

TALL TREE POA MEETING

May 14, 2024

Tall Tree Board of Directors met in Regular Session, May 14, 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 5:34 p.m.

Introduction of Guests: Tom and Donna Dorman, David Sutherland, Robert & Jill McGee, Michael and Dori Weir, Jean Dearing, Chris Glenz, Kelsey Marks, Jeanise Mulcahy, Zandreen & Christopher Nickolson, Steven & Sue Zempke, Brian Ruyle, Dominique Crescimanno, Jan Switzer, Michelle Boulware.

Roll Call of Officers: President Ed Parrish, Treasurer Richard Dearing, Secretary T Steele, John Bothwell, Vice President Michael Tuscano. Ed had proxies for Rory Cherry 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 April 30th, 2024, the C.D.'s of \$136,796.96; Savings accounts of \$199,007.70; Checking account of \$54,777.51 and Petty Cash of \$94.00 for a total of \$390,676.17. The Cash Flow was (\$76,912.29) (due to a transfer of funds from operating account to Road Assessment Account) for the month of April.

ACC Report: ACC Committee Member Chris Glenz reported ACC Permit Fee Income for April was \$4,108.70 for a total of 10 permits issued.

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

New Business:

Pricing for Permits - John motioned to table the approval until further review.

Fines including Contractor fines to increase - John Bothwell motioned to approve; T Steele seconded.

Realtors to sell Tall Tree lots - It was agreed to look at options.

Removal of Board member for attendance - John Bothwell motioned to approved; T Steele seconded.

Speed Bumps in the North – it was agreed to research options.

Clean-up Effort – Update was given. Proposed smaller dumpster in the East; John Bothwell motioned to approve; T Steele seconded.

New Board Member Proposal – Ed Parrish motioned to elect David Sutherland to the Board of Directors; John Bothwell seconded.

Old Business:

Overlook Part Committee – 3 to 4 Property Owners to act as representatives for Tall Tree. Michael Tuscano agreed to participate in this committee.

Complaints.

The Security issue with gates & fences

The road issue on Windy Point & Elm Hollow

Suspicious activity & violations of rules / policy on San Saba

No Roundtable Discussions

6:30 pm Adjourned – Richard Dearing motioned to adjourn, T seconded.

Signed by the Board Secretary

T Steele