

# Tall Oaks Acreage Sale

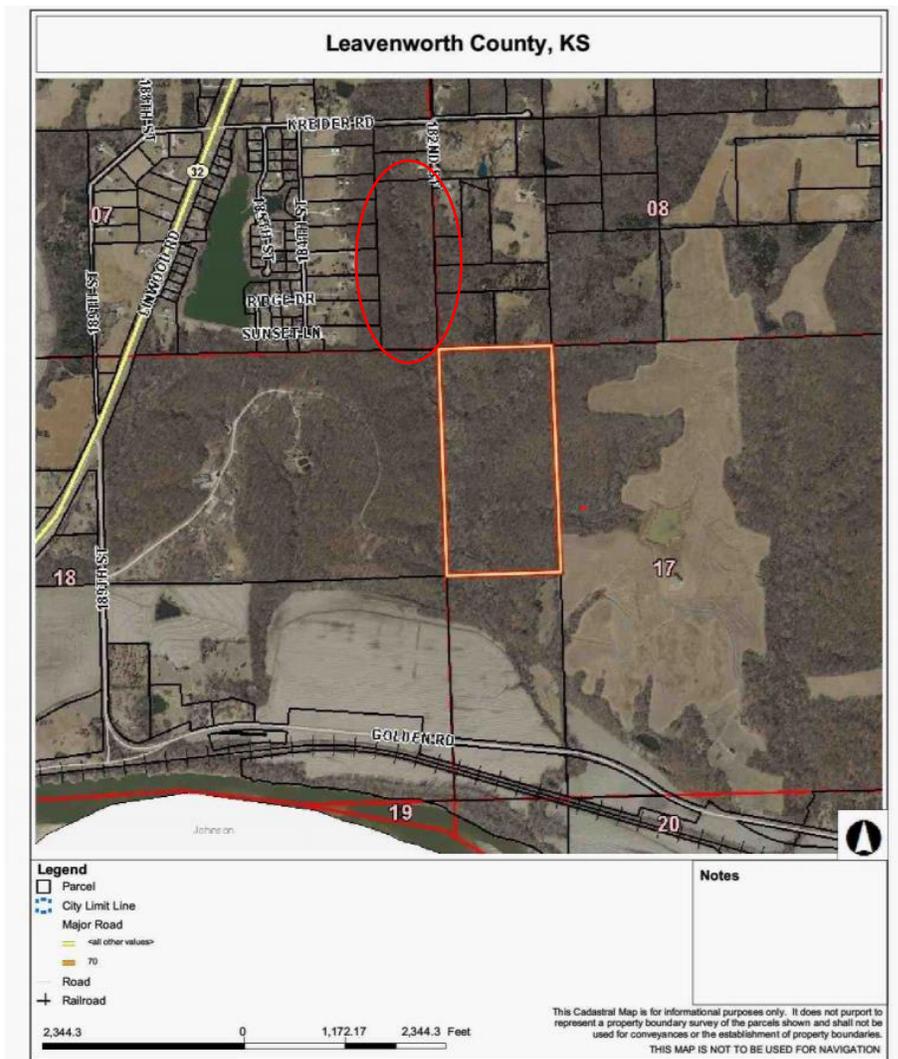
June 2020

In our next Regional Board meeting, we will discuss (and anticipate voting upon) the sale of 79 acres of land at Tall Oaks. The Board previously approved me to negotiate with a buyer about this. As authorized, we have reached agreement to sell those 79 acres for \$200,000 (contract is attached).

Since our last Board meeting I have realized that there was misunderstanding within the Executive Committee over exactly which portion of the property we are selling - so to ensure we all have the same understanding before we vote on this, below is further explanation.

The picture below (which we showed to everyone at the last Board meeting) shows the 79 acres in the rectangular outline. Note that this is the eastern portion of the property.

The part that I have circled in red is a 30-acre northern "finger" of land. It is this northern portion that caused the confusion, as there was some thought these 30 acres are what we were selling.



We have confirmed with UCCR, that the 70 rectangular acres are excess acreage that can be sold without impacting the future of Tall Oaks.

As you may also know, the Mitakye Oyasin/Native American tribe accesses Tall Oaks property at Inspiration Point. These 70 acres do not impact that either.

To state again, the 70 acres we are selling is the rectangular portion in the east, which is what we reviewed together at the last Board meeting.

In the future, I would fully expect that our buyer would also be willing purchase the northern 30 acres, if we decide we would also like to sell that at some point.

Please let me know if you have any questions about this prior to the meeting, and we will certainly discuss it further when we meet.

Thanks,

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