

**TALL TREE POA MEETING**

**August 13, 2024**

Tall Tree Board of Directors met in Regular Session, August 13, 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, Steven & Sue Zempke, Cyndee Clouse, Jeanise Mulcany, Micheal & Dori Weir, Jane Hoover, Miriam and Jerry Bagley, Michelle Boulware, and Jimmy Aikin.

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

**ACC Committee Members:** Chris Glenz

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

**Committee & Other Reports:**

**Officer Reports: Treasurer Report: Board Member Rory Cherry** reported the Financials in the meeting. As of July 30, 2024, the C.D.'s of \$137,010.70; Savings accounts of \$178,032.36; Checking account of \$137,427.67 and Petty Cash of \$81.00 for a total of \$452,551.73. The Cash Flow was \$95,343.21.

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

**Committee and Other Reports:** No other reports currently.

**Old Business:**

Speed Bumps in the North – it was agreed to research more options.  
East Gate – Tabled until more data can be gathered – Research costs.

**Settlements:**

N301269/.1 & N301270/.1 settlement for \$1000.00 Approved. Motion made by Rory Cherry, seconded by T Steele.

N301021/.1 Tall Tree Lot for \$300.00. Approved. Motion made by T Steele, seconded by David Sutherland. Bachmeyer extension on previous agreement was denied. Motion made by David Sutherland, seconded by Dominique Crescimanno.

**New Business:**

Interior Office Painting approved, motion made by Dominique Crescimanno, seconded by Rory Cherry. Realtors to sell Tall Tree lots – approved to let Ed Parrish list these lots on MLS with no commission. Rory Cherry made motion, T Steele seconded.

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

Octobers Annual meeting has been set for October 12,2024 at 12:30pm at the Clubhouse.

Income opportunities have been discussed for the POA, in regards to a boat slip / boat / camper storage. Tabled until further research has been done by Chris Glenz and Dominique Crescimanno.

**Complaints.**

No Complaints.

**Roundtable Discussions**

None

**6:15 pm Micheal Tuscano made motion to Adjourn, T Steele Seconded.**

**Signed by the Board Secretary**

**T Steele**