

**TALL TREE POA BOARD MEETING**  
**December 12, 2023**

Tall Tree Board of Directors met in Regular Session, December 12, 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: David & Marla Sutherland, Jerry & Miram Bagley, Steve & Sue Zempke, Jill & Rob McGee, Judy Shelton, Jim Hancock, John Bothwell.

**Roll Call of Officers:** President Ed Parrish, Treasurer Richard Dearing, Michael Tuscano, Janet McGinn. Vice President Leslie Neves, Secretary Angela Robinski, Rory Cherry, Sean Finegan were absent. Ed Parrish was a proxy for Leslie Neves and Richard Dearing was proxy for Rory Cherry.

ACC Committee Members: Chris Glenz was present. Dominic Crescimanno was absent.

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

**Approval of November 2023 Minutes:** Richard Dearing moved to approve November minutes; Ed Parrish seconded the motion. Unanimously approved.

**Property Owner Open Forum:**

**Officer Reports:**

**Treasurer Report: Treasurer Richard Dearing reported** the Financials in the meeting. As of November 30, 2023; the C.D.'s of \$136,225.82; Savings accounts of \$66,511.54; Checking Account \$106,464.79; and Petty cash totaling of \$309,378.15. October 31<sup>st</sup> Bank Balance was \$ 111,926.60; plus, income of \$10,308.44; less expenses of \$15,774.94, outstanding checks of \$0, New Uncleared Deposits and Credits of \$0 and Uncleared Balance of \$0 brought the November 30<sup>th</sup>, 2023, Statement Balance to \$106,469.23. The Cash Flow balance for the month of November landed at (5,457.37). Our Income exceeds the recommended Budget for the year 2023 by 100.91%.

**ACC Report: ACC Committee Member:** Chris Glenz reported the ACC Permit Fee Income for November 2023 to be \$2,340.00 with a total of 10 permits.

**Committee and Other Reports:**

**Road Committee- Jim Hancock spoke about road maintenance and requested additional funds.**

**Variance Committee:**

**Old Business:**

- Front Main Tall Tree Sign (more data collected- meeting on Thursday for quote)
- Front Entry Keypad (more data collected, waiting on a quote for installation)

**New Business**

- Boat Ramps- Repairing damages- board will assess damages (requested bids/ quotes)

**The Board approved the following:**

- D1-7-18 requested returning lot to TTPOA, Board approved.
- Dumpster Clean Up Campaign for East/ North, Board approved.
- The Road Maintenance/ Repairs Board approved paying the current invoice and approved \$5K more.

No Complaints

**Round Table Discussion:  
Settlement Requests-Joe Kul**

**6:10 PM Adjourned**