

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Wednesday, April 7, 2021 at 7:14 pm, for the purpose of paying bills, and discussing agenda items.

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

The March 9, 2021 minutes were presented and unanimously approved.

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

TPSTC agreed to begin recording checks in the minutes for the date they clear the bank, not the date they are written. This may lead to a little confusion for a month or so.

The TPSTC voted to move to Executive Session.

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

OLD BUSINESS

The Tall Pines Special Tax District 2021-2022 Budget was submitted to Berkeley County Council.

Duck Pond:

Berkeley County still intends to clear the vegetation on the field side of the duckpond.

Ball Field:

One unsolicited bid has already been received. It will probably need to be redone once the TPSTC completes the Statement of Work and sends the info to Berkeley County to submit a Request to Bid.

Exercise Station:

Planning work continues.

NEW BUSINESS

No new business.

Bills were paid:

Date	Check#	Payee	Amount
2021-03-11	Autopay	Charleston Water	21.41
2021-03-15	Autopay	Comcast - Internet & phone	392.27
2021-03-20	Autopay	BCW&SA - sewer	44.00
2021-03-01	2604	BEC - electric, non-Autopay - 3 Entrances & Ballfield (also recorded in March minutes - see note above)	528.12
2021-03-02	2606	Brian Greene - landscaping (February)	500.00
2021-03-04	2607	Santiago Garcia - Clubhouse roof repair	500.00
2021-03-01	2608	Gustavo Lazaro - 3 concrete slabs for picnic tables at Clubhouse Playground	1,000.00
2021-03-01	2609	Melissa Hess - clean & care of Clubhouse (February)	100.00
2021-03-01	2611	Melissa Hess - clean & care of Clubhouse (March)	100.00
2021-03-01	2612	Ace Hardware - copy keys	5.66
2021-03-08	2613	Jim Royce - 3 metal picnic tables & 5 umbrellas	3,311.06
2021-03-29	2615	Brian Greene - landscaping (March)	500.00
Checking Account balance, as of March 31, 2021			31,958.06
Capital Fund Account balance, as of March 31, 2021			117,547.99
Cans for Kids balance (allocated to HOA)			2,315.35

The meeting adjourned at 8:53 pm.