

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, June 11, 2019 at 8:35 pm, for the purpose of paying bills.

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

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

The May 2019 Financial Report was presented and unanimously approved.

Travelers Insurance (Hartford) sent a letter requesting information for the Workmen's Compensation Insurance. There are two parts: an Audit Questionnaire and the Supporting Documents.

The TPSTC reviewed the checkbook and found a couple of instances where there were mistakes recording the amount paid through Auto-Pay bills. Those were corrected, the past minutes were updated, and the revised PDFs posted to NextDoor.

Berkeley County does not want conduct an audit of the TPSTC books, as it can be perceived as favoritism. TPSTC has been advised that we should obtain three bids, and select the lowest one to perform the audit.

The TPSTC discussed working conditions for the Pool Lifeguards.

Bills were paid:

Check# Payee	Amount	Balance
		34,522.61
2488 Melissa Hess - clean Clubhouse	100.00	34,422.61
2489 Ace Hardware - Yard of the Month Giftcards (7 * \$25 each)	175.00	34,247.61
2490 Linda Royce - Welcome Basket materials	64.55	34,183.06
2491 Cindy Thompson - Easter Party food & supplies	50.21	34,132.85
2492 L&M Merch - Repair Clubhouse AC	115.00	34,017.85
2493 BEC - non-AutoPay bills = \$71+62+144+214+48.20	539.20	33,478.65
2494 Janice Todd - Landscaping + remove tree at Middle Entrance	945.00	32,533.65
2495 Doscher's - Pool Party - food & supplies	212.27	32,321.38
2496 Cindy Thompson - Pool Party - food & supplies	145.20	32,176.18
2497 Linda Royce - Easter Egg Hunt & Pool Cookout food	102.27	32,073.91
2498 Mickey Tezza - Pool Party - buns	14.21	32,059.70
2499 Jim Royce - Newsletter - print & mail	257.01	31,802.69
2500 Melissa Hess - clean Clubhouse	100.00	31,702.69
2501 Melissa Hess - Pool Expenses - chlorinator	84.01	31,618.68
2502 Tall Pines Pool - 51% for Maintenance	2978.69	28,639.99
Autopay BEC (Jun 4)	167.00	28,472.99
Autopay BCW&SA (Jun 20)	44.00	28,428.99
Autopay Charleston Water (Jun 7)	53.34	28,375.65
Autopay Comcast (Jun 15)	163.47	28,212.18

Cans for Kids balance 1,777.70

Capital Fund Account balance, as of May 31, 2019 71,488.93

The meeting adjourned at 10:20 pm.