



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
November 11, 2020**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting virtually via Zoom on Wednesday, November 11, 2020 beginning at 7:00 pm. President, Rob Edwards, presented 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 and Marsha Craig. Trustees absent were Yves Villard and Dawn Fair. Robert Little, Special Projects Manager, was also in attendance.

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

TREASURER'S REPORT: Julie Hirst, Treasurer, presented the Treasurer's Report for the month of October. The Board unanimously approved the October Treasurer's Report (vote 6-0).

CORRESPONDENCE: Mercita Ramos, Secretary, reported receiving no correspondence during the past month.

COMMITTEE REPORTS:

Stormwater Ponds: In Dawn Fair's absence, Robert Little, Special Projects Manager, gave a report about the aerators in the large pond. The Board unanimously approved allocating \$4,000 for pump replacement, if needed (vote 6-0).

Archival of Records: The Board unanimously approved allocating \$400 to purchase a scanner for the purpose of archiving all of the prior TOSD records and documents presently in storage (vote 6-0).

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

- Trevor Thompson, Thompson Lawn Care is still replacing dead and dying plants in the islands. Trevor has also completed painting the new garbage can holder on Twelve Oaks Blvd.

- The County is continuing work to excavate and replace the 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 the permit from the County with regard to repair of the wall on Barry Road has been approved and as soon as it is received, work can continue on the wall. Mr. Little also reported that minor repairs to the J-strip on the wall at Waters Ave. are needed and should cost approximately \$50. This work will be performed by Rob Little and Trevor Thompson.

External Concerns:

Rosemarie Middleton, Vice President, reported that construction on the runways at Tampa International Airport will be completed this month.

Internal Concerns:

- Rosemarie Middleton, Vice President, reported that 5 properties have been reported to Code Enforcement and 3 problems have been resolved. She continues encouraging residents to mow their yards, not park on lawns and check their house numbers and mailboxes.

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

- There has been no annual TOCA meeting because of the corona virus.
- TOCA Holiday Market has been scheduled for December 5.
- The TOCA / TOSD holiday cover-dish has been scheduled for December 13.

OLD BUSINESS:

- No old business

NEW BUSINESS:

- No new business

PUBLIC COMMENT: Robert Little, Special Project Manager indicated that traffic cones have been placed around the median near the lake on Twelve Oaks Boulevard. This was done in an effort to control traffic because a mother duck and her babies have been nesting in the median.

Rob Edwards, President, submitted his letter of resignation to the Board as he will be moving out of the Twelve Oaks community. The Board unanimously accepted his resignation.

Rosemarie Middleton, Vice-President, nominated Paulo Ponce to be appointed as a Trustee to the Board. Paulo Ponce accepted this nomination and the Board unanimously approved this appointment (vote 6-0).

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

Respectfully submitted,
Mercita Ramos,
Secretary