

SSHCA Board Meeting Minutes

Seminole Heights Library

Wednesday, January 1st, 2019 6:00 pm

I. Call to Order: Present – Stephen Lytle, Sharlene Hartford, David Harrington, Kisha Linebaugh, Nikki Couture, and Sue Murphy

II. Correspondence

a. E-mails

- i. Development on West Genesee – Sue Murphy land developer and Nicki Couture, owner of property, provided updates on commercial development of 8,000 square foot building into an 8 unit, 1 bedroom apartments. Currently zoned residential, formerly a furniture manufacturer historically. Exceptions requested for mandatory set back line for some extra back up space in parking lot, waiver for one space, , permission to move build-to line and how close the property is to the property line. City determined it is qualified as an historic building, it is eligible, but no one has registered it. No changes made to the basic structure, only remodeling.
SSHCA has communicated with those opposed to project, had these two representatives of the property present and available for questions tonight, but none of those expressing concern attended tonight’s meeting.

b. Website

c. Facebook

d. PO BOX

III. Executive Board Updates:

a. Delegates

- i. Brian – excused, will rejoin
- ii. David –
- iii. Kisha -

b. Secretary

- i. Minutes – Posted on website

c. Treasurer

- i. Balances
- ii. Treasurer’s report reviewed. Motion to accept by Sharlene Hartford, 2nd by David Harrington, motion passed.

d. Vice President

- e. President – Board Retreat scheduled for Sunday afternoon 1/13/19, Tentatively at David Harrington’s house

IV. Committee Updates:

a. Beautification

- i. Art Trail – locations approved, artwork pending approval.
 1. Steve to order supplies from website

b. Communications - Newsletter

- i. Front page: Heights Unites
- ii. Inside:
 1. Transportation issues

2. Beautification award
3. City of Tampa App
4. Art Trail
5. Mixed Use Development opening up and what's inside it
6. Flags for sale
7. Who Lived Here? – David Harrington

c. Events

- i. 1/13 – Sunday Morning Market (Stephen, Dawn)
- ii. January TBD – Board Retreat
- iii. 2/10 - Sunday Morning Market (Stephen, Steve)
- iv. 3/10 – Sunday Morning Market (TBD, Dawn)
- v. 4/14 - Sunday Morning Market (TBD, Sharlene)
- vi. Spring LORP – Summer Move in Park – LORP?
- vii. Fall – Halloween 10/31/19

d. Heights Unites

- i. \$2625 to be approved for band payments
- ii. Other expenses approved for HU

e. Land Use/Transportation

- i. Planned Apartment Development Genesee – Covered earlier
- ii. Updates on North River Blvd

f. Membership

g. Neighborhood Watch

V. Old Business:

a. Community Survey

- i. Need to work on... Steve and Stephen

VI. New Business

a. Committee Chairs 2019 - Need to identify new chairpersons for:

Beautification

Communications (website newsletter and social media)

Land Use/Transportation

Events/Membership

Neighborhood Watch

b. Gazebo Decorating – Stephen will contact city about permanent, year-round LED lights on Gazebo

VII. Resident Forum (2 min each) – None present

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.