

**OFFICIAL MINUTES OF
SILVER SPRINGS SHORES
TAX ADVISORY COUNCIL (TAC)
August 13th, 2019**

- **Pledge of Allegiance**

Mr. Stan St. Louis opened the meeting at 6:00 p.m. Everyone stood for the Pledge.

- **Roll Call**

Present were Board members Stan St. Louis, C.J. Hagan, Russell Grace, Deena Fiorello, Pat Valerga Also in attendance was SSS manger Danny Smith. MSTU/Assessment and MSTU Director Shawn Hubbuck. There was (7) in the audience.

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

- **Report of Executive Session – None**

- **Approval of Minutes**

Ms. Valerga made a motion to accept, as presented, the minutes of June 11th, 2019. Mr. Grace seconded, all approved.

- **Action Items** – Mr. Hubbuck addressed the board regarding communication between TAC board members through emails in that it is not authorized under the Sunshine law. Mr. Smith addressed the board about an email that was sent out to all boards members by Ms. Pat Valerga in July. Mr. Smith made the board aware of false statements and mistruths that Ms. Valerga had made in the email to all board members. Ms. Valerga apologized for the wrong infomation regarding her email.

- **Old/Unfinished Business** - Mr. Smith informed the board that we are still waiting on 2 more bids/quotes from several contractors for the repairs on the main building & youth center roofs.

- Mr. Smith updated the board on the purchase of the dump trailer approved by the board.

- **New Business**

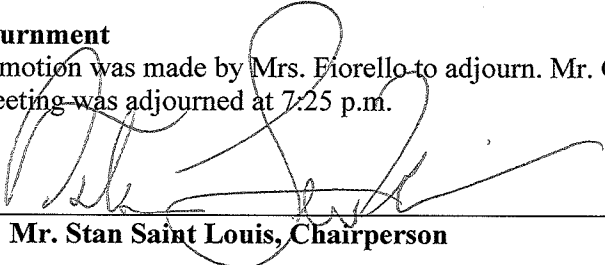
- Mr. Smith gave an update on new programs/events/camps and other activities happening at the community/youth center to the board.
- Ms. Valerga request the pool to be opened during summer holidays. A discussion was had and a workshop was scheduled for Tuesday, August 20th @6pm to discussed this issue. A Sunshine notice was submitted.
- Mr. Smith advised the board that the SSSCC had items stolen from the outside shed all items were replaced and the shed was reinforced.

Committee Reports

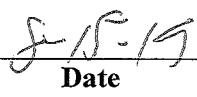
- Mr. Grace reported that 1256 residents used the pools in June 2019 & 1432 residents July 2019.
- Mrs. Valerga reported that 2839 people used the Community center in June 2019 & 3085 residents in July 2019.
- Ms. Fiorello reported there were 1585 people using the Youth Center in June 2019 & 1907 youth July 2019.
- Total attendance for the month of June 2019 was 5635 residents. July 2019 total was 6427.

- **Public Comment** - Mr. Oscar Aquilar addressed the board that he hasn't attend the SSS Community Center in about 3 years until this past week and spoke on how great the community center looks and all the upgrades/improvements that have been done, also how clean it was. Mr. Aquilar thanked the staff and administration.
- Ms. Amenta - addressed the board about our bathrooms not big enough for bigger wheel chairs. Mr. St. Louis addressed Ms. Amenta that we are in the process for upgrades in our bathrooms. Also that the board is continuing to address this process and looking for funding to complete the exorbitant bids we have receive concerning the bathroom upgrades. Ms. Fiorelo explained the process to the audience.

- **Adjournment**
A motion was made by Mrs. Fiorello to adjourn. Mr. Grace second the motion. The meeting was adjourned at 7:25 p.m.



Mr. Stan Saint Louis, Chairperson



Date

The next meeting is Tuesday, October 8th, 2019 at 6 pm in the lobby.

**OFFICIAL MINUTES OF
SILVER SPRINGS SHORES
TAX ADVISORY COUNCIL (TAC)
October 08, 2019**

- **Pledge of Allegiance**

Mr. Stan St. Louis opened the meeting at 6:00 p.m. Everyone stood for the Pledge.

- **Roll Call**

Present were Board members Stan St. Louis, C.J. Hagan, Deena Fiorello, Pat Valerga Also in attendance was SSS Manager Danny Smith. MSTU/Assessment and MSTU Director Shawn Hubbuck. There was (4) in the audience.

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

- **Report of Executive Session – None**

- **Approval of Minutes**

Ms. Valerga objected to the minutes and supplied a written statement.(see attached) Mr. Hagen made a motion to accept, as read and amended, the minutes of August 13th, 2019. Mrs. Fioerllo seconded, all approved.

- **Action Items – None**

- **Old/Unfinished Business -** Mr. Hubbuck explained the process on the roof quotes/bids and explained that our new budget year has started as of October 1st, 2019. Mr. Hubbuck also explain the roof repairs were not in the budget last year.

- **New Business**

- Mr. Smith gave an update on new programs/events/camps and other activities happening at the community/youth center to the board.

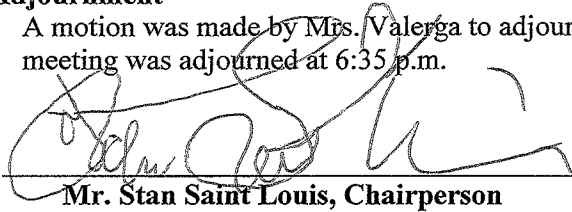
Committee Reports

- Ms. Valerga reported that 1,222 residents used the pools in August 2019 & 1,136 residents September 2019.
- Mr. Hagen reported that 3,191 people used the Community center in August 2019 & 3,863 residents in September 2019.
- Mrs. Fiorello reported there were 599 people using the Youth Center in August 2019 & 883 youth September 2019.
- Total attendance for the month of August 2019 was 5,012 residents. September 2019 total was 5,882.

- **Public Comment** - Mr. Raymon Hariff of 301 Emerald Court Place requested if/and when the pickle ball court will be resurfaced. Mr. Smith replied to Mr. Hariff that we have the supplies and we will be doing the repairs in house.
- Ms. Valerga thanked Jim Percy (Facilities trade tech II) for noticing the dead pecan tree and having it removed before and damage or injuries could have occurred.

- **Adjournment**

A motion was made by Mrs. Valerga to adjourn. Mrs. Fiorello second the motion. The meeting was adjourned at 6:35 p.m.



Mr. Stan Saint Louis, Chairperson

10/9/19

Date

The next meeting is Tuesday, December 10th, 2019 at 6 pm in the lobby.