

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, April 12 2022 at 7:07 pm, for the purpose of paying bills, and discussing agenda items.

TPSTC Members present: Patrick Capers, Gordon Hobgood, Neal Menkus, Jim Royce, Adam Tournear

Welcome & Introductions

Question about forming new HOA

Response: building will be open after TPSTC Meeting for residents to discuss

Agenda presented and unanimously approved

Examination of Public Comment signup sheet - no signatures

The March 15, 2022 minutes were presented, and unanimously approved.

All attendees who wanted a copy received one.

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

~25k was transferred from Capital Funds to cover cost of speed humps and some other things.

Media Update:

Sharing meeting on Facebook

Some items have been posted on the Tall Pines Facebook page

Newsletter distributed to each house in Tall Pines US Postal service area

Budget Update

2022-2023 Budget submitted to Berkeley County Council.

First reading at next Berkeley County Council meeting.

May need to revise amounts to show transfer to handle speed humps.

Speed Hump Installation

Plan to install 4 speed humps. Installation will begin at Eastern White Pines and extend to Foxtail and beyond does not seem to be maintained by either the County or the State, as the developers failed to submit completed information.

Bid has been submitted, no money has yet been spent. \$30~ budgeted.

South Carolina state owns from Eastern White Pines to the South entrance.

Frank Carson is the Berkeley County contact for this work.

OLD BUSINESS

a. Entrance Cameras

cameras able to image license plates (especially at night) are expensive

line item was included in 2022-2023 Budget

Digital Video Recorder will be used, images can be shared with Police & residents when appropriate

there was a long discussion about the legal standing & responsibilities of Berkeley County Council, TPSTC,

HOA, and residents

part of this discussion included a reading of Ordinance Sect 62-193 paragraphs a,b,c

b. Playground Repair

c. Exterminator

d. Clubhouse Fence Gate

e. Painting & Clubhouse Repairs

f. Guard Shack Repair

g. Shed Repair

Not Discussed

NEW BUSINESS

- a. Installation of Exercise Equipment
SOW needs to include insurance requirement
- b. Chlorine Treatment of the Pool
undecided about what to do - spending money is a problem
a possibility may be to hire a cleaning company to clean/maintain pool - no one volunteered to investigate

Request Berkeley County Council Representative Newell and Berkeley County Attorney attend next meeting

Bills were paid:

Date	Check# Payee	Amount
2022-03-03	Autopay BEC	850.46
2022-03-17	Autopay Carolina Waste	30.92
2022-03-17	2661 Brian Greene - Landscaping (Feb)	500.00
2022-03-18	Autopay Comcast - Internet & phone	171.70
2022-03-21	Autopay BCW&SA - sewer	44.00
2922-03-10	Autopay Charleston Water	21.80
Checking Account balance, as of March 31, 2022		45,656.74
Capital Fund Account balance, as of March 31, 2022		127,910.31
Cans for Kids balance (allocated to HOA)		2,315.35

The meeting was adjourned at 8:12 pm.