

SSHCA Board Meeting Agenda

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

I. Call to Order:

- a. Ryan Hill(Excused), Lara DaMico(Excused), Steve Swiger(Excused)
- b. 3 residents

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
 - School supply drive is underway, partnering with smoke signals, brew bus, and red star. Each offering discounts. Tuesday night wants to do a \$5 kill the keg with supplies donation. This weekend is tax free holiday.
 - Twitter is their best form of social media communication.
 - Volunteer luncheon is Aug 9th – day before school for volunteers and teachers to get together for a meet and greet, Brian coordinating and will get RSVP's, board to vote on board page once we know RSVP's
 - Million Father March – First day of school, fathers there when kids arrive
 - Great American Teach In – November 15th
 - ii. Sandy
 - iii. Lara (Excused)
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 - iii. Lara (Excused)
- b. Secretary
 - i. Minutes – On website
 - ii. Room reservations – all scheduled, 10/3 in Paci Realty
 - iii. Peter DeGolian moving into secretary until end of year
- c. Treasurer
 - i. Balances
 - 1. Checking: \$7,494.35
 - 2. Savings: \$8,325.33
 - 3. Paypal: \$1,327.20
 - 4. Total: \$17,147.64
- 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. Mailchimp update -
- ix. City budget released - \$100k for board and dock replacements for FY19!
 - 1. Stephen to let P&R know about dock boards being removed

IV. Committee Updates:

- a. Membership
 - i. 15 memberships and 4 businesses needing to still renew
 - ii. Current total: 185
 - iii. Resident: 151
 - iv. Business: 34
- b. Events
 - i. Rivercrest Park Events
 - 1. Fall 2018 – Halloween
 - TPD will be attending
 - Will need to get a light again – Brad from Sunbelt
 - 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):
 - 1. Costs is still appropriate if we can find artists at that rate
 - 2. Still want to have one artist per storm drain
 - 3. Board likes the idea of diversity, not all professionals, designs still need approval by board and city
- 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 (Excused)
 - 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 communications have been coming in, reposted, email going out, and being posted on the park board
- ii. Saturday August 19th is deadline for nominations
- iii. Donna to put together a process/guidelines around elections – By 8/20

V. Old Business:

- a. None at this time

VI. New Business

- a. Elvi – Little Library at Broward
 - i. Association to ask for donations for weeks then determine moving forward
 - ii. Will look at kit and costs to determine how to move forward

VII. Resident Forum (2 min each)

VIII. Closing