

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, January 5, 2016 at 7:40 p.m., for the purpose of paying bills.

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

Not present: Jim Royce

Special guests: Tommy Newell, Ed Heusinger

Electrical power was out at the Clubhouse. The meeting was moved to Terry Hess' house.

The minutes of the November 9, 2015 meeting were presented and unanimously approved.

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Goals for 2016

1. Improve ballfield at Duck Pond
2. Repave parking lot at Clubhouse
3. Improve the area at the overflow lagoon in Section 5; park bench, etc.
4. Add TPSTC to Berkeley County website
5. Redo entrance signs at the 3 entrances
6. IP video cameras at 3 entrances [suggested contact: Power Home Technologies, Billy Roarke, 843-3
7. Revisit installing street lights in Section 1

Tommy Newell reported that County Council voted against an ordinance prohibiting discharging firearms in residential districts. He is now trying to get the ordinance approved just for Sangaree. The HOA will have to request that Tommy add Tall Pines to the ordinance.

---> Tommy has been invited to attend the next HOA meeting, 7:30 p.m., on January 21.

Tommy Newell will contact the grant writer at Berkeley County to see about getting money for improving the ballfield at the Duck Pond area.

---> Tommy Newell will find out why progress on repairing the outflow spillway at the Duck Pond has halted.

Terry Hess contacted Captain Bradham about receiving Crime Reports again. There is now no one assigned to produce those reports.

TPSTC will collect bids for trash pickup, and submit results to Tommy Newell.

---> Terry Hess will follow-up with Tommy for more information.

Unless requested from Berkeley County at beginning of the year, a single check will be sent in June. Terry Hess contacted Berkeley County and requested an initial check be sent now.

BEC sent two checks for 2014 Refunds, totaling \$106.60.

---> Neal will deposit them into the checking account.

Bills were paid:

Check#	Payee	Amount	Balance
			13,715.54
2120	Janice Todd - landscaping	925.00	12,790.54
2121	--- void ---	---	12,790.54
2122	Janice Todd - mulch at entrances, material & labor	750.00	12,040.54
2123	Melissa Hess - cleaning Clubhouse	100.00	11,940.54
2124	Erika Hess - pool maintenance	150.00	11,790.54
2125	Charleston Water	29.55	11,760.99
2126	Comcast - telephone & Internet	129.27	11,631.72

2127 BEC	844.72	10,787.00
1st Entrance Lights	60.00	
2nd Entrance Lights	157.00	
3rd Entrance Lights	214.00	
3rd Entrance Meter	32.72	
Tennis Court	62.00	
Clubhouse	319.00	
2128 Republic Service - trash pickup	80.55	10,706.45
--- BEC 2014 Refunds	106.60	10,813.05
2129 Nelson Montalvo - lights at 3 entrances	111.32	10,701.73
Capital Fund Account balance, as of January 5, 2016		31,703.38
The meeting adjourned at 9:19 p.m.		