



**Twelve Oaks Special District  
Board of Trustees  
Minutes of Monthly Meeting  
November 8, 2017**

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, November 8, 2017 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, Julie Hirst, Rosemarie Middleton, Justin Keeney, Sarah Richards and Debbie Presnell.

**MINUTES:** The minutes for the October meeting were distributed by Julie Hirst, Secretary, and reviewed by the Board. The Board unanimously approved the October Minutes (vote 5-0, Vote was held prior to Rob Edwards arrival).

**TREASURER'S REPORT:** Debbie Presnell, Treasurer, presented the Treasurer's Reports for October. The Board unanimously approved the October Treasurer's Report (vote 6-0), pending the auditor's review.

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

**COMMITTEE REPORTS:**

**Stormwater Ponds:** Stephanie Rose, President, reported the following:

- The large stormwater pond doesn't look good right now.
- The fence structure at Brook Hollow and Twelve Oaks is still there. West Coast Fence has already been contacted twice regarding how it needs to be removed prior to their receiving payment.

**Maintenance:** Rosemarie Middleton, Trustee, reported the following:

- The low entrance wall on the south side of Barry was hit by a car. The wall, plants and light were damaged. She is working on a claim with Geico Insurance. Yves Villard, Trustee, is helping to get estimates. She is concerned about the light.
- Island #24 was hit by a car. Two Crape Myrtles were destroyed and one was replaced. Trevor Thompson is monitoring the Coonties and watering the new tree.
- Island #25 was hit by a car. There was minor damage. Trevor has reset the Coonties.

- She has worked with the County to get all of the hurricane debris removed by November 3<sup>rd</sup>.
- Trevor has edged and removed grass growing in the gutters along Barry, Rustic, Twelve Oaks and Overbrook. He also cleaned around the islands following street sweeping.
- Street Sweeping was November 6<sup>th</sup>, and the Community is back to looking good.
- Tree Trimming – The dead limbs hanging over Twelve Oaks Blvd. will be removed.
- Sims Irrigation met with Trevor on October 18<sup>th</sup> to inspect the entire irrigation system. Repairs are scheduled to be done this week.

**External Concerns:** Rosemarie Middleton, Trustee, reported the following:

- The 3 Vacant lots across from Publix shopping were cited by Code. One has been mowed.
- A homeless camp was found in the wooded area behind Verizon. All of the surrounding areas have been checked.

**Internal Concerns:** Rosemarie Middleton, Trustee, reported the following:

- Wall on Waters – She spoke with the mediator today, and work on the wall will begin soon and should be completed by the end of the year. The work will be done by a contractor selected by the insurance company and will be up to Code standards. The mediator said there is a legal issue between Mr. Alves and the insurance company that will have to be resolved.
- The County has completed re-striping the speed tables throughout the neighborhood.
- The rental home at 7019 Twelve Oaks Blvd., which is operating a business out of the home, was granted a conditional permit. However, the conditions were not met. The Code case is open and scheduled for the Code Board. The Sheriff's Department is also involved. Photos are needed as evidence. She is working to secure witnesses to testify at the Code hearing.
- Five properties have been reported to Code. All were cited, and one has been resolved.

**Noise:** Nothing to report

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

- The TOCA General Membership Meeting is scheduled for November 14<sup>th</sup>.
- The entrances will be decorated for the holidays on November 22<sup>nd</sup>.
- The TOCA/TOSD Holiday Pot-Luck Social is scheduled for December 3<sup>rd</sup>.

**OLD BUSINESS:** The Board voted unanimously to renew Sarah Richard's notary public license (vote 6-0).

**NEW BUSINESS:**

- As a possible community project, the Board discussed installing speed sign.
- The Board unanimously voted to give Trevor Thompson a \$500 performance bonus during the first week of December (vote 6-0). The bonus will come out of the Maintenance Expense budget line item.

**PUBLIC COMMENT:** The three homeowners present thanked the Board for their service and said their concerns had been addressed during the meeting.

**ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 6-0).  
The meeting was adjourned at 7:55 P.M.**

**Respectfully submitted,  
Julie Hirst,  
Secretary**