



**Twelve Oaks Special District  
Board of Trustees  
Minutes of Monthly Meeting  
October 14, 2020**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting virtually via Zoom on Wednesday, October 14, 2020 beginning at 7:00 pm. President, Rob Edwards, emailed 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, Mercita Ramos, Sarah Richards, Yves Villard, Dawn Fair and Marsha Craig. Robert Little, Special Projects Manager, was also in attendance.

**MINUTES:** The minutes for the September 9 meeting and September 23 emergency meeting was distributed by Julie Hirst, Secretary, and reviewed by the Board. The Board unanimously approved the September Minutes (vote 8-0).

**TREASURER'S REPORT:** Julie Hirst, Treasurer, presented the Treasurer's Report for the month of September. The Board unanimously approved the September Treasurer's Report (vote 8-0), pending corrections and the auditor's review. The Board unanimously reapproved the updated Treasurers reports for January – August pending the auditor's review.

**CORRESPONDENCE:** Julie Hirst, outgoing Secretary, reported receiving no correspondence during the past month. Mercita Ramos, newly appointed Secretary, will take over the duties of receiving correspondence.

**COMMITTEE REPORTS:**

**Stormwater Ponds:** Dawn Fair reported that she spoke with Robert Little, Special Projects Manager, about the aerators in the large pond. Robert Little will request that Architectural Fountains maintain the aerators.

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

- Trevor Thompson, Thompson Lawn Care is still replacing dead and dying plants in the islands. There are several dying plants in the Greenway hedge which Trevor Thompson will replace.
- The Board unanimously approved a motion allocating \$250 for Trevor Thompson to purchase a 225 gallon water container to water the new plants on the islands where there is no water. (Vote 8-0)

- The County will be excavating and replacing an underground pipe at Twelve Oaks Blvd. and Waters Ave. The County will be responsible for replanting the foliage.
- Robert Little, Special Projects Manager, reported that we are still waiting for the permit from the County before work can continue on the wall.

**External Concerns:** No report.

**Internal Concerns:**

- Rosemarie Middleton, Vice President, reported that the home on Brookview that burned has been inspected and some areas secured. Sheriff deputies are checking this home.
- Neighborhood Watch Patrols – Doreen Clauer will be taking over as Patrol Coordinator.
- Four properties have been reported to Code Enforcement.
- There are seven homes for sale and seven homes with contracts pending. Five homes were sold during the month of September.

**Noise:** Nothing to report

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

- The TOCA Garage Sale has been scheduled for October 17<sup>th</sup>.
- TOCA Board members would like to put up a wooden canopy over the benches where the Little Libraries are on Overbrook and Twelve Oaks.

**OLD BUSINESS:**

- Sarah Richards will work with Officer Chris Wells regarding transition of the paperwork for the neighborhood watch patrol

**NEW BUSINESS:**

- No new business

**PUBLIC COMMENT:** There were no public comments during the meeting.

**ADJOURNMENT:** The Board approved the motion to adjourn the meeting (vote 8-0). The meeting was adjourned at 7:55 pm.

Respectfully submitted,  
Mercita Ramos,  
Secretary