

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, June 13, 2017 at 8:22 pm, for the purpose of paying bills.

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

The minutes of the May 9, 2017 meeting were presented and unanimously approved.

The TPSTC is checking with local nurseries for suggested species and cost of shade trees to be planted near the benches at the Clubhouse Playground. Estimated cost is \$150 per ~6 foot tall tree, planted, with a 1-year guarantee.

The TPSTC agreed to authorize the HOA to spend up to \$500 for a new desktop computer for the Clubhouse Office.

Bills were paid:		Balance
Check#	Payee	Amount
		4,148.23
2275	Wesley Hanniford - Clubhouse painting & roof repair	335.00
2276	Wesley Hanniford - Playground repair	75.00
2277	Tall Pines Pool - pool startup	1,981.75
2278	Wesley Hanniford - fix fence	210.00
---	Transfer from Capital Fund account	20,000.00
2279	Janice Todd - landscaping	925.00
2280	Sam's Club - 20 chairs & 2 round tables for Clubhouse	540.16
2281	James A. Thompson - Pool Party supplies	263.47
2282	Jim Royce - print & mail Tall Pines newsletter	247.17
2283	Michael Tezza - pool tile & Yard of the Month Gift Cards (\$25*8)	208.40
2284	Melissa Hess - clean Clubhouse	100.00
2285	Tall Pines Pool - startup & employees	3,112.13
2286	BEC	895.61
	1st Entrance Lights	75.00
	2nd Entrance Lights	150.00
	3rd Entrance Lights	214.00
	3rd Entrance Meter	60.61
	Tennis Court	62.00
	Clubhouse	334.00
2287	BCW&SA	44.00
2288	Comcast - Internet & telephone	139.74
2289	Charleston Water System	57.65
2290	Ace Hardware - chemical cleaner, drill bits, lightbulbs, etc.	95.76

Cans for Kids balance 714.08

Capital Fund Account balance, as of May 31, 2017 92,547.93

The meeting adjourned at 9:34 pm.