

**SSHCA Board Meeting Agenda**  
**Meeting Date/Time: Thursday, May 2<sup>nd</sup>, 2018 6:00 pm**

**Agenda:**

- I. Call to Order:
- II. Resident Forum (2 min each)
- III. Correspondence
  - a. E-mails
    - i. Neighborhood profiles
    - ii. West Cayuga Alley clean up
    - iii. Illegal alley abatement Hilda
    - iv. Broward Elementary appreciation event
    - v. State of the city event – 5/11 – 930 am JBL Park
  - b. Website
    - i. Working with Xylus – new FB rules has changed events uploading to site
    - ii. Website renewal notice
  - c. Facebook
    - i. Streetwork on Osborne – signs left out – picked up by city
    - ii. Political postings
  - d. PO BOX
- IV. Executive Board Updates:
  - a. Delegates
    - i. Brian – OUT
    - ii. Sandy -
    - iii. Lara -
  - b. Secretary
    - i. Minutes
    - ii. Room reservations
  - c. Treasurer
    - i. Balances
  - d. Vice President
    - i. Complete streets
    - ii. Feedback survey
  - e. President
    - i. All SH Board Meeting
    - ii. Discussion around giving, endowment
    - iii. Code Enforcement
- V. Committee Updates:
  - a. Membership/Events
    - i. Rivercrest Park events – quarterly?
    - ii. Hillsborough County Neighborhoods Conference – 5/12
    - iii. Porch Party – May TBD
    - iv. Row Team Event – May/June TBD – more info from Steve
    - v. Happy Hour – June TBD
    - vi. SSHCA General Meeting – library all of July for supervisor of elections
    - vii. All Heights Board Meeting – 7/23
    - viii. General Meeting – 7/28
      1. Speakers – Angela Livingston Broward Elem
    - ix. Candidate Forum 10/24 – Brew Bus Brewing

- b. Beautification
  - i. Beautification Award
  - ii. Street Art Trail?
  - iii. Movies in the park
  - iv. Great American Clean Up recap
- c. Communications
  - i. Newsletter Articles:
    - 1. Elections coming up
    - 2. How to stay up to date with the association (front page)
    - 3. Arts award recap
    - 4. Beautification award feature
  - ii. Deadline for articles June 20<sup>th</sup>. Send to print by 6/25. Mail by 7/5.
  - iii. Park Boards
- d. Neighborhood Watch
  - i. Block captains
  - ii. Roll call in the neighborhood
- e. Land Use/Transportation
  - i. Highland/FL 2 way study

VI. Old Business:

- a. Heights Unites Music & Arts Festival
  - i. Need to have first meeting in May/June
- b. Update on Board Goals
- c. Changes to by-laws
  - i. Membership – volunteer hours in lieu of fee
  - ii. Chair position for HUMAF
- d. October Elections
  - i. Donna to be supervisor of elections

VII. New Business:

VIII. Closing