

TALL TREE POA BOARD MEETING

April 11, 2023

Tall Tree Board of Directors met in Regular Session, April 11, 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: Ruth Green, Angela Robinski, Jim Hancock, Jim Gewecke, Michelle Sullivan, Jacqueline Miller, David Truesdale, B.F. Hicks

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

ACC Committee Members: Dominic Crescimanno, Chris Glenz and Office Assistant Leslie Neves were also present.

Approval of March 2023 Minutes: *Rory Cherry moved to approve the March Minutes; Sean Finegan seconded the motion. Unanimously approved.*

Property Owner Open Forum: Introduction of a new candidate for the FCWD Board—Jim Gewecke.

Ruth Green brought up a concern that people set up camp on the property next to her property and left their campfire burning when they vacated the location. She made a call to the fire department. Her other concern was there was not a notice on the office door that it was closed due to the Easter holiday. There is a property next to hers that has several trees that have been cut down and have yet to be removed. She also asked if there is a rule against running a business out of Tall Tree. Rory Cherry responded stating that the N3 section of Tall Tree does allow camping. He also responded that she can review the county rules for camping facilities in Franklin County.

David Truesdale passed out photos of the area around Franklin County showing what land is owned by companies outside of the US. The photos included an aerial view of a solar “farm” near Saltillo and an existing solar facility in the area. 1/3 of agricultural land is being used for the solar panels. There are 30,000 leased or proposed leases in the area for solar panels. There are battery facilities built 1 mile outside of Mt Vernon. The Mt Vernon fire department does not have the equipment to put out fires caused from the lithium batteries. There is a Facebook page to get more information. –Save Franklin County

B.F. Hicks spoke about the Franklin County taxes. 47% are generated by the people living on the lakes. 1.7 billion gallons of water is used for solar panel facilities.

Officer Reports:

Treasurer Report: **Treasurer** Rory Cherry reported the Financials in the meeting. As of March 31, 2023 the C.D.'s of \$135,658.26; Savings accounts of \$66,048.84; Checking Account \$323,143.17, and Petty cash for a total of \$525,083.40. Feb 28th Bank Balance was \$120,260.52 plus income of \$257,091.53 in March, less expenses of \$52,215.32, less outstanding checks of \$272,331.19, New Uncleared Deposits and Credits of \$0 and Uncleared Balance of -\$272,331.19 March 31, brought the March 31, 2023 Statement Balance to \$52,805.54. The Cash Flow was -\$67,454.98 for the month of March. Our Income is 39.72% of our recommended Budget for the year 2023.

Rory Cherry also noted the North Road Repair Balance, showing a remaining deficit of -\$990.68.

ACC Report: **ACC Committee Member** Dominic Crescimanno reported ACC Permit Fee Income for March was \$2,295.05 for a total of 15 permits issued.

Committee and Other Reports:

New Business:

Old Business: Glynn Howard reviewed the spreadsheet with the board showing the new amounts for maintenance dues and road fees for 2024. The goal for maintenance fees is \$265,000 total (\$33/.10 acre) and \$120,000 total (\$16/.10 acre) goal for road fees. The variance will be applied to maintenance dues but road fees will stay the same. Glynn will send a snapshot of the spreadsheet to all the board members to review so that the changes can be voted on during May's board meeting. The new fee amounts will be sent out in July's newsletter.

6:58 Adjourned (Ed Parish/Glynn Howard)