

**TALL TREE POA MEETING**

**September 10, 2024**

Tall Tree Board of Directors met in Regular Session, September 10, 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:** Tom and Donna Dorman, Steven & Sue Zempke, Cyndee Clouse, Jeanise Mulcany, Micheal & Dori Weir, Robert & Jill McGee, Jean Dearing, Zandren Nickolson, David Stalee, Jennifer Cummingham, Rick Bachmeyer, Jane Fulmer and Beverly Womack.

**Roll Call of Officers:** President Ed Parrish, Secretary T Steele, Richard Dearing, Treasurer, Rory Cherry, David Sutherland, Ed Parrish had proxy for Micheal Tuscano & Dominique Crescimanno. It was established that a quorum was present.

**ACC Committee Members:** Chris Glenz

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

**Committee & Other Reports:**

**Officer Reports: Treasurer Report: Board Member Rory Cherry** reported on the Financials in the meeting. As of August 31, 2024, the C.D.'s of \$137,010.70; Savings accounts of \$178,186.03; Checking account of \$159,042.37 and Petty Cash of \$81.00 for a total of \$474,320.10. The Cash Flow was \$21,650.04

**ACC Report: ACC Committee Member** Chris Glenz reported ACC Permit Fee Income for August was \$464.00 for a total of 7 permits issued.

**Committee and Other Reports:** No other reports currently.

**Old Business:**

East Gate – East residents are against against a gate due to emergency exit issues. The board was in agreement this was not an option at the this.

Realtor to sell Tall Tree lots was tabled until our annual meeting in October.

Secondary exits discussed for emergency situations; further research is being conducted.

Income opportunities have been discussed for the POA, in regards to boat slip / boat / camper storage.

This was tabled until further research has been done by Chris Glenz, Dominique Crescimanno and Richard Dearing.

**Settlements:**

N201138/.2 with past dues in the amount of \$3,624.50. A settlement request was made of \$900.00. Ed Parrish motioned to accept this offer; Richard Dearing seconded.

**New Business:**

Speed Bumps in the North – Discussed ordering two rumble strip for testing to minimize speeding in certain areas. Rory Cherry made a motion to perform a test run; Richard Dearing seconded.

Garage/Trash Pickup- The issue of the current trash provider was discussed. Property owners were informed of other options.

Contractor Compliance - Discussed contractor rules / fines. The Board and ACC agreed that contractors not in compliance can be restricted from further work for a designated time period.

**Complaints.**

No Complaints.

**Roundtable Discussions**

None

**6:28 pm Richard Dearing made motion to Adjourn, Dave Sutherland Seconded.**

**Signed by the Board Secretary**

**T Steele**