

TALL TREE POA BOARD MEETING
July 11th, 2023

Tall Tree Board of Directors met in Regular Session, July 11th, 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 Guest: Iris Howard, Mr. & Mrs. Szepesi, Tom & Donna Dorman, John & Anna Ankrum, Angela Robinski.

Roll Call of Officers: President Glynn Howard, Treasurer Rory Cherry, Secretary T Steele, Sean Finegan was present. Vice President Ed Parrish, Richard Dearing was absent. Secretary T Steele was proxy for Ed Parrish.

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

Property Manager Anthony Nelson, Office Assistant Hannah McCraw were also present.

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

Property Owner Open Forum:

Angela Robinski requested to know tall tree policy for release of personal information written location. Answer was it would be investigated and sent over.

Ankrum: Requested the board reevaluate the billing structure to start January 2024 that it is not fair to all property owners.

Officer Reports:

Treasurer Report: Treasurer Rory Cherry reported the Financials in the meeting. As of June 30, 2023, the C.D.'s of \$135,940.81; Savings accounts of \$66,284.78; Checking Account \$48,137.45, and Petty cash for a total of \$250,530.59. May 30th Bank Balance was \$ 46,231.13 plus income of \$8,482.61 in June, less expenses of \$27,803.80, less outstanding checks of \$1,450.47, New Uncleared Deposits and Credits of \$2,179.76 and Uncleared Balance of \$729.29 June 30th, brought the June 30th, 2023, Statement Balance to \$27,639.23. The Cash Flow was -\$19,321.19 for the month of June. Our Income is 57.91% of our recommended Budget for the year 2023.

ACC Report: ACC Committee Member Chris Glenz reported ACC Permit Fee Income for June 2023 was \$590.24 for a total of 9 permits issued.

Committee and Other Reports:

Variance Committee: Committee Members Chris Glenz, Leslie Neves and Rory Cherry were present. Richard Dearing was absent. Rains requested a variance for lots 61 & 62, variance request was approved.

No New Business to report.

Old Business: Board discussed billboards for front of community somewhere residents can find out information and events going on in Tall Tree. The board will discuss and decide whether to go digital or standard cardboard billboard.

Pickle ball addition to the top of the old basketball court was requested is up for discussion.

6:30 PM Adjourned (Sean Finegan/Rory Cherry)