

TALL TREE POA MEETING

June 11, 2024

Tall Tree Board of Directors met in Regular Session, June 11, 2024 at 5:30 p.m. in the Tall Tree Clubhouse located at 60 Cypress Creek Drive.

Call to Order: Vice President Michael Tuscano (proxy for Ed Parrish) called the Tall Tree Board of Directors Regular Session meeting to order at 5:32 p.m.

Introduction of Guests: Tom and Donna Dorman, Robert & Jill McGee, Judy Shelton, Chris Glenz, Steven & Sue Zempke, Jan Switzer, Kelly Byrd.

Roll Call of Officers: Vice President Michael Tuscano, Treasurer Richard Dearing, Secretary T Steele, John Bothwell, Rory Cherry, David Sutherland. Michael Tuscano had proxy for Ed Parrish. 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 April 30th, 2024, the C.D.'s of \$136,796.96; Savings accounts of \$163,247.24; Checking account of \$80,350.77 (includes \$36,000.00 for 1st installment of boat ramp repair) and Petty Cash of \$86.00 for a total of \$380,480.97. The Cash Flow was (\$11,718.04)

ACC Report: ACC Committee Member Chris Glenz reported ACC Permit Fee Income for May was \$2,529.50 for a total of 5 permits issued.

Committee and Other Reports: No other reports at this time.

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.

Pricing for Permits – Culvert pricing was discussed, no resolution.

Realtors to sell Tall Tree lots - Tabled until next meeting

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

Settlements:

5 Settlements Requested. Michael Tuscano motioned to accept all; Richard Dearing Seconded. Accepted by All.

New Business:

Boat Ramp – Cypress Creek Drive – Agreed boat ramp was okay to stay in use. Private property will be marked off.

Tree Service / Maintenance Ditches – Determined this is an issue and companies will be researched to help maintain the roads; bids will be gathered.

Windy Point Re-gravel – Michael Tuscano motioned this would be tabled until more information can be gathered.

East Gate – Tabled until more data can be gathered.

No Complaints.

Roundtable Discussions

Gate Update

6:30 pm Adjourned – Richard Dearing motioned to adjourn, Rory Cherry Seconded.

Signed by the Board Secretary

T Steele