



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
November 14, 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, November 14, 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, Sarah Richards, Mercita Ramos, and Haden Polizzi. (Trustees who were absent were Marsha Craig and Yves Villard.) Debbie Presnell, Bookkeeping Services, and Robert Little, Special Projects Manager, were also in attendance.

SPECIAL BUSINESS: Sara Rhode, Resident/Owner, was nominated to be a Trustee for the remaining term. The Board unanimously voted for Rhode to serve on the TOSD Board (vote 5-0). She took the Oath of Office and was seated on the Board.

Sara Rhode, Trustee, was then nominated and unanimously voted to be the TOSD Treasurer (vote 5-0).

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). (Note: Rob Edwards, President, left the meeting early.)

TREASURER'S REPORT: Debbie Presnell, Bookkeeping Services, presented the Treasurer's Report for the month of October. The Board unanimously approved the October's Treasurer's Report (vote 5-0), 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.

It was reported that the bulb on the fountain is looking dim. She will ask Architectural Fountains for a quote for new regular bulb and an LED bulb as well as ask for a refund for the “Majestic Oaks” invoice that was accidentally paid.

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

- Trevor Thompson, Thompson Lawn Care, has edged along Rustic, Barry Overbrook and Twelve Oaks.
- Trevor will buy a couple of Live Oaks for the Overbrook canal area. Julie Hirst, Secretary, recommended purchasing the Florida Fancy grade of tree.

External Concerns: Rosemarie Middleton, Vice President, reported the following:

- There will be a County meeting regarding widening Benjamin at Barry on Thursday, November 21st at 6:30 pm at the Morgan Woods Elementary School cafeteria.
- There will be a brief presentation about these plans at the beginning of the November 19th TOCA meeting.

Internal Concerns: Rosemarie Middleton, Vice President, reported the following:

- Variance Request for 7508 Clearview: Some Twelve Oaks residents have filed an objection. The hearing is scheduled for December 6th at 1:30 pm.

Noise: Nothing to report

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

- Dumpster Day is scheduled for Saturday, November 16th.
- The TOCA General Membership Meeting is scheduled for Tuesday, November 19th.
- The entrances will be decorated for the holiday season just before Thanksgiving.

OLD BUSINESS:

- Wall Project – Robert Little, Special Projects Manager, presented the Board with an update on the wall. He reported that the wall along Hanley should be completed by this weekend. The rest of the wall should be completed in early December. The Board unanimously voted to set aside \$5,000 to repair the wall on Hanley where the Pine tree is (vote 5-0).

NEW BUSINESS: Nothing to report

PUBLIC COMMENT: Nothing to report

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 5-0). The meeting was adjourned at 8:00 pm.

Respectfully submitted,
Julie Hirst,
Secretary