

The Tall Pines Special Tax Commission (TPSTC) meeting came to order on Tuesday, November 8, 2016 at 8:15 pm., for the purpose of paying bills.

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

The minutes of the October 11, 2016 meeting were presented and unanimously approved.

---> Nelson will begin work on the 2017-2018 Budget

---> Neal will remind Tommy Newell about the raised sidewalk at Blue Pine Drive & Planation Pine Road with hazard cones; tree was removed many months ago.

Pool cover was delivered to Leslie's Pools to provide an estimate for making a replacement. Estimate has not yet been received.

TPSTC discussed whether to run the pool until a pool cover is available. Pool will have to be cleaned, shocked, scrubbed. There was also discussion about paying to have a pool maintenance company do the work.

No decision was made, but agreement was reached that until a pool cover is available, there is no point to clean the pool.

Bills were paid:

Check#	Payee	Amount	Balance
			12,861.90
2218	Janice Todd - landscaping	925.00	11,936.90
2219	BCW&SA	44.00	11,892.90
2220	Charleston Water	19.41	11,873.49
2221	Comcast - telephone & Internet	140.11	11,733.38
2222	BEC	973.22	10,760.16
	1st Entrance Lights	60.00	
	2nd Entrance Lights	162.00	
	3rd Entrance Lights	214.00	
	3rd Entrance Meter	46.22	
	Tennis Court	62.00	
	Clubhouse	429.00	
2223	Ace Hardware - keys to office for HOA	9.41	10,750.75
2224	Melissa Hess - clean Clubhouse	100.00	10,650.75
Capital Fund Account balance, as of October 31, 2016			59,105.50

The meeting adjourned at 9:00 pm.