

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Thursday, March 10, 2016 at 8:14 p.m., for the purpose of paying bills.

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

TPSTC Members not present: Norm Gaskins

Special guests: Ed Heusinger

The minutes of the February 11, 2016 meeting were presented and unanimously approved.

The 2016-2017 Budget was submitted to Berkeley County Council for the three readings.

The TPSTC agreed to spend up to \$150 to paint the new entrance signs.

One of the Clubhouse Office windows is broken. The TPSTC agreed to leave it as is for now.

BEC bills now seem to come earlier than in the past, and we are getting charged late fees. TPSTC will check with BEC about getting the most recent late fees waived and setting up an automatic bank draft.

The TPSTC plans to sponsor a Pool Party the weekend before the pools open (on June 4?).

The TPSTC plans to place an addition 10 yards of mulch and add a couple of small additions to the playground equipment at the Clubhouse: a ship's wheel and a cargo net to climb up to one of the platforms.

TPSTC plans for T-Ball field at the Duckpond: cut baselines, place 4 foot fence around ball area; add restricted parking signs. Need neighborhood recreation committee to take the lead on these efforts.

Bills were paid:

Check#	Payee	Amount	Balance
			18,162.22
2142	Lowes - supplies for three new entrance signs	180.39	17,981.83
2143	Wesley Hanniford - construction of three new entrance signs	350.00	17,631.83
2144	Janice Todd - landscaping	925.00	16,706.83
2145	BEC	848.74	15,858.09
	1st Entrance Lights	61.00	
	2nd Entrance Lights	162.00	
	3rd Entrance Lights	217.00	
	3rd Entrance Meter	33.74	
	Tennis Court	63.00	
	Clubhouse	312.00	
2146	BCWSA - sewer	44.00	15,814.09
2147	Comcast - telephone & Internet	131.43	15,682.66
2148	Charleston Water	21.94	15,660.72
2149	Melissa Hess - clean Clubhouse	100.00	15,560.72
2150	Erika Hess - maintain pools	150.00	15,410.72
	Capital Fund Account balance, as of February 29, 2016		75,714.82

The meeting adjourned at 9:00 p.m.