

The Tall Pines Special Tax Commission (TPSTC) meeting came to order Wednesday, December 10, 2014 at 7:08 p.m.

Tall Pines Special Tax Commission Members present:

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

The minutes from the December 3, 2014 meeting were presented and accepted.

A couple of the cameras at the Clubhouse & Pool need to be moved, and all of the cameras need to be cleaned. The contractor needs a certified mail with two signatures before doing this work.

☛ Terry Hess will follow-up.

The Commissioners discussed the bids received for resurfacing both the large and small swimming pools. Matt Fagan of Sweetwater Pools (SWP) submitted the low bid, and attended to present and explain the materials that will be used. The materials have a 3-year manufacturers warranty, and SWP agreed to extend that for another 2 years. The terms of the contract were discussed. SWP is expected to begin work on March 31, 2015. The work is estimated to require 10 days. SWP will finish all work and clean-up by April 15, 2015.

The Tall Pines Special Tax District 2015-16 budget was discussed. The estimated budget is currently \$75,750. The budget will be completed in February, so that it can be submitted to Berkeley County Council in March. This will allow enough time for it to receive three readings before approval.

The TPSTC followed up with Officer Hickman of the Berkeley County Sheriff's Office to determine if he was holding any outstanding checks. Officer Hickman informed TPSTC that all checks he received had been cashed.

The TPSTC proposed the following as days for enhanced police presence in the neighborhood during 2015:

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|-----------------------|------------------|
| ● New Year's Day | ● Labor Day |
| ● St. Patrick's Day | ● Halloween |
| ● Memorial Day | ● Thanksgiving |
| ● last day of school | ● Christmas |
| ● Independence Day | ● New Year's Eve |
| ● first day of school | |

These dates will be presented to the Crime Watch Committee for comment.

A toilet in one of the bathrooms at the Clubhouse was leaking water. The flapper valve was replaced.

Check #1989 for \$98.00 was written to BCW&SA

The TPSTC meeting was adjourned at 8:06 p.m.