



**Twelve Oaks Special District  
Board of Trustees  
Minutes of Monthly Meeting  
December 11, 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, December 11, 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, Sara Rhode, Sarah Richards, Mercita Ramos, Haden Polizzi, Marsha Craig, and Yves Villard. Robert Little, Special Projects Manager, was also in attendance.

**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 5-0). (Note: Sara Rhode, Yves Villard and Haden Polizzi arrived late due to an accident on Hanley Road.)

**TREASURER'S REPORT:** Rob Edwards, President, presented the Treasurer's Report for the month of November. The Board unanimously approved the November Treasurer's Report (vote 8-0), 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.

She received a quote of \$1,100 for two new LED lights for the fountain (including labor charges), which should last 40,000 hours versus 800 hours for a regular bulb. The Board voted unanimously to spend up to \$1,100 for the LED light (vote 8-0). Rob Little offered to call Architectural Fountains to inquire as to why there are two lights and why the labor costs seem high.

She will check the post office box for the refund from Architectural Fountains for the "Majestic Oaks" invoice that was accidentally paid.

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

- Two Live Oaks (Florida Fancy grade) were planted on Overbrook. Trevor Thompson, Thompson Lawn Care, has been watering them every day.
- A 32 gallon trash receptacle on Twelve Oaks is broken.
- She asked the Board for suggestions for 2020 maintenance improvements.

**External Concerns:** Nothing to report

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

- Variance Request for 7508 Clearview: Some Twelve Oaks residents have filed an objection. The December 6<sup>th</sup> hearing was cancelled and re-scheduled for early February. She and Martha Holmes will meet with Commissioner Murman to discuss.
- The Sheriff has been patrolling Barry Rd., specifically at the 4-way stop at Barry and Armand.

**Noise:** Nothing to report

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

- The entrances are decorated for the holiday season.
- Santa's Holiday Market is scheduled for Saturday, December 14<sup>th</sup>.
- Many residents are participating in the Light Fight. There will be four \$50 first place prizes and four \$25 second place prizes.

**OLD BUSINESS:**

Wall Project – Robert Little, Special Projects Manager, presented the Board with an update on the wall. He reported that the wall was almost finished today, but wasn't due to the rainy weather. The Straight Line Painting, Inc. invoice for the painting and repairs to the wall came to \$29,661.70.

With regard to the Pine Tree that is growing right by the wall along Hanley, moving the wall back from the tree is going to be more costly than first anticipated. It will require engineer drawings.

It will be easier and less costly to remove the tree for (\$3,900). In order to not have to close that section of Hanley, we would need to have cooperation from the homeowner for limbs to go in her backyard.

**NEW BUSINESS:** The Board unanimously approved giving Trevor Thompson a \$500 performance bonus (vote 8-0).

**PUBLIC COMMENT:** Nothing to report

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

Respectfully submitted,  
Julie Hirst,  
Secretary