

**OFFICIAL MINUTES OF
SILVER SPRINGS SHORES
TAX ADVISORY COUNCIL (TAC)
March 12th, 2019**

- **Pledge of Allegiance**

Mr. C.J. Hagan opened the meeting at 6:00 p.m. Everyone stood for the Pledge and a moment of silence for those protecting our Country at home and abroad.

- **Roll Call**

Present were Board members C.J. Hagan, Russell Grace, Deena Fiorello, Pat **Valerga** Also in attendance was SSS manger Danny Smith. MSTU/Assessment and MSTU Director Shawn Hubbuck. Mr. Stan Saint-Louis was out of town. There was (0) in the audience.

- **Communications and Address to the Board – None**

- **Report of Executive Session – None**

- **Approval of Minutes**

Mrs. Fiorello made a motion to accept, as presented, the minutes of February 12th, 2019. Mr. Grace seconded, all approved.

- **Action Items –** .The SSS budget workshop was held on March 12th, 2019 at 5:00pm and was approved by the SSS Tac board. Mr. C.J Hagan made a motion to accept the budgets Mr. Grace second the motion all approved.

- **Old/Unfinished Business - None**

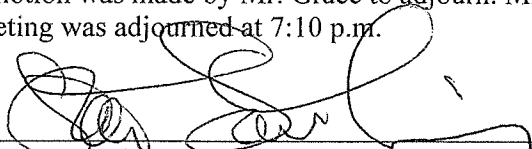
- **New Business**

- Mr. Smith informed the TAC board members that they must attend within 6 months an "Advisory Board Member Training Program" all agreed to attend using one of the 2 options.
- Mrs.Valerga request a motion to get quotes for a new roof on both the community center & youth center. Mrs. Fiorello seconded all approved.
- Mr. Smith informed the board about the competition of the resurfacing & painting of the basketball court/Pickle ball courts. Courts look great.
- Mr. Smith gave an update on new programs/events and other activities happening at the community/youth center to the board.

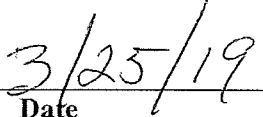
Committee Reports

- Mr. Grace reported that 3544 residents used the facility in February 2019.
- Ms. Valerga reported that 786 people used the Youth Center in February 2019.

- Ms. Fiorello reported there were 1138 people using the pools in February 2019.
- Total attendance for the month of February 2019 was 5468 residents,
- **Public Comment** - None
- **Adjournment**
A motion was made by Mr. Grace to adjourn. Mrs. Fiorello second the motion. The meeting was adjourned at 7:10 p.m.



Mr. Stan Saint Louis, Chairperson



Date

The next meeting is Tuesday, April 9th, 2019 at 6 pm in the lobby.

SSS Community Center	
Activity Counts for March 2019	
New Members	56
TV / WiFi / Inquiries	963
Billiards/Table Tennis	189
County Computer Use	79
Fitness Room	485
Yoga /Walking/Zumba	313
GED	76
Kayak/Canoe	15
Ceramics	161
Bingo	428
Pickleball/Shuffleboard	162
Club Meetings	70
Organizational Meetings	78
Rentals/Special Events	365
In House Programs	696
Yard Sale	40
Bridge/Cards Games	485
MONTHLY TOTAL:	4,607
Last Month Total	3544

Last Month Total Use **5468**
TOTAL FACILITY USE 7,293

SSS Youth Center	
Activity Counts for March 2019	
Youth	208
Kick-Boxing/Tutoring	22
Computer Lab	15
Home School	52
Martial Arts	108
Archery	16
Parties/TAXES	138/114
Basketball court	452
Tournaments/Camps	60
MONTHLY TOTAL	1185
Last Month Total	786

SSS Pools	
Counts for March 2019	
Adults	826
Youth	307
Water Exercise	368
Swim Lessons	0
Family Fun Night	0
Total Heated Pool:	
Youth (parties)	
Summer Camp	
Boys & Girls Club	
Total Youth Center Pool:	
TOTAL ALL POOLS	1,501
Last Month Heated Total:	1,138
Last Month Youth Total:	0