

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Monday, November 9, 2015 at 7:59 p.m.

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

The October 12, 2015 meeting of the TPSTC was cancelled due to the lack of a quorum.

The minutes of the October 7, 2015 meeting were presented and unanimously approved.

The TPSTC transferred \$14,000 from the Capital Funds account to ensure there was enough money to last until the next check is received from Berkeley County. This will ensure the balance remains above \$5,000 to avoid checking fees.

The TPSTC discussed what to do about the pool during the winter. The existing covers for the two pools are bad. New covers would cost about \$5k (with an estimated lifespan of at least five years), and will take time to get here. We agreed to purchase two new covers. In the meantime, we will run the pumps 3 times/week, 6 hours/day, at a cost of about \$150/month.

The TPSTC will ask the HOA for input on renting pavilion area once the two pools are covered.

Bills were paid:

Check#	Payee	Amount	Balance
			9,574.60
2103	Janice Todd - landscaping	925.00	8,649.60
2104	Melissa Hess - cleaning Clubhouse	100.00	8,549.60
---	Transfer from Capital Funds account	14,000.0	22,549.60
2105	BEC	789.20	21,760.40
	1st Entrance Lights	60.00	
	2nd Entrance Lights	164.00	
	3rd Entrance Lights	214.00	
	3rd Entrance Meter	33.20	
	Tennis Court	62.00	
	Clubhouse	256.00	
2106	Charleston Water	18.75	21,741.65
2107	Comcast - phone & Internet	129.27	21,612.38
2108	BCWSA - sewer	44.00	21,568.38
2109	Berkeley County Treasurer Tax Map Number 242-03-03-029 (Duckpond)	536.37	21,032.01
2110	Berkeley County Treasurer Tax Map Number 233-00-00-039 (SE 2nd Entrance)	536.37	20,495.64
2111	Berkeley County Treasurer Tax Map Number 233-15-04-017 (Clubhouse & Pool)	4,152.00	16,343.64
Capital Fund Account balance, as of November 9, 2015			31,701.05

The meeting adjourned at 9:05 p.m.