

## **TALL TREE POA BOARD MEETING**

**March 14, 2023**

Tall Tree Board of Directors met in Regular Session, March 14, 2023 at 5:30 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 5:30 p.m.

**Introduction of Guests:** Ed Claypool, Phil Smith, Jennifer Calyer, Linda & Gary Morrow, Mike Ramdin, Angela Robinski

**Roll Call of Officers:** President Glynn Howard, Treasurer Rory Cherry, Secretary T Steele, Richard Dearing was present. T Steele was proxy for Ed Parish, Vice-President. Rory Cherry was proxy for Shawn Finegan. It was established that a quorum was present.

ACC Committee Members: Dominic Crescimanno; Property Manager Anthony Nelson and Office Assistant Leslie Neves were also present.

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

**Property Owner Open Forum:** Introduction of new candidates for FCWD Board. Angela Robinski asked about the cost to the POA for the removal of unregistered trailers. Anthony responded that 50% of the storage fees have been paid and with the increased fee there will be enough to cover the cost of trailer removals.

### **Committee & Other Reports:**

#### **Officer Reports:**

**Treasurer Report:** Treasurer Rory Cherry reported the Financials in the meeting. As of February 28, 2023 the C.D.'s of \$115,579.51; Savings accounts of \$309,010.66; Checking Account \$94,183.4, and Petty cash for a total of \$519,006.70. January 31th Bank Balance was \$95,628.70 plus income of \$43,469.06 in February, less expenses of \$18,837.33, less outstanding checks of \$21,756.60, New Uncleared Deposits and Credits of \$0 and Uncleared Balance of - \$21,756.60 February 28, brought the February 28, 2023 Statement Balance to \$98,503.83. The Cash Flow was \$2,875.13 for the month of February. Our Income is 36.3% of our recommended Budget for the year 2023.

Rory Cherry also noted the North Road Repair Balance, showing a remaining deficit of \$202.15.

**ACC Report:** ACC Committee Member Dominic Crescimanno reported ACC Permit Fee Income for February was \$2,579.25 for a total of 10 permits issued.

**Committee and Other Reports:** Leslie Neves announced the details of the Independence Day BBQ to be held at Tall Tree on July 2. Also, this year will be a Halloween party for kids 12 and under. There will also be the annual Halloween and Christmas house decorating contest. Leslie will send out information on Facebook when it gets closer to these events.

Ed Claypool announced that the roads are completed in the North. Whispering Pine to Live Oaks is complete. There will be a change in the RFQ from a 2" overlay to instead do a level up and overly on Live Oak. All roads to be finished by March 15.

**New Business:**

**Old Business:** President Glynn Howard mentioned that the Variance program needs to be finalized. Anthony Nelson would like to have an example of a Variance request. This would be done by lot size.

A new maintenance technician will need to be hired. The recently hired technician was let go on March 14.

Leslie Neves presented the new layout of the Tall Tree Newsletter. Staples in Mt Pleasant will charge \$778.50 for 900 copies and Ahle Printing in Longview will charge \$539.93 for 900 copies.

**6:23 Adjourned (Glynn Howard/T Steele)**