



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
November 9, 2016**

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 12, 2016 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, Rosemarie Middleton, Julie Hirst, Sarah Richards and Justin Keeney.

MINUTES: The minutes for the October meeting were distributed by Julie Hirst, Secretary, and reviewed by the Board. The Board unanimously approved the September Minutes (vote 6-0).

TREASURER'S REPORT: The October 2016 Treasurer's Report will be approved and available at the December 2016 meeting.

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

COMMITTEE REPORTS:

Stormwater Ponds: Rosemarie Middleton, Trustee, reported that American Ecosystems still hasn't straightened the alligator sign in the large pond. Julie Hirst, Secretary, commented that the south end of the large pond doesn't look good.

Maintenance: Rosemarie Middleton, Trustee, reported the following:

- The east side easement of the entrance island at Waters and Twelve Oaks was run over. Scott Ramsey, Dreamscape Landscaping Services, took care of the damaged plants.
- We had a high electric bill for the Twelve Oaks and Waters entrance island. A leak was found there. The low flow irrigation system was completely replaced with drip irrigation and misters.
- The irrigation system at the exit only on Twelve Oaks has not been repaired.
- The Board unanimously voted to hire Watergrass Property Maintenance to edge along the main streets in the Community (including cleanup), spending an amount not to exceed \$600 (vote 6-0).

- The Poinsettias for the holidays will be installed at the entrance islands in about a week.

External Concerns: Rosemarie Middleton, Trustee, reported that there have been complaints about the large tent that was set up to sell Christmas trees at the Affinity business on waters.

Internal Concerns: Rosemarie Middleton, Trustee, reported that four violations were reported to Code Enforcement. Five homes have complied, two are going to Code Board and two letters have been sent out.

Noise: Rosemarie Middleton, Trustee, reported that the next airport noise meeting will be held on November 10th. Sarah Richards, Trustee, will represent the TOSD at the meeting, Martha Holmes will represent TOCA at the meeting, and Rosemarie Middleton, Trustee, will represent both organizations.

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

- “Dumpster Day” is scheduled for November 12th.
- The TOCA Annual meeting with Neighborhood Watch is scheduled for November 29th. The meeting will include the election of Directors and Officers for 2017.

OLD BUSINESS:

- The Board voted unanimously to spend up to \$2,000 for D&O Insurance through Brown & Brown to begin on January 1, 2017 (vote 6-0),
- Shumaker, Loop and Kendrick Bill: Julie Hirst, Secretary, spoke to Mark Catchur, Attorney with Shumaker, Loop and Kendrick, and was able to get the bill reduced to \$750, which was the original amount that was budgeted for the meeting.

NEW BUSINESS: No new business was discussed

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 6-0). The meeting was adjourned at 8:10 P.M.

Respectfully submitted,
Julie Hirst,
Secretary