

TALL TREE POA MEETING

April 9, 2024

Tall Tree Board of Directors met in Regular Session, April 9, 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: Ed & Retha Claypool, Tom and Donna Dorman, David Sutherland, Jerry & Miriam Bagley, Michael and Dori Weir, Jean Dearing, Chris Glenz & Tink Pettigrew Day.

Roll Call of Officers: President Ed Parrish, Treasurer Richard Dearing, Secretary T Steele, John Bothwell, Rory Cherry. Ed had proxies for Michael Tuscano and Sean Finegan. It was established that a quorum was present.

ACC Committee Members: Chris Glenz

Property Manager Jessica Swatsell was also present.

Committee & Other Reports:

Officer Reports: Treasurer Report: Treasurer Richard Dearing reported the Financials in the meeting. As of March 31st, 2024, the C.D.'s of \$136,796.96; Savings accounts of \$198,991.51; Checking account of \$56,696.23 and Petty Cash of \$96.00 for a total of \$392,580.70. The Cash Flow was (\$76,036.67) (due to a transfer of remaining funds from year end 2023 to savings) for the month of March.

ACC Report: ACC Committee Member Chris Glenz reported ACC Permit Fee Income for March was \$2,380.80 for a total of 11 permits issued.

Committee and Other Reports: No other reports at this time.

New Business:

Overlook Park Committee – Committee formation; approved.

Culvert / Ditch Guidelines; approved to have it investigated.

Settlement for D106009 & D106010 for \$500 each; not approved.

Settlement for D3-13-24 \$2000.00; not approved.

Old Business:

Boat Ramp Rebuild for Cypress Creek ramp/retaining wall; John Bothwell motioned to approve; Rory Cherry seconded.

No Complaints.

No Roundtable Discussions

6:15 pm Adjourned (Ed Parrish)

Signed by the Board Secretary

T Steele