

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, March 9, 2021 at 8:15 pm, for the purpose of paying bills, and discussing agenda items.

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

The TPSTC voted to move to Executive Session

The TPSTC returned from Executive Session - no actions were taken.

The January 2021 minutes were presented and unanimously approved.

The January 2021 Treasurer's Report was presented and unanimously approved.

The February 2021 Treasurer's Report was presented and unanimously approved.

OLD BUSINESS

New Heil 2-Stage HVAC system installed. Registered using Terry Hess's name, and has a 20-year warranty.

Duck Pond:

Tommy Newell will get Berkeley County Roads & Bridges to evaluate clearing the field by the Duck Pond area to the water.

Owner of the actual Duck Pond tax property has given permission to trespass if necessary.

Ball Field:

Need bids for work to clear infield & cover with clay, fill holes, repair backstop

Discussion about applying clay, or leave it grass - evaluate use this year, also consider cost of maintenance

Exercise Station issues:

Berkeley County to construct path around area?

Need at least three bids to prep, construct, and install exercise stations if we decide not to do it ourselves.

Plan to install initial Community Garden structures?

Entrance Cameras:

Installer will redo the South Entrance, after TPSTC communicates what we want.

North Entrance still needs to be completed.

Speed Humps:

Probably will not happen. Berkeley County will not ask SCDOT for encroachment.

Working with Frank Carson (Berkeley County) to have STOP signs installed, after planned repaving is completed.

Tall Pines and Ponderosa will become a 4-way Stop. Also, in front of the Clubhouse.

NEW BUSINESS

Cans for Kids Trailer:

Household trash and plastic continues to be placed in the trailer.

Trailer will be emptied and then removed.

Metal enclosure will also be turned in to recycling.

Plan to install No Overnight Parking signs on Tall Pines Rd, vehicles cannot be parked on sidewalk.

Community Enforcement:

Volunteers will cruise neighborhood, notify resident(s) of potential violation(s).

If not corrected, will notify Berkeley County Code Enforcement, and perhaps Berkeley County Sheriff.

Easter Egg Hunt is planned by HOA - receipts will be required for any expenses (expect to be less than \$400).

Will separate Welcome Committee and Recreation Committee budget line item into two parts. Those committees are no longer composed of the same people.

Pool:

Pool reopening has some legal issues which need to be worked through.

Electrical breaker is in pump room. Concern raised that this is an OSHA violation. Reading information available online, this does not appear to be so.

Bills were paid:

Date	Check#	Payee	Amount
2021-02-03	Autopay	BEC - Clubhouse and Pool	158.00

2021-02-08	Autopay	Charleston Water	21.41
2021-02-10	2601	LM Mechanical - 50% of new HVAC system for Clubhouse	7,250.00
2021-02-15	Autopay	Comcast - Internet & phone	391.70
2021-02-18	2602	Brian Greene - replacement for lost December, 2020 check	500.00
2021-02-18	2603	LM Mechanical - final payment for new HVAC system for Clubhouse	7,250.00
2021-02-20	Autopay	BCW&SA - sewer	
2021-02-22	2604	BEC - electric, non-Autopay - 3 Entrances & Ballfield	

Checking Account balance, as of February 28,2021	38,895.14
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Capital Fund Account balance, as of February 28, 2021	117,546.99
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Cans for Kids balance (allocated to HOA)	2,315.35
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The meeting adjourned at 9:56 pm.