

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Thursday, June 24, 2021 at 7:06 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 May 13, 2021 minutes were presented and unanimously approved.

The May Treasurer's Report was presented and unanimously approved.

## **OLD BUSINESS**

Duck Pond:

Tall Pines Watershed Study is complete. Required by Corp of Engineers.

Ball Field:

Discussion on transferring property to Berkeley County. Not a lot of enthusiasm, and no decision.

Exercise Station at Duck Pond/Ball Field:

Plans presented, decision made to move forward

Neal will obtain better cost information, in particular for Shipping & Handling

Berkeley County may be able to handle the site prep and basic installation work.

Consider paying through Berkeley County Procurement

Speed Humps:

Berkeley County checking if SC State gov't will approve

Lawn Contract:

TPSTD to pay for antkiller & mulch

Discussed 7 bids received, primary and secondary bids identified

Punchlist of expected work to be performed will be created and presented

Pool Reopening:

Pool reopened, operating well

Unneeded names were removed from the bank account

Wells-Fargo is charging for writing checks - looking at moving to a different bank

Funds have not yet been transferred from TPSTD to Pool - receipts need to actually be given to HOA

Playground Equipment Shade Structures

existing framework will need to be used for support

fabric will be supported ~18 foot poles embedded in cement, with springs to maintain tension

send it out for bid, or use person who painted playground equipment

working on getting good measurements

need to check how rated for wind resistance

estimated total cost is ~\$500, assuming Tall Pines handles the installation

Umbrellas at Playground

need to be replaced, one vandalized and the rest damaged by wind

perhaps lifeguards can lower umbrellas before inclement weather arrives?

## **NEW BUSINESS**

No New Business

The TPSTC voted to move to Executive Session.

The TPSTC returned from Executive Session - decision on awarding landscaping contract was made.

Bills were paid:

Date	Check#	Payee	Amount
2021-04-29	2618	Bryan Greene - landscaping	500.00
2021-05-07	2622	Ace Hardware - umbrella locks	20.50
2021-05-07	Autopay	BEC	669.02
2021-05-12	Autopay	Charleston Water	22.09
2021-05-15	Autopay	Comcast - Internet & phone	169.20
2021-05-20	Autopay	BCW&SA - sewer	44.00

Checking Account balance, as of May 31, 2021	29,619.06
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Capital Fund Account balance, as of May 31, 2021	117,549.03
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Cans for Kids balance (allocated to HOA)
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2,315.35
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The meeting adjourned at 9:02 pm.