

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, August 9, 2016 at 7:36 p.m., for the purpose of paying bills.

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

The minutes of the July 12, 2016 meeting were presented and unanimously approved.

Notice of failure to comply with audit received from DHEC. Forwarded to Melissa Hess to confirm that the problem with the online forms have been resolved.

Discussion about developments in the area, impact on traffic, additional flooding as forested areas are lost.

Pool wants to purchase a cover (elephant proof) for the large pool, expected price will be around \$3000. The kiddie pool may be OK.

What about winterizing the pool?

Pavilion needs to be stained and sealed. Sounds like a good community project?

Clubhouse windows need to be replaced. Would prefer double-pane with integral blinds.

---> Melissa Hess to get three bids.

Floor in Clubhouse kitchen needs to be repaired. (Don't use wood.)

DHEC requires installation of a water fountain. Won't happen this year.

Investigate installing a remotely programmable thermostat (Nest?) to better control temperature in the Clubhouse

Bills were paid:

Check#	Payee	Amount	Balance
			12,784.95
2192	Janice Todd - landscaping	925.00	11,859.95
2193	Charleston Water	59.16	11,800.79
2194	BCW&SA	44.00	11,756.79
2195	BEC	1,396.79	10,360.00
	1st Entrance Lights	59.00	
	2nd Entrance Lights	156.00	
	3rd Entrance Lights	214.00	
	3rd Entrance Meter	41.79	
	Tennis Court	62.00	
	Clubhouse	864.00	
2196	Comcast - telephone & Internet	131.43	10,228.57
2197	Melissa Hess - clean Clubhouse	100.00	10,128.57
2198	Tall Pines Pool - reimburse 51% of Pool lifeguard payroll, pool chemicals	4,780.88	5,447.69
	--- deposit from Berkeley County into Capital Fund Account	18,350.00	
	Capital Fund Account balance, as of July 31, 2016		79,087.76

The meeting adjourned at 8:49 p.m.