

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, October 11, 2016 at 8:35 p.m., for the purpose of paying bills.

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

TPSTC Members not present: Norm Gaskins, Nelson Montalvo

The minutes of the September 9, 2016 meeting were presented and unanimously approved, pending a minor misspelling change.

TPSTC agreed to pay Janice Todd \$200 extra for removing the downed tree across the south entrance and in the small parking lot.

The TPSTC will recommend to the HOA that any new landscaping contract include a clause about cleaning up after natural disasters such as ice storms, tornadoes, and hurricanes.

Retiling the kitchen: need to purchase tiles, remove stove and refrigerator, and install.

Mickey Tezza is still willing to help with tiling the kitchen area, but he cannot do it for free.

Bills were paid:		Balance	
Check#	Payee	Amount	21,110.83
2206	Janice Todd - landscaping	925.00	20,185.83
2207	Mickey Tezza - numerals to change meeting time on HOA meeting signs (Custom Tags & Tees)	43.20	20,142.63
2208	James Thompson - flag poles for USA & SC flags	120.62	20,022.01
2209	Melissa Hess - clean Clubhouse	100.00	19,922.01
2210	Berkeley County Treasurer Tax Map Number 233-00-00-039 (SE 2nd Entrance)	561.66	19,360.35
2211	Berkeley County Treasurer Tax Map Number 242-03-03-029 (Duckpond)	561.66	18,798.69
2212	Berkeley County Treasurer Tax Map Number 233-15-04-017 (Clubhouse & Pool)	4,373.60	14,425.09
2213	BCW&SA	44.00	14,381.09
2214	Charleston Water System	62.64	14,318.45
2215	BEC	1,232.89	13,085.56
	1st Entrance Lights	59.00	
	2nd Entrance Lights	161.00	
	3rd Entrance Lights	214.00	
	3rd Entrance Meter	42.89	
	Tennis Court	62.00	
	Clubhouse	694.00	
2216	Republic Services - trash service	83.52	13,002.04
2217	Comcast - telephone & Internet	140.14	12,861.90
	Capital Fund Account balance, as of September 30, 2016		59,097.59

The meeting adjourned at 9:59 p.m.