

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, February 7, 2017 at 7:34 pm., for the purpose of paying bills.

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

The minutes of the January 10, 2017 meeting were presented and unanimously approved.

Andrew Marshall has agreed to complete the DHEC Chemical Training for the Pool.

Neal will order an indoor drinking fountain: Elkay EZS8, \$381.48

Volunteer staining of the Pavilion has not happened. The TPSTC agreed to purchase the materials and hire someone do it. Estimated cost is \$350.

The TPSTC discussed possibilities and cost of mounting security cameras at the three entrances.

The TPSTC 2017-18 Budget was discussed, approved, signed, and will be submitted to Berkeley County Council.

Bills were paid:		Balance
Check#	Payee	Amount
		6,573.94
2239	Janice Todd - landscaping	925.00
	--- Transfer from Capital Gains account	20,000.00
2240	Absolute Insurance - community property liability	6,107.00
2241	BCW&SA	44.00
2242	Charleston Water	19.35
2243	Comcast - telephone & Internet	139.68
2244	BEC	660.48
	1st Entrance Lights	61.00
	2nd Entrance Lights	162.00
	3rd Entrance Lights	214.00
	3rd Entrance Meter	24.48
	Tennis Court	62.00
	Clubhouse	137.00
2245	Lowcountry Ace Hardware	10.27
2246	Melissa Hess - clean Clubhouse	100.00
		18,668.16
		18,568.16
	Cans for Kids balance	532.08
	Capital Fund Account balance, as of January 31, 2017	59,113.53
	Deposit to Capital Fund (Monies from Tall Pines Special Tax District)	73,400.00
	Transfer to Checking Account	20,000.00
		112,513.53

The meeting adjourned at 9:17 pm.

