



**Twelve Oaks Special District  
Board of Trustees  
Minutes of Monthly Meeting  
December 13, 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, December 13, 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, Julie Hirst, Rosemarie Middleton, Sarah Richards, Debbie Presnell, Yves Villard and Marsha Craig.

**MINUTES:** The minutes for the November and May meetings were distributed by Julie Hirst, Secretary, and reviewed by the Board. The Board unanimously approved the November Minutes (vote 6-0) and the May Minutes (vote 6-0).

**TREASURER'S REPORT:** Debbie Presnell, Treasurer, presented the Treasurer's Report for November. The Board unanimously approved the November 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.
- Debbie Presnell, Treasurer, reported receiving the bonding invoices in the mail from Brown & Brown, which will be paid in January after the Board elects their officers for 2018.

**COMMITTEE REPORTS:**

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

- The large stormwater pond doesn't look good right now. Julie Hirst, Secretary, will write a letter to the pond residents in January, in hopes of educating them on not dumping grass clippings and other plant material into the ponds.
- The fence structure at Brook Hollow and Twelve Oaks was finally removed.

**Maintenance:** Rosemarie Middleton, Trustee, reported that AT&T has dug up and removed the plants in the easement areas near the Twelve Oaks and Waters entrance.

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

- The vacant lot on Armand Drive (“old swim club”) plus thirty acres east of the Morgan Woods Elementary School soccer fields are for sale.
- A homeless camp was found in the wooded area behind Verizon in October. The Sherriff’s Department continues to monitor the situation. A homeless man is in jail; his girlfriend comes and goes.
- The fencing and gate on Waters, at the end of the wall and across from Henderson Road, was destroyed due to an accident. A new gate and fencing will be installed.

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

- She has received payment from Geico Insurance for the repair of the low entrance wall on the south side of Barry that was hit during an accident. Yves Villard, Trustee, has helped to get a contractor to do the repairs. The work should be completed before Christmas.
- The wall on Waters near the Twelve Oaks entrance is being repaired. However, the work is now delayed due to underground cable being installed by AT&T along Waters.
- The rental home at 7019 Twelve Oaks Blvd., which was operating a business out of the home, had a Code Board hearing on December 4<sup>th</sup>. The business has been vacated from the property, but the Code case will remain open.
- Three properties have been reported to Code, and all were cited.

**Noise:** Nothing to report

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

- The TOCA/TOSD Holiday Pot-Luck Social on December 3<sup>rd</sup> was successful.
- The Luminary Distribution / Santa Fest is scheduled for Saturday, December 16<sup>th</sup>.
- Holiday Light Fight – Three \$50 prizes will be awarded to the best homes.

**OLD BUSINESS:** No old business was discussed.

**NEW BUSINESS:**

- Justin Keeney, Trustee, resigned from the Board via email.
- The Board briefly discussed how some the street signs in the community are in bad shape.

**PUBLIC COMMENT:** There was no public comment.

**ADJOURNMENT:** The Board approved the motion to adjourn the meeting (vote 6-0). The meeting was adjourned at 8:00 P.M.

Respectfully submitted,  
Julie Hirst,  
Secretary