

**TALL TREE POA BOARD ANNUAL MEETING**  
**October 21<sup>st</sup>, 2023**

Tall Tree Board of Directors met in Annual Meeting, October 21<sup>st</sup>, 2023, at 12 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 Annual Meeting to order at 12:30pm.**

Introduction of Guests: Lindsey Glover, Larry Coleman, Michael & Eric Tuscano, Yutaka & Bobbie Meyers, Jim & Kathy Hancock, Angela Robinski, Judy Shelton, Jill & Rob McGee, Carol & JoAnn Vanzandt, Marcia & Reginald McGee, Lance Neves, John & Tammy Bothwell, April Parrish, Diana & Jerry Bonner, Miriam & Jerry Bagley, Diane & Paul Landers, David & Marla Sutherland, Dale, Carolyn & Bruce Coonrod, Michele Sekhon & friend.

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

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

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

**Approval of September 2023 Minutes:** Sean Finegan moved to approve the September minutes; Leslie Neves seconded the motion. Unanimously approved.

**Property Owner Forum:** No comments.

**Officer Reports:**

**Treasurer Report: Treasurer Rory Cherry** reported the Financials in the meeting. As of September 30, 2023, the C.D.'s of \$136,225.82; Savings accounts of \$66,528.19; Checking Account \$122,049.13, and Petty cash for a total of \$324,994.14. August 31<sup>st</sup> Bank Balance was \$126,419.91 plus income of \$10,129.46 in September, less expenses of \$14,500.24, outstanding checks of \$0, New Uncleared Deposits and Credits of \$0 and Uncleared Balance of \$0 September 30<sup>th</sup>, brought the September 30<sup>th</sup>, 2023, Statement Balance to \$122,049.13. The Cash Flow was \$(4,370.06) for the month of September. Our Income is 96.1% of our recommended Budget for the year 2023.

**ACC Report: ACC Committee Member:** Dominic Crescimanno reported ACC Permit Fee Income for September 2023 was \$2,583.00 for a total of 9 permits. Two violation fines were issued. Also, we have multiple new homes going up throughout Tall Tree Community. Dominic mentioned how homeowners can help ACC Committee keep down violations by making sure their contractors are made aware of the rules.

**Committee and Other Reports:**

**Old Business:**

- Street Signs-Were all placed October 17<sup>th</sup>, 2023.
- Tall Tree POA letter regarding new billing structure breakdown was sent out before October 1<sup>st</sup>, 2023.
- No complaints.

## **New Business:**

### **Board Approvals:**

- Janet McGinn, Angela Robinski, Michael Tuscano submitted a request to join the Tall Tree Board of Directors. Rory Cherry made a motion to accept all 3 candidates; Leslie Neves seconded the motion. Unanimously approved.

### **Account Settlements:**

- Chris Dollins requested a settlement on lots 3-22-16, N2-196. Leslie Neves made a motion to approve settlement; Rory Cherry seconded the motion. Unanimously approved.
- David & Marla Sutherland requested a settlement on lot 3-15-06. T Steele made a motion to approve settlement; Sean Finegan seconded the motion. Unanimously approved.
- Oliver Chamberlin requested a settlement on lots 1-6-03,04. Sean Finegan made a motion to approve the settlement; T Steele seconded the motion. Unanimously approved.
- Justin Briscoe requested a settlement on lot 3-13-01. Sean Finegan made a motion to approve the settlement; Rory Cherry seconded the motion. Unanimously approved.

### **Round Table Discussion:**

Community Events Planner Leslie Neves is changing things up for 2024. Anyone wanting to plan an event for the Tall Tree Community can do so by contacting the Tall Tree Office to post on Tall Tree website and Facebook or Tall Tree Billboard at the side of the Clubhouse.

**1PM Adjourned (Ed Parrish/ Sean Finegan)**