

The meeting came to order Thursday, November 20, at 8:47 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

- The minutes from the October 16, 2014 TPSTC Meeting were presented and unanimously approved.
- The minutes from the November 5, 2014 TPSTC Meeting to pay bills were presented and unanimously approved.
- A preliminary 2015 budget has been developed by Nelson Montalvo, based on last year's budget and expected expenditures.
- The new pavilion for the pool was returned to the manufacturer for unacceptable construction quality. Check 1973 was returned to the TPSTC by the manufacturer, and check 1974 was voided.
- The new lights at the south entrance and a photocell for the sign were installed by the electrician, for the agreed upon amount of \$1,600. The electrician also did some work at the north entrance and the pool for no additional cost.
- Additions were made to the trailer that will be used to collect cans for recycling:
 - expanded metal mesh enclosure = \$300
 - welding the enclosure = \$250
 - boot and heavy-duty lock = \$59.99
- Multiple unsuccessful attempts have been made to contact Tommy Newell to obtain guidance on a petty cash limit. Norm Gaskins will continue to try to make contact.

NEW BUSINESS

- We still want to install a new pool pavilion before summer.
 - The target date for installation is May 1, 2015
 - Norm Gaskins will have plans available by December 31, 2014
 - There was discussion about whether or not a Project Manager should be used. It seems we are leaning that way, but no final decision was made.
 - There will be many permits which will need to be obtained.
- The TPSTC agreed to retile/resurface the pool, at a cost of no more than \$20,000.
 - Three bids have already been received. One more is expected.
 - Some outstanding questions concern the specific materials to be used, and any warranty information.
- The sand filter at the pool needs to be replaced. This will cost ~\$500.
- There was discussion about converting to a salt water pool. Purported advantages presented include: lower energy cost, reduced upkeep and maintenance cost, and a smaller environmental impact. No decision was made.
- Construction equipment at the south playground area is being used to install/repair sidewalks and drainage.
- Crime Watch is expected to provide a list of proposed dates for enhanced police coverage by December 3, 2014

The meeting was adjourned at 9:20 p.m.

The next meeting of the TPSTC will be held Wednesday, December 3, at 7 p.m.
The only business to be conducted at this meeting will be paying bills.