

# **SSHCA Board Meeting Agenda**

Seminole Heights Library

Wednesday, January 1<sup>st</sup>, 2019 6:00 pm

## **I. Call to Order:**

## **II. Correspondence**

- a. E-mails
  - i. Development on Genesee
- b. Website
- c. Facebook
- d. PO BOX

## **III. Executive Board Updates:**

- a. Delegates
  - i. Brian –
  - ii. David –
  - iii. Kesha -
- b. Secretary
  - i. Minutes
- c. Treasurer
  - i. Balances
- d. Vice President
- e. President

## **IV. Committee Updates:**

- a. Beautification
  - i. Art Trail – locations approved, artwork pending approval.
    - 1. Steve to order supplies from website
- b. Communications
  - 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 whats inside it
    - 6. Flags for sale
    - 7. Who Lived Here? – David Harrington
  - iii.
- 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)
  - 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
- e. Land Use/Transportation
  - i. Planned Development Geneseee
  - 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
  - i. Need to identify
- b. Gazebo Decorating

**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.*