine tree that is located on the southern half of the wall along Hanley and is growing right up to the wall, crushing the wall’s bottom.**

NEW BUSINESS: Julie Hirst, Secretary, offered to get a quote for installing a colored light on the fountain.

PUBLIC COMMENT: Dave Stroupe, Resident/Owner, asked about deed restrictions as well as the possibility of replacing trees in Twelve Oaks.

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 7-0). The meeting was adjourned at 8:00 pm.

**Respectfully submitted,
Julie Hirst,
Secretary**