

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, September 15, 2015 at 7:40 p.m., to pay bills and conduct any other business.

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

The minutes of the June 18, 2015 meeting were presented and unanimously approved.

The minutes of the August 10, 2015 meeting were presented and unanimously approved.

The August 27 meeting was canceled, since there was not a quorum.

The TPSTC members are covered by SC Unemployment Insurance. This can be exempted.

---> Neal will submit the required form before the Jan 15, 2016 deadline.

Two Wireless Access Points (WAPs) were purchased for installation at the Clubhouse, to also provide a connection for the Playground and Pool area. Cost was \$441.98.

---> Neal still needs to get 2 Power Over Ethernet (POE) injectors, ~\$25 each.

The TPSTC discussed installing a tetherball court at the Duck Pond. Needed equipment: a 12 foot pole (2 feet sunk in ground), bracket to attach rope to top of pole, tetherball, 6 foot rope; court - 12 foot circle, quartered
Estimated cost ~\$100

Bills were paid:

Check#	Payee	Amount	Balance
			16,743.36
2086	Janice Todd - landscaping	925.00	15,818.36
----	Deposit - Hartford Insurance refund	31.00	15,849.36
2087	Sweetwater Pools - pump repair, replacement	1187.87	14,661.49
2088	Berkeley Electric	1297.34	13,364.15
	1st Entrance	58.00	
	2nd Entrance	151.00	
	3rd Entrance - lights	214.00	
	3rd Entrance - meter	30.34	
	Clubhouse	782.00	
	Playground	62.00	
2089	Charleston Water	112.20	13,251.95
2090	Melissa Hess	100.00	13,151.95
2091	Comcast	128.77	13,023.18
2092	BCSWA (sewer)	44.00	12,979.18
2093	Paradise Pools	512.55	12,466.63
Capital Fund Account balance, as of August 31, 2015			45,694.94

The meeting adjourned at 8:40 p.m.