

**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.

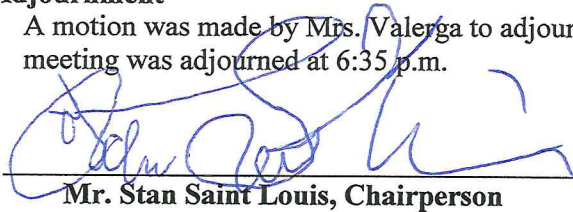
Committee Reports

- 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.