

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Thursday, April 16, 2015 at 8:50 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 April 8, 2015 meeting were presented and unanimously approved.

Workman Compensation Insurance info was still covered through the old broker. The new broker needed a letter stating we want them to take this over. This letter has been sent.

Broker info: Kristi Kalberer, Abolute Insurance Agency, 696-4117, fax 877-599-1228

New liability insurance policy obtained for \$500,000. This is the same amount as the existing policy.

---> Nelson will check into the additional cost for increasing this to 1 million dollars.

The TPSTC continues to work towards producing a newsletter, to provide neighborhood information, including the TPSTC meeting minutes. This newsletter will be sent to each household.

---> Jim Royce is exploring requirements, cost, and how to obtain address list(s) for a bulk mailing permit.

Work on improving the playground at the Clubhouse is underway. The TPSTC is working on obtaining signs indicating the hours (Closed Dusk to Dawn), and the intended use (Age 12 and Younger). The playground area will have a mulch layer and be surrounded by a 12" deep plastic border, as well as an enclosing fence. The TPSTC agreed to spend \$1,372 (DirectRubberMulch.com, Quote# 3263) to purchase the plastic border.

There are regulations governing the amount of space separating the apparatus from the border, as well as the fence.

---> Nelson and Terry will check to ensure there will be adequate space.

The TPSTC is planning to improve the Duckpond playground area. The initial step will be to create a tee-ball field, by cutting base lanes in the grass. Later, a dirt infield will be created, and perhaps bleachers placed.

The TPSTC intends to remove grass by the road and install paved parking spots.

The TPSTC is also investigating installing tetherball, volleyball, and/or basketball courts where the old tennis court was. The TPSTC also discussed installing a skateboard area. The idea wasn't rejected, but there are concerns.

The pool will open June 4. Before opening day, the deck will be repainted, and new furniture purchased.

The pool resurfacing work is mostly finished, and there are only a few problems still to be resolved. The TPSTC is waiting for fans in the pavilion to be installed. If that work is not completed by April 26, a new contractor will be found.

The large cracks in Clubhouse parking lot paving need to be fixed, to maintain the insurance policy.

---> The TPSTC will investigate what needs to be done, how to do it, and the cost.

Bills were paid:

Check#	Payee	Amount	Balance
			\$36,739.13
2037	DirectRubberMulch.com - playground borde	1,372.00	35,367.13

The meeting adjourned at 10:02 p.m.