

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Thursday, March 19, 2015 at 8:51 p.m., to conduct general business and pay bills.

TPSTC Members present: Nelson Montalvo, Jim Royce, Neal Menkus, Norm Gaskins

TPSTC Members not present: Terry Hess

There was no HOA Meeting. No other people attended the TPSTC Meeting.

A key to the Clubhouse needs to be placed in the Office, so any TPSTC members can open the Clubhouse up if not all members are present.

There was a discussion about pressure washing brickwork at all three entrances. We would also like to include the curbing and still keep the cost under \$500.

Nelson Montalvo agreed that the contractor could use his water to complete this work.

There was a discussion about not drifting into awarding work to a limited set of people. So far not a problem, as multiple people have been doing work. Why? We've been requesting bids, even for low-cost items.

Nelson Montalvo is still gathering information about playground equipment.

The total Pool Budget for 2015 is not expected to exceed \$8,700. Two large pool expenses are life guard salaries and Workmen's Comp.

TPSTC would like to have the HOA resume a monthly newsletter, making it available on-line, due to postage delivery cost.

TPSTC would also like for the HOA to check into modifying their bylaws. Two specific items of interest are: 1) raising the cap above \$100, and 2) rewrite to cover more than just Security & Maintenance, so that the Special Tax District monies collected could also be used for Community Events.

---> Neal will see if he can obtain a current copy of the TPSTC By-Laws

The money collected by the Cans for Kids will be used for recreational activities.

---> Neal will post information about Cans for Kids program on the NextDoor site.

There was a discussion about the upcoming Pool Opening. Two options being considered: 1) TPSTC to pay for a party, later reimburse from the Cans for Kids program. 2) TPSTC organize individual contributions of equipment, food (hamburger, hotdog, BBQ, soft drinks, beans, chips), games, for party. We'd also like to have a jump castle, and perhaps a DJ?

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

Bills were paid:

Check#	Payee	Amount	Balance
		\$37,571.53	
2025	Roger Crosby - repair fencing at Clubhous	745.79	36,825.74

The meeting adjourned at 10:08 p.m.