

**SSHCA Board Meeting Agenda**  
**Meeting Date/Time: Thursday, April 4th, 2018 6:00 pm**

**Agenda:**

- I. Call to Order:
- II. Resident Forum (2 min each)
- III. Correspondence
  - a. E-mails
    - i. Neighborhood profiles
  - b. Website
  - c. Facebook
  - d. PO BOX
- IV. Executive Board Updates:
  - a. Delegates
    - i. Brian -
    - ii. Sandy -
    - iii. Lara -
  - b. Secretary
    - i. Minutes
    - ii. Room reservations
  - c. Treasurer
    - i. Balances
  - d. Vice President
    - i. Updates
  - e. President
    - i. Park maintenance
- V. Committee Updates:
  - a. Membership/Events
    - i. Sunday Morning Markets:
      1. 4/8 - AM, PM
    - ii. General Meeting - April 18<sup>th</sup>
      1. Paul Dial - P&R Dir - discussing park improvements
    - iii. Happy Hour - 4/19 at Red Star Rock Bar
    - iv. All Heights Board Meeting - 4/23- Library has been reserved
      1. Speaker from City of Tampa about SH Vision Plan.
      2. Anthony from Brew Bus coming in as well
    - v. Porch Party - May TBD
    - vi. Hillsborough County Neighborhoods Conference - 5/12
  - b. Beautification
    - i. Beautification Award
    - ii. Additional ideas to pursue
  - c. Communications
    - i. Newsletter
    - ii. Park Boards
  - d. Neighborhood Watch
    - i. Update from Lara
  - e. Land Use/Transportation
    - i. Case study for complete streets - need to work on after April meeting
    - ii. Highland/FL 2 way study- next meeting in May TBD

VI. Old Business:

- a. Heights Unites Music & Arts Festival
  - i. Apply for grants 2019, sponsorship packets 2019
  - ii. Grant from Walmart - \$250
- b. Update on Board Goals
- c. Changes to by-laws
  - i. Membership – volunteer hours in lieu of fee
  - ii. Social media policy revisions
  - iii. Chair position for HUMAF
- d. Neighborhood Awards – applied for communication, arts, effective board
- e. Bathrooms

VII. New Business:

- a. October Elections
  - i. Donna to be supervisor of elections
- b. Feedback survey
- c. Candidate forum hosted by SSHCA

VIII. Closing