

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, December 12, 2017 at 8:04 pm, for the purpose of paying bills.

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

The minutes of the November 14, 2017 meeting were presented and unanimously approved.

The TPSTC discussed the bid from Wired Installations for installing security cameras at the three entrances. Matt, of Wired Installations answered questions about installation options, temperature limits, communications equipment, data transfer cost, and other topics.

The TPSTC unanimously agreed to proceed with this, but slowly, beginning with a test installation at one entrance.

Neal agreed to contact Verizon about options for hotspots and dataplans.

The HOA will begin working on renewing the landscaping contract, asking for sealed bids in time to open and vote, and giving the TPSTC time to include it in the 2018-2019 Budget.

Jim will check on a replacement for the see-saw at the Playground.

The TPSTC will get some trees to plant by the benches at the Playground.

Bills were paid:

Check#	Payee	Amount	Balance
			11,996.60
2340	Georgia Signs - Crime Watch signs	272.50	11,724.10
2341	Janice Todd - landscaping	925.00	10,799.10
2342	Cindy Thompson - holiday party expenses	200.00	10,599.10
2343	Georgia Signs - more Crime Watch signs	150.00	10,449.10
2344	Georgia Signs - even more	100.00	10,349.10
2345	BCW&SA	44.00	10,305.10
2346	Comcast - Internet & telephone	140.58	10,164.52
2347	Charleston Water	34.76	10,129.76
2348	BEC	639.55	9,490.21
	1st Entrance Lights	43.00	
	2nd Entrance Lights	146.00	
	3rd Entrance Lights	217.00	
	3rd Entrance Meter	56.55	
	Tennis Court	63.00	
	Clubhouse	114.00	
2349	Melissa Hess - clean Clubhouse	100.00	9,390.21
2350	Jim Royce - roll of postage stamps & hardware for swings	126.98	9,263.23
Cans for Kids balance			1,396.18
Capital Fund Account balance, as of November 30, 2017			72,581.55
The meeting adjourned at 9:09 pm.			