



**Twelve Oaks Special District
Board of Trustees
Minutes of Monthly Meeting
May 10, 2023**

The Trustees of the Twelve Oaks Special District (TOSD) held their regular monthly meeting in person on Wednesday, May 10, 2023 beginning at 7:00 pm. President, Paulo Ponce, presented the meeting agenda and called the meeting to order. Ponce led those in attendance in the Pledge of Allegiance.

TRUSTEES PRESENT: Trustees present were Paulo Ponce, Mercita Ramos, Sarah Richards, Julie Hirst, Marsha Craig, Dawn Fair and Sarah Wentworth. Robert Little, Special Project Manager, was also present. Trustee, Yves Villard was absent.

MINUTES: The minutes for the April 12 meeting were distributed by Mercita Ramos, Secretary, and reviewed by the Board. The Board unanimously approved the April Minutes (vote 7-0).

TREASURER'S REPORT: Julie Hirst presented the Treasurer's Report for the month of April 2023. Following discussion, the Board unanimously approved the April 2023 Treasurer's Report pending review by the auditor (vote 7-0).

CORRESPONDENCE:

- Mercita Ramos, Secretary, reported that she received a letter of resignation from Trustee Janet Owen dated April 19, 2023
- Julie Hirst, Treasurer, reported she has not received any correspondence.

SPECIAL BUSINESS:

- Commissioner Harry Cohen (Hillsborough County Dist. 1) was present and addressed the topics of ownership of the Overbrook Canal property, repair of the canal gates and sidewalk repair in the community.
- Commissioner Cohen stated that Hillsborough County does not own the Overbrook Canal property and therefore the County is unable to deed to property to Twelve Oaks. Rob Little will be attending an upcoming meeting with the County Commissioners to address ownership of the Overbrook Canal Property.
- The Board addressed installing a 10'x10' storage shed on the Overbrook Canal property.
- An inventory of the canal gates needing repair were provided to Commissioner Cohen and he will address repairs of these gates.

- Commissioner Cohen noted that the County has prepared a list of the county owned sidewalks which are in need of repair. Commissioner Cohen will be providing to the TOSD a listing of the sidewalks in the Twelve Oaks areas which are included on that list.

COMMITTEE REPORTS:

Maintenance:

- Rob Little reported on repairs and installation of a new aeration system in the large pond. These repairs are scheduled to begin next week.
- Rob Little will search the cost of purchasing and installing a flashing traffic control speed limit sign for installation on Barry Road.

Internal Concerns:

- None

External Concerns:

- None

Community Affairs (TOCA):

- TOCA General Membership meeting – May 23

OLD BUSINESS:

- TOCA has purchased a doggie bag dispenser and trash receptacle which will be installed on the homeowner's property located at Barry Rd. and Mitchell Circle

NEW BUSINESS:

- The Public Library on Paula Drive is now open for public meeting use. Julie Hirst will contact the library and apply for use of a meeting room for the TOSD monthly meetings.
- Mercita Ramos will replace Rosemarie Middleton as the Registered Agent for TOSD. Julie Hirst will file the necessary paperwork.
- Dawn Fair discussed organizing a clean-up of the pond shoreline.

PUBLIC COMMENT:

- Guest Present: Carlos Guevara - Mr. Guevara provided a summary of the rezoning meeting which was held on May 4. Residents are encouraged to attend the 7/10/23 Zoning Planning Commission meeting.

TRUSTEES' COMMENTS / QUESTIONS:

- None

ADJOURNMENT: The meeting was adjourned at 8:40 pm.

Respectfully submitted,
Mercita Ramos,
Secretary