

SSHCA Board Meeting Agenda

Paci Realty Office

Wednesday, October 3rd, 2018 6:00 pm

I. Call to Order:

- a. Here: Sandy, Steve, Lara, Dawn, Stephen, Cameron, Sharlene, Ryan, Donna
- b. Absent: Brian, David
- c. Citizens: None

II. Correspondence

- a. E-mails
 - i. Kathi Lopez -
 - ii. SH Flags -
 - iii. Advertising -
- b. Website
- c. Facebook
 - i. Business memberships -
- d. PO BOX
 - i. Tree Removal – West Emma St – Isaac Shaffer builder
 - ii. Alley vacate - Domain

III. Executive Board Updates:

- a. Delegates
 - i. Brian – Updates on attached email.
 - ii. Sandy – No updates
 - iii. Lara – No updates
- b. Secretary - 6 approved for transition to Sharlene Hartford
- c. Treasurer
 - i. Total expenses: 1,011
 - ii. Income: 100
 - iii. Checking: 8,829
 - iv. Savings: 9,321
 - v. Combined: 18,150
 - vi. Paypal: 138
 - vii. Total: 18,310
- d. Vice President
 - i. No new updates – working with chairs
- e. President
 - i. No new updates outside chair/events/ etc

IV. Committee Updates:

- a. Beautification
 - i. Beautification – Narrowed list down to 6 homes. List sent to board. Ryan to notify homes by 10/5. Board to judge individually 10/15. Announce at general meeting 10/17.
 - ii. Art Trail – 4 artists selected. Waiting on city for sketch and location approval. Ryan to have dates from the artist by 10/15.
- b. Communications
 - i. Newsletter – Is done. Getting a few minor edits then sending to print ASAP. Mail ASAP.
 - ii. Business ads on the rise:

- c. Elections
 - i. Letters with ballots were sent out
 - ii. Stephen to bring election box to general meeting
- d. Events
 - i. October 31st – LORP,
 - ii. Candidate Mixer – 10/24 – Need to reach out to candidates, Dawn to pick up nametags, Steve to volunteer at check in table -
 - iii. General Meeting– 10/17 – Thomas Ries Haya Linear Park 10 min, FDOT giving 15 minute update, All for Transportation 10 min, Elections by Donna (90 sec per candidate).
 - iv. November - Potential porch party – Gary Elsworth
 - v. Holiday concert for December – Set for 12/15
- e. Heights Unites
 - i. Committee Chairs all appointed
 - ii. Several sponsors have responded positively
 - iii. Grant of \$5k from Arts Council set, grant of \$5k from HC pending
 - iv. Volunteers and call for artists have started
 - v. Best of the Bay from Creative Loafing
 - vi. 10% of total profits going to scholarships
- f. Land Use/Transportation
 - i. Tree Canopy in park – Working with Brad Suder
 - ii. Domain situation – North River Blvd
- g. Membership
 - i. Residents: 159
 - ii. Business:39
 - iii. Total: 198
 - iv. October renewals just went out today
- h. Neighborhood Watch
 - i. Roll Call needs to be planned for December
 - ii. Block captains – Goal is to get this set before end of the year

V. Old Business:

- a. Candidate Forums/Mixer: 90 people attended, 40 people attended
- b. Clean Up Park: lots of condoms and needles found there.

VI. New Business

- a. Alley Clean Up – Code ready to help when needed
- b. Vote to ban political post on the facebook pages – 6 in favor, 0 against
- c. Conversation around communication to city council and membership

VII. Resident Forum (2 min each)

VIII. Closing

SSHCA By-Laws, Article VII, Duties of Office: In general: All officers shall attend general membership meetings and the executive board meetings. Failure to attend three consecutive meetings without prior notice shall constitute resignation. Notice of anticipated absences shall be given to the presiding officer of the meeting to be missed.