



**Twelve Oaks Special District  
Board of Trustees  
Minutes of Monthly Meeting  
October 12, 2022**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting in person on Wednesday, October 12, 2022 beginning at 7:00 pm. Vice-President, Rosemarie Middleton, presented the meeting agenda and called the meeting to order. Middleton led those in attendance in the Pledge of Allegiance.

**TRUSTEES PRESENT:** Trustees present were Rosemarie Middleton, Mercita Ramos, Julie Hirst, Paulo Ponce, Yves Villard and Sarah Richards. Trustees Janet Owen and Marsha Craig were absent. Robert Little, Special Project Manager, was also present.

**MINUTES:** The minutes for the September 14 meeting were distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the September Minutes (vote 6-0).

**TREASURER'S REPORT:** Julie Hirst presented the Treasurer's Report for the months of August and September 2022. The Board unanimously approved the August and September 2022 Treasurer's Reports pending review by the auditor (vote 6-0).

**CORRESPONDENCE:**

- Mercita Ramos, Secretary, reported receiving no correspondence during the past month
- Julie Hirst, Treasurer, reported receiving no correspondence during the past month

**COMMITTEE REPORTS:**

**Maintenance:**

- Wall on Hanley at Barry - Rob Little reported that the work has been completed except for painting. Trevor will take care of painting the wall and will submit his invoice. Rob Little will submit both invoices for repairs and painting to Geico for payment.
- Waters Ave. wall update - Rob Little advised that the painting of the wall will be completed once the weather is dry.
- Rob Little has followed up with the County regarding repaving of Barry Road but has not received a response back yet.
- FHP – Sarah Richards reported that all paperwork was sent late as a result of Hurricane Ian.

- Trevor has refurbished the areas damaged by the hurricane and he continues to work in all areas as needed.

#### **External Concerns:**

- Tampa Electric or one of their contractors has responded to the complaint about the work that was done on Hanley by the wall. The hurricane has caused more problems. This was again reported to TECO. Repairs have not yet been made.

#### **Internal Concerns:**

- Concerns about the broken canal gates have been reported to the County over 5 months ago. Rosemarie called the County numbers and she received a message that the gates will be repaired but no repairs have been made.
- The property at 6734 Twelve Oaks Blvd. owned by David Leduc is being scheduled for a code enforcement hearing
- Neighborhood Watch signs needed - Doreen is checking the signs and will report to Rosemarie the number of new signs needed.
- Street sweeping was scheduled for Tuesday, October 18. That date has been cancelled until all yard debris is picked up (Nov. 1)

#### **Community Affairs (TOCA):**

- Garage sale is Saturday, October 15
- Dumpster Day is Saturday, November 12
- TOCA Meeting is scheduled for Tuesday, November 15

#### **OLD BUSINESS:**

- There was continued discussion regarding the repainting of the islands with reflective paint and replacement of the reflectors. Rob Little will research companies to do the restriping and replacement of reflectors.
- Board Trustee Opening – this will be advertised in the Acorn and on Facebook
- No report from Doreen about Neighborhood Watch signs
- Paulo will continue reaching and obtaining quotes for trimming of the palm trees around the ponds

#### **NEW BUSINESS:**

- Board will vote on 2023 officers at the December meeting
- Julie Hirst has sent out 7 requests for proposals to auditors with a requested response date of November 3. An Audit Committee will consist of 3 members - Sarah Richards, Mercita Ramos and Julie Hirst to review the proposals received.
- The Board has approved the placement of “No Hunting” signs around the pond area

#### **PUBLIC COMMENT:**

**ADJOURNMENT:** The meeting was adjourned at 8:45 pm.

Respectfully submitted,  
Mercita Ramos,  
Secretary