

TALL TREE POA BOARD MEETING
June 13, 2023

Tall Tree Board of Directors met in Regular Session, June 13, 2023 at 5:35 p.m. in the Tall Tree Clubhouse located at 60 Cypress Creek Dr.

Call to Order: President Glynn Howard called the Tall Tree Board of Directors Regular Session meeting to order at 5:35 p.m.

Roll Call of Officers: President Glynn Howard, Treasurer Rory Cherry, Secretary T Steele, Richard Dearing were present. Vice President Ed Parrish and Sean Finegan were absent. Secretary T Steele was proxy for Ed Parrish.

ACC Committee Members: Dominic Crescimanno and Chris Glenz were present.

Property Manager Anthony Nelson, Office Assistant Hannah McCraw were also present.

Approval of May 2023 Minutes: *Richard Dearing moved to approve the May Minutes; Rory Cherry seconded the motion. Unanimously approved.*

Property Owner Open Forum: No comments.

Officer Reports:

Treasurer Report: Treasurer Rory Cherry reported the Financials in the meeting. As of May 31, 2023 the C.D.'s of \$135,658.26; Savings accounts of \$66,278.96; Checking Account \$48,137.45, and Petty cash for a total of \$250,307.80. April 30th Bank Balance was \$ 48,137.45 plus income of \$15,653.31 in May, less expenses of \$17,559.63, less outstanding checks of \$1,649.72, New Uncleared Deposits and Credits of \$0 and Uncleared Balance of -\$1,649.72 May 31st, brought the May 31st, 2023 Statement Balance to \$44,581.41. The Cash Flow was -\$3,556.04 for the month of May. Our Income is 46.8% of our recommended Budget for the year 2023.

ACC Report: ACC Committee Member Chris Glenz reported ACC Permit Fee Income for May was \$2,452.90 for a total of 14 permits issued.

ACC Committee: John Copeland put in request to start concrete job at the end of Trappers Trail at 4 am to ensure concrete would set properly. ACC Committee denied request. Board of Directors and ACC Committee agreed upon 5:30am set up/ 6am start time. Neighbors were notified after tonight's meeting.

Committee and Other Reports:

New Business:

Board voted to change Bylaws to add Section 5.11b for Road Assessment. Richard Dearing motioned to approve; Rory Cherry 2nd the motion. Unanimously approved.

Old Business:

Variance Committee is still Rory Cherry, Richard Dearing, Chris Glenz, Leslie Neves. Variance Form Standard Format to be filled out by office and filled in homeowners file for records. Will have Variance Committee, ACC Committee or Board of Directors Approval if needed.

6:30 PM Adjourned (Rory Cherry/ Richard Dearing)