



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
December 14, 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, December 14, 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, Julie Hirst, Sarah Richards, Justin Keeney, Paul Vogel, Debbie Presnell and Yves Villard.

MINUTES: The minutes for the November meeting were distributed by Julie Hirst, Secretary, and reviewed by the Board. The Board unanimously approved the November Minutes (vote 8-0).

TREASURER'S REPORT: Debbie Presnell, Treasurer, presented the Treasurer's Reports for the months of October and November. The Board unanimously approved the October Treasurer's Report (vote 8-0) and the November Treasurer's Report (vote 8-0), pending the auditor's review.

Presnell reported that she is filling out the paperwork to start the annual audit.

CORRESPONDENCE:

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

Stephanie Rose, President, reported receiving an email from former Trustee, Duane Estilette, stating that he has been working two jobs.

COMMITTEE REPORTS:

Stormwater Ponds: Stephanie Rose, President, reported that American Ecosystems still hasn't straightened the alligator sign in the large pond.

Maintenance: Stephanie Rose, President, reported the following:

- The water pipe at Waters and Rustic was broken. Sims Irrigation did the repairs.
- A car caused another water leak at Twelve Oaks and Waters. Scott Ramsey, Dreamscape Landscaping Services, performed the repairs.
- The edging along Barry, Rustic, Twelve Oaks and Overbrook has been completed.

- Island #22 on Barry Road, near Overbrook was run over from one end to the other. The Coontie plants were damaged. Scott Ramsey has cut them back and they should “come back”.
- The Poinsettias for the holidays have been installed at the entrance islands.
- Street Sweeping will occur during the months of February, March and April 2017.

Yves Villard, Trustee, has volunteered to paint the traffic islands. Debbie Presnell’s son will assist. Rose encouraged Villard to let us know if he needs additional help with the project.

The Board voted unanimously to terminate the contract with Scott Ramsey, Dreamscape Landscaping Services, and give him 30 days notice (vote 8-0). This is pending Rosemarie Middleton, Trustee’s, approval, who will review the decision. This is also pending whether Watergrass’ bid is the same one that the Board accepted last year.

External Concerns: Stephanie Rose, President, reported Rosemarie Middleton, Trustee, has been dealing with the Affinity business on Waters. The DO (osteopath), who owns the business and is leasing the property, has been sub-leasing the land for a food truck, Christmas tree sales and storage of commercial vehicles. There are several large tents, a storage shed that houses an RV, a port-o-potty, bright lights, a parked semi-truck, etc. that have caused problems for residents on Summerbridge. Code and the Sheriff’s Department are involved. The owner of the property has been contacted, and she didn’t know that the property was being sub-leased. She has contacted an attorney and says that she will not be renewing the lease. The DO sent a letter to all TOCA and TOSD Board members as well as other community leaders in Town ‘N Country. Middleton was advised not to respond to the letter, because attorneys are involved. She in turn notified those who received a copy of the letter not to respond.

Internal Concerns: Stephanie Rose, President, reported the following:

- Sheriff detectives have been watching a home on Clearview where a man died. A squatter on Williams, who was trying to move into the home, was visited by the Sheriff’s Department and received a warning.
- Rosemarie Middleton, Trustee, has been dealing with Summerbridge residents’ complaints.

Noise: Nothing to report.

Community Affairs (TOCA): Stephanie Rose, President, reported the following:

- The luminary distribution and Santa’s visit to Twelve Oaks will be on December 17th.
- TOCA’s charity for 2016 will be Operation Helping Hand, an award-winning nonprofit organization that is dedicated to providing support for U.S. military active duty personnel wounded/injured abroad and being cared for at the James A. Haley VA Hospital in Tampa, and their visiting families.

OLD BUSINESS:

- The D&O Insurance through Brown & Brown will be effective on January 1, 2017.
- Stephanie Rose, President, reminded the Board to mail in Oath of Office commission fee to the State.
- Julie Hirst, Secretary, reminded the Board that the Registered Agent’s address needs to be updated with the State to be a physical address.

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 8-0).
The meeting was adjourned at 8:00 P.M.**

**Respectfully submitted,
Julie Hirst,
Secretary**