



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
November 10, 2021**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting virtually via Zoom on Wednesday, November 10, 2021 beginning at 7:05 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, Sarah Richards, Janet Owen, Paulo Ponce and Yves Villard. Marsha Craig was absent. Robert Little, Special Project Manager, was also present. Guest present was Dawn Fair.

MINUTES: The minutes for the October 13, 2021 meeting were distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the September Minutes (vote 7-0).

TREASURER'S REPORT: Julie Hirst, Treasurer, presented the Treasurer's Report for the month of October 2021. The Board unanimously approved the October Treasurer's Report (vote 7-0) pending the auditor's review.

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:

Road Maintenance & Stormwater Ponds:

- Rob Little met with the contractor regarding repairs on the wall. The contractor should have an estimate to Rob in the next few days. Rob also received one quote and he is waiting on a second quote from companies who perform leak detection.
- Rosemarie Middle has received a response regarding road repair from Patrick Murry, Public Works stating: "Thank you for contacting Hillsborough County Public Works. In response to the attached letter sent to Mr. Bellotti, a portion of Barry Rd from Hanley Rd to just east of Mitchell Circle was treated in 2010 with Micro-Surfacing as indicated. At this time, Barry Road is not included in our FY22

CIP list or on the proposed list for resurfacing projects. By priority it is about halfway down our identified 10-yr resurfacing needs list. We have created SR505781 to have the locations identified in the letter investigated for any immediate patching or potential localized repairs.”

- Continued Irrigation problem – Julie Hirst noted the water bill in October was \$252.
- All zones at Twelve Oaks / Waters are not working properly. Trevor has requested an irrigation contractor to check on each zone. Trevor has found no evidence of a water leak.
- Trevor continues monitoring the entire community and replacing plants and bordering as necessary.
- Janet Owen reported that she is continuing to maintain the area around the ponds

External Concerns:

- Electric poles are being replaced on Hanley Road and Waters Avenue. Rosemarie Middleton will follow up and get a report with regard to that work

Internal Concerns:

- The County is working on the culvert and drainage at the Overbrook Canal. They will be repairing the sinkhole at the edge of sidewalk by the fence.
- There have been 4 reports (all repeats) filed with Code. The Code Investigator said he will re-check each address.
- The AirB&B homes are being monitored

Community Affairs (TOCA):

- Dumpster Day - November 13
- Holiday Market – December 4

OLD BUSINESS:

- There is an opening on the TOSD board.
- A motion was made and the board unanimously passed awarding a year end performance bonus to Trevor Thompson.

NEW BUSINESS:

None

PUBLIC COMMENT:

Guest, Dawn Fair voiced her concern regarding the duck population and safety in Twelve Oaks and suggested the duck feeder be removed.

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

Respectfully submitted,
Mercita Ramos,
Secretary