

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, November 12, 2019 at 8:06 pm, for the purpose of paying bills.

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

Attending: Adam Tournear, Mickey Tezza, Melissa Hess, Cathy Thompson, Erika Hess, Andy Tournear, Shelly Daniels

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

The October 2019 Financial Report was presented and unanimously approved.

Discussion about transferring money to checking account to carry us until the Berkeley County releases funds next year. We will need to be able to cover insurance on property.

Decision was made to transfer \$10,000.

Potential lawsuit regarding someone who tripped on sidewalk on Tall Pines Rd.

Do not know the address where it happened.

Question about whether Tall Pines qualifies as non-profit for reduced rate on tax bill. When we have investigated in the past, we were told we do not qualify.

We will check again with Berkeley County.

Discussion about how the Tall Pines budget is spent.

Bids on Speed humps from Mickey Tezza. Bids cover installing parabolic humps from road edge-to-edge (leaving a gap at the gutters on both sides for water drainage), installing posts and 2 warning signs, painting, and perhaps thermoplastic markings. Proposed locations are: two by the Clubhouse, one by the Duckpond, and maybe something on Ponderosa?

Suggestions: contact local schools to determine where bus stops are. Bus stops change from year-to-year.

Alternatively, request contractor provide guidance on locations.

Action tabled until next year, since no funds available this year.

Proposal was made to hire and pay an accountant to research FOIA Requests. There was not much support for this proposal.

Andy Tournear volunteered to contact Berkeley County to find out what it required to get access to, and space on, their webserver.

Christmas Party - crafts, tree, refreshments, potluck, Santa, budget. Volunteers will be needed to help setup and breakdown. Adam Tournear volunteered to help organize.

Bills were paid:			Balance
Check#	Payee	Amount	16,822.72
2518	BEC - non-Autopay, 3 Entrances & Ballfield (74+62+156+214+38.22)	544.22	16,278.50
2519	Janice Todd - Landscaping	925.00	15,353.50
Autopay	BEC - Clubhouse and Pool (Oct 2)	642.00	14,711.50
Autopay	BCW&SA (Oct 20)	44.00	14,667.50
Autopay	Charleston Water (Oct 15)	113.65	14,553.85
Autopay	Comcast (Oct 15) - Internet & phone	164.03	14,389.82
Autopay	Republic Trash (Oct 5)	69.48	14,320.34
2520	Tall Pines Pool Payroll	1515.07	12,805.27
2521	Melissa Hess - clean Clubhouse	100.00	12,705.27
2522	L&M Mechanical - repair Clubhouse AC	525.00	12,180.27
2523	BEC - non-Autopay, 3 Entrances & Ballfield (71+62+157+214+36.95) (Nov 21)	540.95	11,639.32
2524	Janice Todd - Landscaping	925.00	10,714.32
2525	Ace Hardware - paint & roller	53.96	10,660.36
Autopay	BEC - Clubhouse and Pool (Oct 31)	206.00	10,454.36
Autopay	BCW&SA (Nov 19)	44.00	10,410.36
Autopay	Charleston Water (Nov 7)	85.08	10,325.28
Autopay	Comcast (Nov 15) - Internet & phone	164.09	10,161.19
2526	Mr. Sign - repair Tall Pines signs w/bucket truck	128.40	10,032.79
2527	Melissa Hess - clean Clubhouse	100.00	9,932.79
2528	Linda Royce - welcome baskets	123.06	9,809.73
Cans for Kids balance			1,887.50
Capital Fund Account balance, as of October 31, 2019			71,512.91

The meeting adjourned at 9:01 pm.