

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Thursday, February 19, 2015 at 8:47 p.m., to conduct general business and pay bills.

TPSTC Members present: Terry Hess Nelson Montalvo, Jim Royce, Neal Menkus
TPSTC Members not present: Norm Gaskins

The minutes of the February 4, 2015 meeting were presented and unanimously approved.

The proposed 2015-2016 Budget was delivered to Berkeley County Council on February 9.

\$25,000 was transferred to the Capital Fund account.
Funds from Berkeley County Council are directly deposited into the General account.
The Capital Fund account is used for facility repairs and capital improvement.

A vacuum cleaner, lights, and two ceiling fans were purchased for the Clubhouse.
The total cost was \$532.45.

Discussion ensued about installing a pair of cameras at the each of the three entrances, and connecting them to the existing recording system used for the Clubhouse and Pool property. Comcast would charge \$112/month for each entrance, since we'd have to use business rates. The TPSTC decided that this is too much.

---> Terry Hess will check to see what AT&T would charge.

Two bids were received for repairing the fenceline behind the Clubhouse property. The TPSTC unanimously approved accepting the lower bid of \$600. Work to be completed includes: adding a section, straightening the posts, and tightening the barbed wire.

---> Terry Hess will let the low bidder know they should begin work.

---> Nelson Montalvo will contact the owner of the neighboring property about connecting the fences.

A discussion about upgrading the playground area at the Clubhouse ensued. The TPSTC members agreed that they didn't have enough information to make a good decision, and decided to defer it for now.

---> Terry Hess and Nelson Montalvo agreed to gather data and look at some samples.

The new Pool pavilion was completed, with a total cost of less than \$6,000.

The lock on the mailbox was changed.

The lights at the Middle Entrance are not as bright as we would like.

---> Nelson Montalvo will contact nearby homeowners for objections to our improving the lighting.

Bills were paid:

Check#	Payee	Amount	Balance
			72,461.61
2015	Absolute Insurance	6,168.67	66,292.94
2016	Wesley Hanniford (pool pavilion)	1,150.00	65,142.94
-----	transfer from General to Capital Funds	25,000.0	40,142.94
2017	Lowe's (vacuum, lights, 2 ceiling fans)	532.45	39,610.49

The meeting adjourned at 9:23 p.m.