

The Tall Pines Special Tax Commission (TPSTC) meeting came to order Thursday, January 15, 2015 at 8:53 p.m.

TPSTC Members present:

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

Not present:

- Jim Royce

Prior Minutes

The minutes from the December 10, 2014 meeting were presented and accepted.

The minutes from the January 5, 2015 meeting were also presented and accepted.

Budget

Work on developing the 2015-2016 Budget continues. The final version will be submitted at the February 19, 2015 meeting, and will then be hand delivered to Berkeley County Council representative Tommy Newell.



Nelson will continue to develop the draft budget.

There was some discussion about making changes to budget line items to better reflect reality/.

Expected adjustments include:

- adding the new gazebo to the property list
- not renewing the contract for servicing the security cameras

Security Cameras & Service Contract

The service contract for the security cameras expires January 20, 2015. We will not renew it at that time. The contractor has already installed one new camera for us, and still needs to install another. Service and cleaning of all existing cameras was completed before the contract expired.

Other

The TPSTC agreed to purchase a replacement vacuum cleaner that will be used in the Clubhouse. The total cost is not to exceed \$200.

The TPSTC Secretary was emphatically directed to continue to submit the TPSTC Meeting Minutes to the Berkeley County Legal Department and the Berkeley County Council Clerk. The minutes are a matter of public record.

The meeting was adjourned at 9:35 p.m.