

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, August 13, 2019 at 8:29 pm, for the purpose of paying bills.

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

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

The July 2019 Financial Report was presented and unanimously approved.

Berkeley County has plans to install a roundabout at the middle entrance. TPSTC intends to hold on to that property with the intention of receiving fair market value for that property.

The TPSTC discussed replacing the Clubhouse air conditioner next year. The TPSTC Intends to begin getting bids now. The expense will be included in the 2020-2021 Budget for presentation to Berkeley County.

The ceiling insulation may also need to be replaced.

Bills were paid:

Check#	Payee	Amount	Balance
			23,812.14
---	Deposit - Berkeley County	950.00	24,762.14
2508	BEC - non-Autopay, 3 Entrances & Ballfield	535.04	24,227.10
2509	Janice Todd - Landscaping	925.00	23,302.10
2510	Lowcountry ACE - light bulbs	12.28	23,289.82
2511	Melissa Hess - clean Clubhouse	100.00	23,189.82
2512	Sharon Shaw - water for Tall Pines Pool Party	17.07	23,172.75
2513	Cindy Thompson - Copies of legal documents	55.00	23,117.75
2514	Tall Pines Pool - 51% of Lifeguards for Pool Maintenance	2343.49	20,774.26
Autopay	BEC - Clubhouse & Pool (Aug 1)	711.00	20,063.26
Autopay	BCW&SA (Aug 20)	44.00	20,019.26
Autopay	Charleston Water (Aug 7)	187.15	19,832.11
Autopay	Comcast (Aug 15)	164.03	19,668.08
	Cans for Kids balance		1,777.70
	Capital Fund Account balance, as of July 31, 2019		71,498.49

The meeting adjourned at 9:20 pm.