

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, December 10, 2019 at 8:19 pm, for the purpose of paying bills.

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

Attending: Mickey Tezza

The minutes of the November 2019 meeting were presented. There is a discrepancy in the Checking account totals of about \$4000. Jim and Neal will work together to determine where the error is before January 2020.

The November 2019 Financial Report was presented and unanimously approved.

Berkeley County reduced the taxes on the parcels owned by Tall Pines by about 80%

All 2019 financial files were submitted to Berkeley County, to enable them to honor FOIA requests.

Berkeley County Legal Department requested that we resume submitting TPSTC Minutes.

The TPSTC will also submit our past minutes, along with some other relevant documents.

Neighborhood Kid's Holiday Party with Santa will happen Sunday, December 15, 3-5 pm. Thanks to the HOA Welcome Committee for decorating the clubhouse.

TPSTC intends to use around \$10,000 from the Capital Funds Account to fixup the Playground and the Duckpond property with a T-Ball field. The 2020/2021 Budget will include this.

TPSTC intends to use around \$25,000 from the Capital Funds Account to install speed humps (not bumps). The plan is to place two at the Clubhouse, and one at the Playground/Duckpond property. The 2020/2021 Budget will include this.

Need new light fixtures at Clubhouse Office entrance.

Need electrician to check and probably repair the North Entrance lights. Maybe also check Clubhouse Office lights?

Need a plumber to repair leak in toilet at the Clubhouse.

Bills were paid:

Check# Payee	Amount	Balance
		9,809.73
--- Transfer from Capital Funds Account (Nov 25)	10000.00	19,809.73
2529 BEC - non-Autopay, 3 Entrances & Ballfield (Nov 25)	564.06	19,245.67
2530 Janice Todd - Landscaping	925.00	18,320.67
2531 Berkeley County Treasurer	1157.01	
TMS 233-15-04-017 (Clubhouse = \$1021.41)		
TMS 233-03-03-029 (Ballfield = \$67.80)		17,163.66
TMS 233-00-00-039 (Middle Entrance = \$67.80)		
2532 Melissa Hess - clean Clubhouse	100.00	17,063.66
Autopay BEC - Clubhouse and Pool (Dec 3)	185.00	16,878.66
Autopay BCW&SA (Dec 20)	44.00	16,834.66
Autopay Charleston Water (Dec 10)	101.43	16,733.23
Autopay Comcast (Dec 15) - Internet & phone	164.09	16,569.14
Cans for Kids balance		1,887.50
Capital Fund Account balance, as of November 30, 2019		61516.16

The meeting adjourned at 9:30 pm.