

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, December 8, 2020 at 7:08 pm, for the purpose of paying bills, and discussing agenda items.

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

The September 2020 minutes were presented and unanimously approved.

The October 2020 Treasurer's Report was presented and unanimously approved.

The November 2020 Treasurer's Report was presented and unanimously approved.

The December 2020 Treasurer's Report was presented and unanimously approved.

TPSTC discussed renewing insurance for 2021, using Applachian Underwriters - General Commercial Liability (\$7661) and Directors and Officers Coverage (\$1527), total = \$9188

TPSTC agreed to transfer \$10,000 from the Capital Funds account to pay this before February, since we don't expect to meet again until March

On the advice of Councilperson Tommy Newell, the TPSTC voted to resume cleaning and maintaining the Clubhouse on a monthly basis, and performing periodic checks of the site for break-ins, water leaks, or other damage.

When asked if a contract was needed for this work, Tommy Newell did not say it was.

Speed Humps - TPSTC intends to attend Berkeley County January 4, 2021 meeting. Jim Royce will communicate to neighborhood.

Security Cameras at Entrances - currently at south (but needs to be re-worked) and middle entrances, also install a setup at north entrance

Two Security cameras at the Clubhouse may need to be replaced.

Clubhouse Playground Improvements

Completed: swings and slides replaced, new mulch added, and the entire structure repainted

Planned: 3 or 4 picnic tables, shade structures, trees, signs

Duck Pond/Ball Field area improvements

Berkeley County agree cut vegetation back to water? plant w/native species to control erosion? timeline, community learning event?

Ballfield: clear grass, cover with clay, repair backstop, shed, drag & line equipment

Playground & Exercise Trail & Areas: fence, 10 Station Fit-Trail (expandable to 20), additional children's playground, tetherball court, 4-square court, hopscotch area

TPSTC intends to install new signs on the Cans for Kids trailer - Nelson Montalvo agreed to lead this effort.

TPSTC discussed renovating the Clubhouse before Spring. Potential work includes replacing windows and air conditioning, and redoing the floor and patching holes in walls.

Bills were paid:

Date	Check#	Payee	Amount
2020-09-10	2574	Ace Hardware (road striping sprayer and paint)	42.24
2020-09-25	2575	BEC - electric, non-Autopay - 3 Entrances & Ballfield	526.74
2020-09-30	2576	Brain Greene - lawn care	500.00
2020-10-01	Autopay	Carolina Waste	30.57
2020-10-03	Autopay	BEC - Clubhouse and Pool	146.00
2020-10-08	2577	Berkeley County Property Taxes	1,107.11
		TMS 233-15-04-017 (Clubhouse & Pool \$971.47)	
		TMS 242-03-03-029 (Ballfield/Duckpond 67.82)	
		TMS 233-00-00-039 (Middle Entrance 67.82)	
2020-10-09	Autopay	Charleston Water	20.75
2020-10-15	Autopay	Comcast - Internet & phone	167.65
2020-10-20	Autopay	BCW&SA - sewer	44.00
2020-10-28	2578	BEC - electric, non-Autopay - 3 Entrances & Ballfield	537.64
2020-10-31	2579	Brain Greene - lawn care	500.00
2020-11-04	Autopay	BEC - Clubhouse and Pool	146.00
2020-11-09	Autopay	Charleston Water	20.75
2020-11-09	2580	Janos Loerincz - painting Clubhouse Playground structure, includes paint (4 bids received)	1,175.00
2020-11-09	2581	ACE Hardware (bolts for Clubhouse Playground structure)	8.99
2020-11-15	Autopay	Comcast - Internet & phone	167.70

2020-11-18	2582	All Seasons - mulch for Clubhouse Playground	921.75
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2020-11-20	Autopay	BCW&SA - sewer	44.00
2020-11-23	2584	BEC - electric, non-Autopay - 3 Entrances & Ballfield	526.67
2020-11-30	2585	Brian Greene - lawn care	500.00
2020-12-03	Autopay	BEC - Clubhouse and Pool	130.00
2020-12-05	---	Cook vs SCPSA Settlement - deposit to checking account	1,060.32
2020-12-08	2586	Cindy Thompson - Welcome Baskets	69.48
2020-12-08	2587	Linda Royce - Clubhouse Playground Equipment - amazon.com	1,121.08
2020-12-08	2588	Nelson Montalvo - APC Power Backup Unit for Security Cameras	97.19
2020-12-08	2589	Melissa Hess - clean Clubhouse	100.00
2020-12-09	Autopay	Charleston Water	20.75
2020-12-15	Autopay	Comcast - Internet & phone	167.70
2020-12-20	Autopay	BCW&SA - sewer	44.00
Cans for Kids balance (additions: Sept 24 = \$132, Dec 4 = \$121)			2,315.35
Capital Fund Account balance, as of November 30, 2020			106,541.80

The meeting adjourned at 8:50 pm.