

The meeting came to order Thursday, August 21 at 8:45 p.m., following the Tall Pines Homeowners Association (HOA) Meeting.

Tall Pines Special Tax Commission (TPSTC) members present:

- Terry Hess
- Neal Menkus

A lack of a quorum was noted.

The meeting was recessed until Cathy Davis (Berkeley County Council Representative for District 4) could appoint two new members.

The members of the TPSTC returned from recess on September 10 at 7 p.m.

TPSTC members present:

- Terry Hess
- Norm Gaskins
- Nelson Montalvo
- Neal Menkus

Jim Royce was not present, but was unanimously approved to be the TPSTC Treasurer. This was discussed with him ahead of time, and he agreed to perform this task.

The minutes from the July 2014 TPSTC Meeting were presented and unanimously approved.

Terry Hess distributed new keys to the TPSTC office located at the Clubhouse.

There was a question about why a power meter box was present at the South Entrance. That meter is for the electrical outlets used for equipment and seasonal decorations at that entrance.

Berkeley County passed along the information that a golf cart cannot be used at night. So, no golf cart for Crime Watch, since that is when most of their activity takes place.

When the books were delivered to Berkeley County, they were audited and approved.

A question was raised as to whether the TPSTC should close the old checking account and open a new one. After discussion, the TPSTC agreed to open a new account. All five TPSTC members will need to have their signatures on file.

The TPSTC paid some outstanding bills, clearing the backlog. A list of bills and the amount paid is on the next page.

The TPSTC members unanimously agreed to purchase some supplies to help organize material:

- two (2) file boxes
- a package of 8.5"x11" size envelopes

The meeting was adjourned at 8:15 p.m.

The next TPSTC Meeting will occur on Thursday, September 18, at 8:45 p.m., following the Tall Pines (HOA) Meeting.

LIST OF BILLS PAID

Lowcountry Ace Hardware	\$110.17
Charleston Water	218.49
Berkeley County Water & Sewer	44.00
Comcast	120.59
Berkeley Electric Cooperative	1,237.02
JT's Lawn Care	925.00
Tall Pine HOA	536.28
Melissa Hess (cleaning clubhouse)	75.00
<hr/>	
	\$3,266.55

Ending Balance	\$25,236.19
----------------	-------------