

SSHCA Board Meeting Agenda

Seminole Heights Library

Wednesday, December 5th, 2018 6:00 pm

- I. **Call to Order:** Present – Stephen Lytle, Steve Swiger, Dawn Dayringer, Lara D’Amico and David Harrington

- II. **Correspondence**
 - a. E-mails – New 8 unit apartment development on West Genesee Discussed
 - b. Website
 - c. Facebook
 - d. PO BOX – Issues opening box, Dawn will speak to PO employees

- III. **Executive Board Updates:**
 - a. Delegates
 - i. Brian – Returning in January
 - ii. Sandy – Resigning but will still help as needed
 - iii. Lara – Considering a different role
 - b. Secretary - Previous meeting minutes approved
 - c. Treasurer - Current Treasurer’s report for 11/30/18 presented. \$5,000 arts grant approved from Hillsborough County Government, will be a reimbursement. Also have previously approved Arts Council grant of \$5,000. Both are for Heights Unites, Transportation issues, City of Tampa App,
 - d. Vice President
 - e. President – Art Trail locations approved, waiting for artwork to be approved now by the city. First Quarter Newsletter articles will include Heights Unites, Beautification Award, David Harrington’s historical research from found dog tags in yard, called “Who lived here?, Art Trail, Flags, Moll Park. Holiday concert 12/15, Sunday Morning Market January 13th, volunteers scheduled through March. January Porch Party on the 25th, Stephen will reach out to new neighbors on Boulevard.

- IV. **Committee Updates:**
 - a. Beautification
 - b. Communications
 - c. Events
 - d. Heights Unites - Heights Unites early bird purchase discount ends 12/5/18. We will have several interactive arts exhibits from Heights Unites Committee. 16 Bands are scheduled for the Heights Unites. Artists will have half of the north side of Brew Bus lot.
 - e. Land Use/Transportation – Discuss in New Business
 - f. Membership – No updates
 - g. Neighborhood Watch – No Updates

- V. **Old Business:**
 - a. Flags – 100 ordered, 18 sold so far
 - b. Community Survey – In Progress
 - c. Membership Packets – More forthcoming after board retreat

- VI. **New Business**
 - a. Traffic/Pedestrian Safety Issues – Went to City Council last week, Jean Duncan and City Police Chief Dugan coming to City Council Meeting 12/6/18 to present their finding to neighborhood

concerns. Steve is going ask to reclassify Highland North of Violet so we can get a slower speed limit. Short term accomplishments by FDOT last week include added dilineators and reflective signs, painted curbing at Violet and Highland, cut back trees on Osbourne approaching Highland. Concerned about long term road change plans on Violet to Highland, two lanes will go to right and Violet Highland will be two automatic lanes off Florida. South from Hillsborough, new stop sign will be at Violet. Stephen and Steve together a project plan to request money from All For Transportation funds.

- b. Committee Chairs 2019 – Focus on search for chairs and volunteers this month
- c. Gazebo Decorating – Stephen is donating lights and we plan to decorate it this weekend.

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.