

SSHCA Board Meeting Agenda
Meeting Date/Time: Thursday, August 1st, 2018 6:00 pm

I. Call to Order:

II. Correspondence

- a. E-mails
 - i. SH Dentistry – issues with construction services
 - ii. Donna and Sharlene – pooling water issues
 - iii. Grant approval from WMT
 - iv. Room requests Approved/Denied
 - v. Alley abatement and clean up
 - vi. Michael Vine - USF
 - vii. Carla Lewis news
- b. Website
 - i. Updated bylaws
 - ii. Updates beautification award and holiday decorating contest
- c. Facebook
 - i. RSRB Reminder/John Butler concerns
 - ii. Kathi Lopez concern about comments on FB
 - iii. Ignacio Restoration project
- d. PO BOX

III. Executive Board Updates:

- a. Delegates
 - i. Brian
 - 1. Broward
 - ii. Sandy
 - iii. Lara
- b. Secretary
 - i. Minutes – On website
 - ii. Room reservations – all scheduled, 10/3 in Paci Realty
 - iii. Peter DeGolian and Christy Gore interested
- c. Treasurer
 - i. Balances
 - 1. Checking:\$
 - 2. Savings:\$
 - 3. Paypal: \$
 - 4. Total: \$
- d. Vice President (excused)
- e. President
 - i. Meeting for storage unit facilities moved to Aug 13, sent email to TCC and BOCC
 - ii. Met with TPD
 - iii. Met with FDOT and City of Tampa Transportation
 - iv. View at Osborne/North River fixed
 - v. Brice (home was hit on Chelsea) update
 - vi. Feedback from Mandarin Heights and Pool Party
 - vii. Election nominations update
 - viii. City budget released - \$100k for board and dock replacements for FY19!

IV. Committee Updates:

- a. Membership
 - i. Current total:
 - ii. Resident:
 - iii. Business:

- b. Events
 - i. Rivercrest Park Events
 - 1. Fall 2018 – Halloween
 - TPD will be attending
 - Will need to get a light again
 - 2. Winter 2018 - Christmas Concert – 12/15 or 16, reached out to Randy
 - 3. Spring 2019 – Easter-
 - 4. Summer 2019 – Movie in the park
 - ii. Porch Party – Need to determine date and location for next one
 - iii. Happy Hour – Need to determine date and location for next one
 - iv. SSHCA General Meeting
 - 1. 10/17
 - American Consulting Professionals for FDOT
 - Elections – hosted by Donna
 - v. All Heights Board Meeting
 - 1. Updates from meeting 7/31 posted online
 - 2. Next meeting Oct 9, 6 pm SHUMC
 - vi. Meet the Candidates
 - 1. 10/24 – Brew Bus Brewing – 6pm
 - 2. Primaries August 28th – will invite those in general after this date
- c. Beautification (Excused)
 - i. Beautification Award
 - ii. Street Art Trail (Board Discussion)
- d. Communications
 - i. Newsletter
 - 1. Articles in by September 15th
 - 2. To print by September 25th
 - 3. Mailed October 1st
 - ii. Park Boards – Dawn to update with new general meeting info and nominations
- e. Neighborhood Watch
 - i. Block captains
 - ii. TPD Roll Call
 - iii. TPD at Halloween event
- f. Land Use/Transportation (Excused)
 - i. FDOT/CoT meeting updates
- g. Heights Unites
 - i. Event is 2/23/19
 - ii. Next meeting – 8/8
- h. Elections
 - i. Nominations communication

V. Old Business:

VI. New Business

VII. Resident Forum (2 min each)

VIII. Closing