

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, May 8, 2018 at 7:40 pm, for the purpose of paying bills.

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

The minutes of the April 2018 meeting were presented and unanimously approved.

The TPSTC agreed to give Neal a blank check (#2393) to obtain a wireless hotspot for a security camera at one of the entrances.

Jim is continuing to negotiate price on repaving the Clubhouse parking lot. The work is being planned for October.

Terry will begin working on getting a contractor to redo the wiring in the Pool Pumphouse.

The TPSTC agreed to spend another \$300 to get the banners installed: will need a bucket truck to hang the banners, and a banding tool to mount the hoops.

The TPSTC discussed items to be included in the Newsletter: electrical work for Clubhouse & Pool, repave Clubhouse parking lot by end of year, security cameras at entrances, T-ball field at Duckpond, code enforcement, Halloween Party, Christmas Party, new banners, Pig Pickin' is scheduled for June 5, please bring a dish, hamburgers & hotdogs will be provided.

Nelson is working on obtaining 4 small trees to be planted by the 2 benches at the Clubhouse Playground

Bills were paid:		Balance
Check#	Payee	Amount
		6,019.17
---	Transfer from Capital Funds	20000.00
		26,019.17
2386	Appalachian Underwriters - liability, to cover 750 residences	3630.00
		22,389.17
2387	Janet Todd - landscaping	925.00
		21,464.17
2388	Comcast - Internet & telephone	159.28
		21,304.89
2389	Charleston Water	26.74
		21,278.15
2390	BEC	688.85
		20,589.30
	1st Entrance Lights	72.00
	2nd Entrance Lights	154.00
	3rd Entrance Lights	214.00
	3rd Entrance Meter	47.85
	Tennis Court	62.00
	Clubhouse	139.00
2391	Melissa Hess - clean Clubhouse	100.00
		20,489.30
2392	Linda Royce - Welcome Committee baskets	51.12
		20,438.18
2393	blank check to Neal for wireless hotspot	VOID
Cans for Kids balance		1,550.98
Capital Fund Account balance, as of April 30, 2018		93,618.14

The meeting adjourned at 8:56 pm.