## **Tall Tree Monthly Board Meeting**

## September 9<sup>th</sup>, 2025

## Tall Tree Clubhouse at 5:30pm

Call to Order
Introduction of Guests
Roll Call of Board Members
Approval of August Minutes
Property Owner Forum
Committee and Other Reports
Variance Committee
New Business
Tall Tree East- discussion of gravel- Richard Dearing
South fence- in progress- Richard Dearing
Consideration of pool service- Richard Dearing
Metal Buildings/Gates- Chris Glenz and Rory Cherry
Order of Succession- Mark Jackson
Need and Wants- Mark Jackson
Settlement Request
None
Old Business
Winding Lane- Richard Dearing
Policy Clean up- Mark Jackson
Tran- Lot behind clubhouse- in progress
ACC- Changes- Chris Glenz and Rory Cherry
EasyHOA- In progress (Steve Zempke & Michael Weir)
Windy Point- Gravel
Board Position- Hold until elections
Culverts on Llano-delivered
2026-Swepco Maintenance- still in motion for projected date
North Emergency Exit- awaiting billing, in progress
Upcoming Events
Dumpster Sept. 5 <sup>th</sup>
Pool closed
Annual Meeting Oct 18th, 2025 at 12:00pm
Halloween Decorating Contest- 1 <sup>st</sup> place prize (winner announced Oct 31 <sup>st</sup> ) enter the contest by emailing us at <u>talltree@peoplescom.net</u> with you name and address.

If you have not logged into EasyHOA and created your profile please do so. If you need assistance contact us via email at talltree2@peoplescom.net

Adjourn