

The meeting came to order Thursday, October 16, at 8:45 p.m., following the Tall Pines Homeowners Association (HOA) Meeting.

Tall Pines Special Tax Commission (TPSTC) members present:

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

OLD BUSINESS

- Berkeley Electric Cooperative (BEC) agreed that Tall Pines was being charged for non-existent lights at the north entrance. They are sending a \$2,800 refund.
- BEC marked the location of the electrical meter at the south entrance. The electrician is expected to begin work soon.
- Nelson Montalvo and Jim Royce were added to the list of people who can sign checks.
- \$16,100 was moved from the capital account to the checking account, to cover the following expenses:

New gazebo for pool	\$11,000
Bore hole under road for electrical work at south entrance	3500
Electrical work at south entrance	1600

- The minutes from the August, 2014 TPSTC Meeting were presented and unanimously approved.
- The minutes from the October 6, 2014 TPSTC Meeting to pay bills were presented and unanimously approved.

NEW BUSINESS

- There was a suggestion made that the TPSTC begin to pay bills on-line. After a discussion about how it would be tied to one person's account, and it would be difficult to track how monies were spent, this was unanimously voted No.
- The TPSTC members spent \$350 to replace the broken window panes in the office doors at the Clubhouse.
- The TPSTC members agreed to spend \$150 to have the railings at the Clubhouse repainted.
- BEC will be installing new lights at the playground at the Clubhouse.
- Some lights are not working at the north entrance. Nelson will follow-up with BEC.

The meeting was adjourned at 9:15 p.m.