

TALL TREE POA BOARD MEETING
November 14, 2023

Tall Tree Board of Directors met in Regular Session, November 14, 2023, at 5:30 p.m. in the Tall Tree Clubhouse located at 60 Cypress Creek Dr.

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 Guest: Jim Hancock, Tom and Donna Dorman, Yutaka Joe Meyers, Jeanise Mulcahy, Lance Neves, April Parrish, Frank Gonzalez Domingo, Sue & Steven Zempke, Miriam & Jerry Bagley, Jeannie Dearing

Roll Call of Officers: President Ed Parrish, Treasurer Rory Cherry, Richard Dearing, Leslie Neves, Michael Tuscano, Angela Robinski, Janet McGinn. Secretary T Steele and Sean Finegan were absent.

ACC Committee Members: Chris Glenz and Dominic Crescimanno were present.

Property Manager Jessica Swatsell, Office Assistant Hannah McCraw were also present.

Approval of October 2023 Minutes: Rory Cherry moved to approve October minutes; Richard Dearing seconded the motion. Unanimously approved.

Property Owner Open Forum:

Jeanise Mulcahy expressed her concerns with Tall Tree East, including the roads and entrance.

Officer Reports:

Treasurer Report: Treasurer Rory Cherry reported the Financials in the meeting. As of October 31, 2023; the C.D.'s of \$136,225.82; Savings accounts of \$66,533.65; Checking Account \$111,931.29; and Petty cash for a total of \$314,831.76. September 30th Bank Balance was \$ 122,054.31; plus, income of \$16,888.07; less expenses of \$27,015.78, outstanding checks of \$2,191.29, New Uncleared Deposits and Credits of \$0 and Uncleared Balance of \$2,191.29 brought the October 31st, 2023 Statement Balance to \$114,122.58. The Cash Flow balance for the month of October (10,123.02). Our Income exceeds the recommended Budget for the year 2023 by 100.39%.

ACC Report: ACC Committee Member: Chris Glenz reported the ACC Permit Fee Income for October 2023 was \$3,542.50 with a total of 16 permits.

Committee and Other Reports:

Variance Committee:

Old Business:

The Board approved the following:

- **6 Flags to be replaced.**
- **Purchase of 6 loads recycled asphalt for future road repairs.**
- **Front Entry Keypad needs attention. More research on options.**
- **In respect to Front Main Tall Tree Sign, more research.**

Officer elections were approved by unanimous vote.

President Ed Parrish

Vice President Leslie Neves

Treasurer Richard Dearing

Secretary Angela Robinski

Account Settlements:

- **D1-6-3,4 board denied.**
- **D3-13-25 board approved.**
- **D3-25-37 board denied.**
- **N3-241,242 board approved.**

No Complaints

Round Table Discussion:

Changes in TTPOA Policy Manual

- **Office hours**
- **Septic System Information- Leach**
- **Maintenance Equipment (Snowplow/ Roller) to remain for the use of Tall Tree**
- **Tall Tree Greenway Lots-working with county get them processed.**
- **Tall Tree POA-start taking back lots to sell.**

6:30 PM Adjourned