

SSHCA Board Meeting Minutes

Seminole Heights Library

Wednesday, November 7th, 2018 6:00 pm

I. Call to Order:

- a. Here – Stephen Lytle, Sharlene Hartford, Steve Swiger, Dawn Dayringer
- b. Absent – David Harrington (excused), Sandy Ray (excused), Brian Curry (excused),
- c. Residents - None

II. Correspondence

- a. E-mails
 - i. Transportation: Email from Diana Seiss regarding transportation concerns.
- b. Website
- c. Facebook - John Butler posted concerns about sidewalks, David Harrington addressed on page, and Steve Swiger will investigate further and respond.
- d. PO BOX

III. Executive Board Updates:

- a. Delegates
 - i. Brian – excused
 - ii. Sandy – excused
 - iii. Lara – All Heights Neighborhood Watch meeting report; Angus Goss Dog Park, Heights Traffic Awareness, Sunday morning market, we must bring table and tents, Scholarship endowment, Elections, Beautification Grant, Garden Tour all discussed.
- b. Secretary - Minutes approved
- c. Treasurer – current balance of combined bank accounts \$16,905.49 and PayPal \$1,405.87, and total combined \$18,309.12.
 - i. Halloween 2019 expenses approved up to \$300.00. New nametag expense for incoming board was approved for \$100. \$1,500 for Flag purchase expense approved for 100 flags which are to be resold. Board approved expense for Heights Unites stage of \$5,389. Street Art Trail project’s artist supplies expense approved for up to \$400
- d. Vice President - Ryan Hill resigned from the board as Beautification Committee Chair effective October 30, 2018.
- e. President
 - i. Old Refinery Building Update Want to change license to beer wine and liquor at old location, not our issue.
 - ii. Candidate Mixer Update - \$250 profit was made
 - iii. Nametags – Stephen will order.

IV. Committee Updates:

- a. Beautification
 - i. Holiday Decorating Contest – none in 2018
 - ii. Street Art Trail – 3 of 4 artists responded, 2 have sent in supplies lists for reimbursement, waiting to hear from KTBB about alternative dates suggested
 - iii. Beautification Award Feedback – Suggestions minimum house age, historical integrity, Chair’s job to narrow down houses, and improve notifications to all nominees.
 - iv. Alley Clean Up – tabled to January when we get new Chairperson
- b. Communications

- i. Newsletter Articles
 - ii. Deadlines -
- c. Events
 - i. 11/11 – Sunday Morning Market (Stephen, Lara)
 - ii. 12/2 – Holiday Block Party w/Doublemint Sitting
 - iii. 12/9 – Sunday Morning Market – (Sandy, Dawn)
 - iv. 12/15 – Holiday Concert (No Santa)
 - v. 1/13 – Sunday Morning Market (Stephen, Steve)
 - vi. January Event –
 - vii. 2/10 - Sunday Morning Market (Stephen, Steve)
 - viii. 3/10 – Sunday Morning Market (Sandy)
 - ix. 4/14 - Sunday Morning Market (Sharlene)
 - x. Spring LORP – Steve will speak with Christy
 - xi. Summer Move in Park – LORP? We will discuss Bar-be-que Cook-off
 - xii. Fall – Halloween 10/31/19
- d. Heights Unites
 - i. Budget Discussion – covered under Treasurer’s report
- e. Land Use/Transportation
 - i. Tampa Cares Newsletter – Grand Tree removal on Frierson
- f. Membership
 - i. Business –
 - ii. Residents –
 - iii. Total -
- g. Neighborhood Watch
 - i. Block Captains
 - ii. December Roll Call – Dec 2nd?

V. Old Business:

- a. Halloween Event Follow Up

VI. New Business

- a. Flags Discussed in Treasurer’s report
- b. Community Survey – Stephen is working on
- c. Membership Packets - Sharlene will present proposal of improved new member and renewal packets.
- d. Committee Chairs 2019

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.