

TALL TREE POA MEETING

July 9, 2024

Tall Tree Board of Directors met in Regular Session, July 9, 2024, at 5:30 p.m. in the Tall Tree Clubhouse located at 60 Cypress Creek Drive.

Call to Order: President Ed Parrish called the Tall Tree Board of Directors Regular Session meeting to order at 5:30 p.m.

Introduction of Guests: Tom and Donna Dorman, Robert & Jill McGee, Chris Glenz, Steven & Sue Zempke, Cyndee Clouse, Jeanise Mulcany, Jean Dearing, Ruth Greene, Micheal and Dori Weir

Roll Call of Officers: President Ed Parrish, Vice President Michael Tuscano, Treasurer Richard Dearing, Secretary T Steele, Rory Cherry, David Sutherland. It was established that a quorum was present.

ACC Committee Members: Chris Glenz & Dominique Crescimanno

Property Manager Jessica Swatsell and Assistant Haley English were also present.

Committee & Other Reports:

Officer Reports: Treasurer Report: Treasurer Richard Dearing reported the Financials in the meeting. As of June 30, 2024, the C.D.'s of \$137,010.70; Savings accounts of \$163,259.75; Checking account of \$44,773.33 and Petty Cash of \$88.00 for a total of \$345,131.78. The Cash Flow was (\$3,625.23).

ACC Report: ACC Committee Member Chris Glenz reported ACC Permit Fee Income for June was \$ 3,670.50 for a total of 11 permits issued.

Committee and Other Reports: No other reports currently.

Old Business:

Overlook Park Committee – Discussed and determined an email would be assigned for property owners to have a forum with any foreseeable/ongoing issues.

Speed Bumps in the North – it was agreed to research more options.

East Gate – Tabled until more data can be gathered

Settlements:

No settlements currently.

New Business:

Ed Parrish motioned to appoint Dominique Crescimanno to the Board of Directors until October's Yearly Meeting; Richard Dearing seconded.

Interior Office Painting- tabled until more bids are obtained on fixing the leak.

Windy Point Re-gravel – Rory Cherry motioned to wait until the project is complete on Windy Point, project tabled until then.

Pricing for Permits – Culvert pricing was decided at \$25.00 Richard Dearing motioned and David Sutherland seconded.

Realtors to sell Tall Tree lots - Tabled until our October meeting for more property owners are present.

Secondary exits discussed for emergency situations; determined further research needed.

Complaints.

Ruth Greene on pool passes not being checked.

Roundtable Discussions

6:05 pm Adjourned – Richard Dearing motioned to adjourn, David Sutherland Seconded.

Signed by the Board Secretary

T Steele