

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

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

The minutes of the February 7, 2017 meeting were presented and unanimously approved.

Tommy Newell, Tall Pines' Berkeley County Council Representative, met with the TPSTC. We discussed:

- * funding of emergency services in Berkeley County
- * process for installing speed humps on Tall Pines Road and Ponderosa Pines Road - this requires signed approval from at least 85% of the homeowners of record on those roads
- * legality of discharging firearms in the neighborhood - prohibited
- * County assistance installing a tee-ball field on the duckpond property
- * towing vehicles parked overnight at the Clubhouse

The TPSTC plans to purchase a replacement 2-seat see-saw for the playground at the Clubhouse.

Estimated cost of equipment is \$470 (www.aaastateofplay.com/see-saw-2-4-6-8-or-12-seat), with an additional cost for the materials & labor to install it.

The TPSTC plans to distribute a printed newsletter, covering the following topics:

- * NextDoor website
- * FaceBook page
- * New HOA Board intros
- * How the HOA fees are collected - by Berkeley County as part of the taxes
- * Refinishing pavilion
- * Tee-Ball field
- * Installation of speed humps

Bills were paid:

Check#	Payee	Amount	Balance
			18,568.16
2247	Janice Todd - materials to stain pavilion	213.69	18,354.47
2248	Janice Todd - staining pavilion	350.00	18,004.47
2249	Janice Todd - landscaping	925.00	17,079.47
2250	Mickey Tezza - Yard of the Month signs (Custom Tags & Tees)	20.52	17,058.95
2251	Charleston Water	19.35	17,039.60
2252	BEC	723.32	16,316.28
	1st Entrance Lights	75.00	
	2nd Entrance Lights	166.00	
	3rd Entrance Lights	214.00	
	3rd Entrance Meter	61.32	
	Tennis Court	62.00	
	Clubhouse	145.00	
2253	Melissa Hess - clean Clubhouse	100.00	16,216.28
2254	Ace Hardware - insecticide	12.50	16,203.78
2255	BCW&SA	44.00	16,159.78

Cans for Kids balance 532.08

Capital Fund Account balance, as of February 28, 2017 112,521.04

The meeting adjourned at 9:01 pm.