

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, January 14, 2020 at 8:13 pm, for the purpose of paying bills.

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

The revised minutes of the October and November 2019 meetings were presented and unanimously approved.

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

The December 2019 Financial Report was presented and unanimously approved.

Potential lawsuit issue mentioned during 2019-11-12 Meeting has been dismissed.

Plumbing in the Clubhouse was fixed. Exterior lights at the Clubhouse were also fixed.

Lights at the south entrance were fixed.

New hot water heater was installed.

Funds for proposed speed humps on Tall Pines Road will be included in the 2020/2021 Budget, based on HOA estimates.

Minutes sent to Berkeley County

Liability Insurance discussion: due Feb 5, to United States Liability Insurance Co. Decrease in amount.

Holiday Party went well. Thanks to all those who participated or attended.

Discussion about ending the Cans for Kids Program. People continue to intermix trash with cans - takes multiple hours to sort that out from the cans. Trailer belongs to the HOA. Suggestion to sell the trailer and deposit the funds into the account. TPSTC agreed to continue the program until the spring. If the problem continues, program will be stopped at that time. Suggestion to mount signs inside the trailer to prevent theft.

Bills were paid:

Check#	Payee	Amount	Balance
			16,569.14
---	Deposit from Berkeley County, 2019-12-31	60,000.00	76,569.14
---	Transfer to Capital Funds, 2020-01-06	40,000.00	36,569.14
---	BEC - Rebate check for 3 Entrances (31.37+23.56+48.09)	103.02	36,672.16
2533	Cindy Thompson - Holiday Party Decorations	244.91	36,427.25
2534	L&M Mechanical - Water Heater, Toilet, Entrance Lights	1,370.00	35,057.25
2535	BEC - non-Autopay, 3 Entrances & Ballfield (Dec 24)	523.35	34,533.90
2536	Janice Todd - landscaping	925.00	33,608.90
2537	Melissa Hess - clean Clubhouse	100.00	33,508.90
Autopay	BEC - Clubhouse and Pool (Jan 1)	121.00	33,387.90
Autopay	BCW&SA (Jan 20)	44.00	33,343.90
Autopay	Charleston Water (Jan 8)	101.09	33,242.81
Autopay	Comcast - Internet & phone (Jan 16)	166.84	33,075.97
Autopay	Republic Services - trash pickup (Jan 4)	72.26	33,003.71
	Cans for Kids balance		1,971.75
	Capital Fund Account balance, as of December 31, 2019		61,518.77

The meeting adjourned at 8:52 pm.