

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Wednesday, October 7, 2015 at 7:49 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 September 15, 2015 meeting were presented and unanimously approved.

TPSTC discussed replacing old, out-of-date informational signs for Tall Pines entrances. Unanimous agreement to spend \$256.80 to replace those signs.

TPSTC unanimously agreed to transfer \$12,000 from the Capital Funds account later in the year, to ensure there is enough money to last through the end of the year, while keeping the balance above \$5,000 to avoid checking fees.

TPSTC discussed the perceived lack of Sheriff patrols within Tall Pines since the new Sheriff was elected. We're also having problems getting incident reports and assistance in restarting Crime Watch. Norm Gaskins agreed to contact the Sheriff's Department to see if this can be moved forward.

TPSTC discussed running the pool pump periodically during the winter, instead of replacing the pool cover (~\$5,000), as a money-saving measure. Ancillary discussions about having a Polar Plunge Party on January 1 (with donation to Cans for Kids), and the possibility of enclosing the pool so it can remain open year-round. There are concerns people will try sneaking in, and get hurt. No decision was made.

Bills were paid:

Check#	Payee	Amount	Balance
			12,466.63
2094	Janice Todd - landscaping	925.00	11,541.63
2095	Melissa Hess - cleaning Clubhouse	100.00	11,441.63
2096	BCSWA - sewer	49.00	11,392.63
2097	Comcast - phone & Internet	128.87	11,263.76
2098	Republic Services - trash	80.55	11,183.21
2099	Charleston Water - Acct# 064185-03-6	40.95	11,142.26
2100	Berkeley Electric	1,266.77	9,875.49
	1st Entrance	59.00	
	2nd Entrance	163.00	
	3rd Entrance - lights	214.00	
	3rd Entrance - meter	31.77	
	Clubhouse	737.00	
	Playground	62.00	
2101	Ace Hardware - faucet kit, plumbing putty, supply hose	44.09	9,831.40
2102	Custom Tags & Tees - Tall Pines info signs	256.80	9,574.60
Capital Fund Account balance, as of September 30, 2015			45,694.94

The meeting adjourned at 9:36 p.m.