

	The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, September 14, 2016 at 7:45 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 August 8, 2016 meeting were presented and unanimously approved.				
	TPSTC agreed to transfer \$20,000 from the Capital Funds Account to the checking account.				
	<p>The HOA Board has been reconstituted:</p> <p>James Thompson, President</p> <p>Mickey Tezza, 1st Vice President</p> <p>Janet Byrd, 2nd Vice President</p> <p>Cindy Thompson, Secretary</p> <p>Kelly Fabiano, Treasurer</p> <p>Meetings will be the 2nd Tuesday of each month, 7 pm, at the Clubhouse</p> <p>TPSTC meeting will follow</p>				
---	<p>TPSTC &amp; HOA will meet jointly October 4, 7 pm at the Clubhouse</p> <p>Neal will invite Tommy Newell to also attend.</p>				
	Refurnish pavilion - Saturday, October 22, with community cookout?				
---	<p>Programmable thermostat is ~\$300. It can be set to a specified pattern, which may be remotely overridden by authorized individuals.</p> <p>Terry will purchase?</p>				
	The kitchen floor in the Clubhouse will be redone with tile. Mickey Tezza has volunteered to lead this work.				
	Still gathering information about replacing blinds in the Clubhouse windows facing the pool area.				
	No decision has been made about replacing the pool cover this year. The TPSTC is waiting for more input from the Pool Manager.				
	Bills were paid:			Balance	
	Check#	Payee	Amount		
	2199	Janice Todd - landscaping	925.00	4,522.69	
	2200	Charleston Water	92.74	4,429.95	
	2201	Comcast - telephone & Internet	129.99	4,299.96	
	2202	BCW&SA	44.00	4,255.96	
	2203	Melissa Hess - clean Clubhouse	100.00	4,155.96	
	2204	BEC	1,358.86	2,797.10	
		1st Entrance Lights	59.00		

		2nd Entrance Lights	155.00			
		3rd Entrance Lights	214.00			
		3rd Entrance Meter	39.86			
		Tennis Court	62.00			
		Clubhouse	829.00			
	2205	Tall Pines Pool - reimburse 51% of Pool lifeguard payroll		1,686.27	1,110.83	
	---	transfer from Capital Funds Account		20,000.00	21,110.83	
	Capital Fund Account balance, as of August 31, 2016				79,093.14	
	The meeting adjourned at 8:52 p.m.					