

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Wednesday, May 6, 2015 at 7:58 p.m., to pay bills and conduct any other business.

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

The minutes of the April 16, 2015 meeting were presented and unanimously approved.

Wesley Hanniford needs \$500 to purchase the remaining materials for the Playground. The TPSTC agreed to provide that amount, deducting \$500 from the final payment of \$3000.

The TPSTC agreed to authorize up to \$1630 to purchase wood chips to provide a base for the Playground. The initial quantity of wood chips to be applied is 20 yards. If that is not enough, another 10 yards will be applied.

---> The TPSTC determined the wording and count of signs needed for the Playground area.  
Norm Gaskins is working on getting these signs made.

Jim Royce presented a mockup of the proposed first issue of the Tall Pines newsletter. The final copy is expected to be distributed the third week of May, before the Pool Party. The cost to deliver it will be \$124.

The TPSTC still plans to improve the ballfield at the Duckpond area. Bases have been placed. Further improvements (cut baselines, dirt infield, install bleachers) are planned to be completed before baseball season begins next year.

---> Maintenance and improvement of the security cameras at the Clubhouse is in progress.  
Norm Gaskins is coordinating this work.

---> Workmens Comp Insurance payment will be coming due sometime in June-July.  
Nelson is still investigating the cost of increasing the liability insurance policy to \$1 million dollars.

Bills were paid:

Check#	Payee	Amount	Balance
			35,367.13
2038	Janice Todd - grounds maintenance	925.00	34,442.13
2039	Berkeley Electric	703.77	33,738.36
	1st Entrance	59.00	
	2nd Entrance	138.00	
	3rd Entrance - lights	214.00	
	3rd Entrance - meter	31.77	
	Clubhouse	199.00	
	Playground	62.00	
2040	Comcast	128.87	33,609.49
2041	Charleston Water	264.03	33,345.46
2042	BCW&SA	44.00	33,301.46
2043	Melissa Hess - clean Clubhouse	75.00	33,226.46
2044	Lowcountry Ace Hardware - trailer tire sealer	12.31	33,214.15
2045	RLC2 Electrical - pool pavilion electric work	975.00	32,239.15

The meeting adjourned at 10:04 p.m.