



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
December 14, 2022**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting in person on Wednesday, December 14, 2022 beginning at 7:00 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, Paulo Ponce, Janet Owen, Sarah Richards and Marsha Craig. Trustee Yves Villard was absent. Robert Little, Special Project Manager, was also present.

MINUTES: The minutes for the November 9 meeting were distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the November Minutes (vote 7-0).

TREASURER'S REPORT: Julie Hirst presented the Treasurer's Report for the month of November 2022. The Board unanimously approved the November 2022 Treasurer's Reports pending review by the auditor (vote 7-0).

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:

Maintenance:

- Rob Little reported with regard to information received from the contractor regarding roadway reflectors and striping. The Board suggested not retaining the contractor because of cost. An estimate will be provided by Trevor Thompson for repainting only of the islands.
- Rob Little will check all signs in the neighborhood and report back at the January meeting.
- Rob Little will draft a letter directed to the County addressing resurfacing of Barry Road.
- FHP – Sarah Richards reported that she will be meeting with David Powell in January to discuss availability for patrolling the neighborhood and will provide an update at the February meeting.
- Trevor continues to work in all areas as needed.

External Concerns:

Internal Concerns:

- Doreen Clauer has reported the number of Neighborhood Watch signs which need to be replaced. Rosemarie will review and report back to the Board in January.
- 7021 Twelve Oaks appears vacant and we are awaiting for a report from Code.

Community Affairs (TOCA):

- Many residents have lit up Twelve Oaks. Judges will select 4 winners and they will be announced on Facebook on December 24. A \$50 gift certificate will be awarded to each winner.

OLD BUSINESS:

- The Board unanimously voted on extending the fuel agreement for Trevor Thompson to include payment of a \$150 a month fuel charge for the upcoming quarter.
- There is presently an opening on the TOSD board for a Trustee
- Doreen Clauer has reported the number of Neighborhood Watch signs which need to be replaced. We will review and report this to the Board in January.

NEW BUSINESS:

- Trustees Janet Owen, Paulo Ponce, Marsha Craig and Rosemarie Middleton were sworn in and will hold office through the term ending December 2024.

PUBLIC COMMENT:

- None

ADJOURNMENT: The meeting was adjourned at 7:50 pm.

Respectfully submitted,
Mercita Ramos,
Secretary