

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, January 10, 2017 at 8:08 pm., for the purpose of paying bills.

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

The minutes of the December 13, 2016 meeting were presented and unanimously approved.

Terry contacted Ms. Windham, Clerk to Council, who referred him to Ms. Umphlett, Treasurer. The monies collected for the Tall Pines Special Tax District will be sent in January.

Cans for Kids money is in two accounts - HOA (\$430.56) & TPSTC (\$532.08).

Can those two accounts be combined?

2016-2017 Budget: minor adjustments to previous year's budget, based on actual expenses; total amount remains the same. Proposed budget will be voted on at next meeting and submitted to Berkeley County Council in time for three readings.

Pool covers have been ordered, however, they might not arrive in time to make it worthwhile to install this year. The pumps will be run before opening, and the pool will be shocked multiple times. It is expected that the pool will not need to be drained, and that no staining has occurred.

Need a volunteer to complete the (DHEC?) chemical training for the pool. Also, a water fountain will need to be installed. The HOA will pay these bills.

Discussion about ballfield near the Duckpond: plan to start prep work before spring: remove grass from infield, add clay; install a taller chainlink fence along 1st base line to prevent wild throws from entering neighbor's property; install bases.

Bills were paid:

Check#	Payee	Amount	Balance
			8,490.71
2231	Janice Todd - landscaping	925.00	7,565.71
2232	Melissa Hess - clean Clubhouse	100.00	7,465.71
2233	BCW&SA	44.00	7,421.71
2234	Charleston Water	19.35	7,402.36
2235	Republic Services - trash pickup	83.52	7,318.84
2236	Comcast - telephone & Internet	140.11	7,178.73
2237	BEC	678.06	6,500.67
	1st Entrance Lights	61.00	
	2nd Entrance Lights	167.00	
	3rd Entrance Lights	217.00	
	3rd Entrance Meter	37.06	
	Tennis Court	63.00	
	Clubhouse	133.00	
2238	Nelson Montalvo - replace light fixture at 3rd Entrance	30.77	6,469.90
---	refund from Berkeley Electric - Capital Credit check	74.44	6,544.34
---	refund from Berkeley Electric - Capital Credit check	29.60	6,573.94

Cans for Kids balance 532.08

Capital Fund Account balance, as of December 31, 2016 59,109.51

The meeting adjourned at 9:16 pm.