

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, January 8, 2019 at 8:25 pm, for the purpose of paying bills.

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

The TPSTC did not meet in December 2018.

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

The TPSTC discussed the rising cost of bills, and the fixed amount of money collected by Berkeley County. Consideration was given what would be the first expense to be cut when the monies provided no longer are adequate. Options included omitting extra landscaping efforts, turning off the lights at the three entrances, running the pool without a lifeguard, closing the pool, and closing the Clubhouse.

The breaker box and wiring in the Poolhouse needs to be replaced, due to corrosion and not meeting Building Code Requirements. An estimate of \$700 was obtained. The TPSTC unanimously approved spending that money.

The TPSTC plans to spend additional money to add another 15 yards of mulch at the Clubhouse Playground in the spring. The TPSTC unanimously approved spending this money.

The TPSTC agreed to turn the Clubhouse WiFi off during the wintertime. The on/off indicator will be when Daylight Saving Time starts/ends. The Wireless Access Points (WAPs) use Power Over Ethernet (POE). Unplugging those in the Clubhouse Office will turn them off.

The TPSTC agreed to split the 2018 Tax Receipt check from Berkeley County so that the Capital Funds Account is increased to \$70,000, and placing the remainder into the general checking account.

Liability Insurance of over \$9,000 is coming due soon.

Bills were paid:

Check#	Payee	Amount	Balance
			11,286.47
2451	Janice Todd - Landscaping	925.00	10,361.47
2452	Comcast - Internet & Telephone	329.78	10,031.69
2453	Melissa Hess - Clean Clubhouse	100.00	9,931.69
2454	BEC	239.09	9,692.60
2455	BCW&SA	44.00	9,648.60
2456	BEC	567.81	9,080.79
2457	Janice Todd - Landscaping	925.00	8,155.79
2458	Janice Todd - Mulch at 3 Entrances + Labor	715.20	7,440.59
2459	--- VOID ---		7,440.59
2460	Martin Carroll - Tree Removal at Clubhouse Playground	300.00	7,140.59
2461	Cindy Thompson - Holiday Party Supplies	214.80	6,925.79
2462	Melissa Hess - Clean Clubhouse	100.00	6,825.79
2463	Comcast - Internet & Telephone	163.65	6,662.14
Autopay	BEC - November 2018	193.00	6,469.14
Autopay	Charleston Water - November 2018	21.26	6,447.88
Autopay	BEC - December 2018	140.00	6,307.88
Autopay	Charleston Water - December 2018	21.56	6,286.32
Autopay	Republic Trash - December 2018	69.97	6,216.35
Autopay	BCW&SA - January 2019	44.00	6,172.35
Cans for Kids balance			1,758.98
Capital Fund Account balance, as of December 31, 2018			48,660.24

The meeting adjourned at 10:12 pm.