

TALL TREE POA MEETING
MARCH 12, 2024

Tall Tree Board of Directors met in Regular Session, March 12, 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: Sue and Steve Zempke, Jeanise Mulcahy , Chris Dollins, Paul Bradshaw, Ed Claypool, Tom and Donna Dorman, Jill and Rob McGee, David Sutherland, Michael and Dori Weir, Bill Bulmer, Michele Boulware, Jean Dearing, Erica Tuscano.

Roll Call of Officers: President Ed Parrish, Vice-President Michael Tuscano, Treasurer Richard Dearing, Secretary T Steele, John Bothwell, Rory Cherry. It was established that a quorum was present.

ACC Committee Members: Dominic Crescimanno

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

Committee & Other Reports:

Officer Reports: Treasurer Report: Treasurer Richard Dearing reported the Financials in the meeting. As of February 29th, 2024, the C.D.'s of \$136,510.16; Savings accounts of \$61,759.56; Checking account of \$203,568.60 and Petty Cash of \$109.00 for a total of \$401,947.32. The Cash Flow was \$18,399.67 for the month of February.

ACC Report: ACC Committee Member Dominic Crescimanno reported ACC Permit Fee Income for February was \$2,994.60 for a total of 13 permits issued.

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

New Business:

Settlement for N2-48 \$350.00; not approved.

Settlement for D3-13-27 & D2-5-63 for \$1000.00; approved.

Settlement for N3-369 \$250.00; not approved.

Settlement for D3-13-24 \$2000.00; not approved.

Budget- two budgets were presented, John motioned to approve first option; seconded by Ed Parrish.

Semi Drop off at maintenance completed.

Directional Streets signs were approved by the board. John motioned to approve; seconded by Rory Cherry.

Obtaining Legal Counsel for Bylaws and Delinquencies; John motioned to approve; seconded by Ed Parrish.

Settlement Judgements/Stipulations – property owners must pay one year of dues even if property is sold within that year. Michael motioned to approve; seconded by Rory Cherry.

Old Business:

Main Gate Entry (needs bids)

Boat Ramp (3 bids)
Budget in Process
Current Projects

No Complaints.

No Roundtable Discussions

6:30 pm Adjourned (Ed Parrish)

Signed by the Board Treasury

Richard Dearing