

# **SSHCA Board Meeting Agenda**

Seminole Heights Library

Wednesday, February 6<sup>th</sup>, 2019 5:30 pm

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

## **II. Correspondence**

- a. E-mails
  - i. Tree Canopy Update
  - ii. Ryan Hill Emails
  - iii. Kathi Lopez Emails
- b. Website
- c. Facebook
  - i. Herman Bips
- d. PO BOX

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

- a. Delegates
  - i. Brian –
  - ii. David –
  - iii. Kisha -
- b. Secretary
  - i. Minutes
- c. Treasurer
  - i. Balances
- d. Vice President
  - i. Candidate forum recap
- e. President
  - i. Need to submit info for the Hillsborough County Arts Grant once done
  - ii. Need to submit info for the Hillsborough County BOCC grant once done
  - iii. Working with new location in areas for a members only event
  - iv. Working with Wes Burdette for a community walkthrough of Avenue Lofts
  - v. Tree Code Re-write -Thurs City Council Meeting

## **IV. Committee Updates:**

- a. Beautification
  - i. Art Trail – locations approved, artwork pending approval.
    - 1. Waiting on revised design from Holland
    - 2. All art supplies in
  - ii. Rivercrest Park Canopy Preservation Update
  - iii. Wall Mural at Louisiana Pump Station
- b. Communications
  - i. Need to have newsletter done by 3/15 to print
    - 1. Humane Society – new ads
  - ii. Would like to find a chair for this

- c. Events
  - i. Board Retreat – Need to plan date
  - ii. 2/10 - Sunday Morning Market (Stephen, Steve)
  - iii. 3/10 – Sunday Morning Market (TBD, Dawn)
  - iv. March Happy Hour – Location/Date
  - v. 4/14 - Sunday Morning Market (TBD)
  - vi. June Happy Hour – Location/Date (maybe community dinner?)
  - vii. Spring LORP – Summer Move in Park – LORP?
  - viii. Fall – Halloween 10/31/19
- d. Heights Unites
  - i. Payments for approval
    - 1. Generator/Lighting – 988.99
    - 2. Heights Unites Posters - 410
    - 3. Tshirts (volunteer and event) -
    - 4. Security – Already approved – 900 (need names)
    - 5. Bands – Already approved – 2700 (need names)
  - ii. Volunteers from board for 50/50 and poster sales
- e. Land Use/Transportation
  - i. New Chair – Jordan Miller
  - ii. Avenue Lofts – Opening March
  - iii. Street lighting update
- f. Membership
- g. Neighborhood Watch
  - i. Need a chair
  - ii. Community outreach being planned by Districts -

**V. Old Business:**

- a. Community Survey
  - i. Updates on results
- b. Committee Chair Updates
  - i. Beautification – Donna Stark
  - ii. Land Use/Transportation – Jordan Miller
  - iii. Events/Membership – Sandy Ray/Tatiana Huddma
  - iv. Communications – Open
  - v. Neighborhood Watch - Open

**VI. New Business**

**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.*