

TALL TREE POA BOARD MEETING
September 12, 2023

Tall Tree Board of Directors met in Regular Session, September 12th, 2023, at 5:30 p.m. in the Tall Tree Clubhouse located at 60 Cypress Creek Dr.

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 Guest: Jim Hancock, Angela Robinski, Tom and Donna Dorman, Robert and Jill McGee.

Roll Call of Officers: President Ed Parrish, Secretary T Steele, Richard Dearing, Leslie Neves was present. Treasurer Rory Cherry and Sean Finegan were absent.

ACC Committee Members: Chris Glenz was present. Dominic Crescimanno was absent.

Property Manager Jessica Swatsell, Office Assistant Hannah McCraw were also present.

Approval of August 2023 Minutes: Richard Dearing moved to approve the August minutes; T Steele seconded the motion. Unanimously approved.

Property Owner Open Forum:

Officer Reports:

Treasurer Report: President Ed Parrish reported the Financials in the meeting. As of August 31, 2023, the C.D.'s of \$135,940.81; Savings accounts of \$66,522.55; Checking Account \$124,044.04, and Petty cash for a total of \$326,649.40. July 31st Bank Balance was \$ 103,379.57 plus income of \$42,309.18 in August, less expenses of \$19,273.88, outstanding checks of \$0, New Uncleared Deposits and Credits of \$0 and Uncleared Balance of \$0 August 31st, brought the August 31st, 2023, Statement Balance to \$126,414.87. The Cash Flow was \$23,040.34 for the month of August. Our Income is 96.56% of our recommended Budget for the year 2023.

ACC Report: ACC Committee Member: Chris Glenz reported ACC Permit Fee Income for August 2023 was \$2,994.60 for a total of 13 permits issued.

Committee and Other Reports:

Variance Committee:

- Ankrum doesn't meet the variance requirements request denied.

Old Business:

- Entrance signs

Board Approvals:

- New street signs are needed along with warning signs after the decision. Leslie Neves made a motion to order the new street signs; Richard Dearing seconded the motion. Unanimously approved.
- The board decided to pass on parking lot striping for in front of the office and clubhouse. Repaint the curbs instead. Unanimously approved.
- The board voted to send out a letter to each property owner to better explain the new dues with full breakdown which will be posted on the website. Unanimously approved.

Account Settlements:

- Richard Bachmeyer requested settlement. Richard Dearing made a motion to approve settlement requested; T Steele seconded the motion. Unanimously approved.
- James Hawkins requested settlement. Richard Dearing made a motion to approve settlement requested; Leslie Neves seconded the motion. Unanimously approved.
- Flotrin Properties requested settlement. Richard Dearing made a motion to approve settlement requested; T Steele seconded the motion. Unanimously approved.
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New Business

6:30 PM Adjourned (Richard Dearing/ T Steele)