

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, March 12, 2019 at 8:28 pm, for the purpose of paying bills.

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

The minutes of the January 2019 meeting were presented and unanimously approved.

The TPSTC did not meet during February, 2019.

The TPSTC discussed the Proposed 2019-2020 Budget. The proposed budget is based on actual expenses during the 2018-2019 period. The TPSTC agreed to submit the proposed budget to Berkeley County Council.

The TPSTC agreed that individual members will countersign a printed copy of the list of checks and autopayments on a monthly basis, and then file that signed printout in the office.

Bills were paid:

Check#	Payee	Amount	Balance
			6,172.35
---	Capital Funds, 1st TPSTD check from Berkeley County (Jan 19)	61805.49	
---	Transfer from Capital Funds	39000.00	45,172.35
2464	--- VOID --- (Insurance)	---	
2465	--- VOID --- (Insurance)	---	
2466	Absolute Insurance Agency	9,737.10	35,435.25
2467	BEC	225.00	35,210.25
2468	--- VOID --- (DHEC \$225)		35,210.25
2469	RLC2 Electrical Services - rewire pool pump house	700.00	34,510.25
2470	Janice Todd - Landscaping	925.00	33,585.25
---	Checking Account, 2nd TPSTD check from Berkeley County (Feb 6)	13000.00	46,585.25
2471	Melissa Hess - Clean Clubhouse	100.00	46,485.25
2472	Linda Royce - Welcome Committee materials	166.22	46,319.03
2473	Nelson Montalo - Maps	68.14	46,250.89
2474	Comsurv - maintenance & repair of security cameras & router	435.00	45,815.89
2475	BEC	552.52	45,263.37
2476	Janice Todd - Landscaping	925.00	44,338.37
Autopay	BEC (Jan 31)	153.00	44,185.37
Autopay	BCW&SA (Feb 20)	44.00	44,141.37
Autopay	Charleston Water (Feb 8)	26.44	44,114.93
Autopay	Comcast (Feb 15)	163.56	43,951.37
Autopay	BEC (Mar 2)	137.00	43,814.37
Autopay	BCW&SA (Mar 20)	44.00	43,770.37
Autopay	Charleston Water (Mar 12)	23.45	43,746.92
Autopay	Comcast (Mar 15)	163.56	43,583.36
	Cans for Kids balance		1,777.70
	Capital Fund Account balance, as of February 28, 2019		71,474.52

The meeting adjourned at 9:47 pm.