

SSHCA Board Meeting Agenda

Seminole Heights Library

Wednesday, March 6th, 2019 5:30 pm

I. Call to Order:

II. Correspondence

- a. E-mails
 - i.
 - ii.
- b. Website
- c. Facebook
 - i.
- d. PO BOX

III. Executive Board Updates:

- a. Delegates
 - i. Brian –
 - ii. David –
 - iii. Kisha –
- b. Secretary – Sharlene Hartford
 - i. Minutes Posted; Any corrections?
 - ii. Motion online to reaffirm ban against all political posts on SSHCA Facebook page; Motion made by Steve Swiger, Seconded by Stephen Lytle. Motion passed 9-0 and Donna Stark did not vote.
 - iii. Motion online by Stephen Lytle to approve Heights Unites videographer payment of \$500. Vendor provided the services free last year. Seconded by Sharlene Hartford. Vote passed 7-0, Jordan Miller, Donna Stark and Tatiana Hüdma did not vote.
- c. Treasurer – Dawn Dayringer
 - i. Balances
- d. Vice President – Steve Swiger
- e. President – Stephen Lytle
 - i.
 - ii.
 - iii.
 - iv.
 - v.

IV. Committee Updates:

- a. Beautification – Donna Stark
 - i. Art Trail
 - ii.
 - iii.
- b. Communications – Open Chairperson Position
 - i. 3/15 Deadline to print The Banner

1. new ads
 2. Include Broward Elementary Check Presentation Photo
- c. Land Use/Transportation – Jordan Miller
- i. OSHNA Tree Recommendation letter review and vote
 - ii. Avenue Lofts
- d. Events & Memberships – Tatiana Hüüdma/Sandy Ray
- EVENTS - Tatiana
- i. 3/10 – Sunday Morning Market (TBD, Dawn)
 - ii. March Happy Hour –
 - iii. 4/14 - Sunday Morning Market (Sharlene/TBD)
 - iv. June Happy Hour – Nebraska Mini Mart
 - v. Spring LORP
 - vi. Fall – Halloween 10/31/19
- MEMBERSHIP - Sandy
- i.
- e. Heights Unites
- i. Payments for approval
 - 1.
 - 2.
 - ii. Overall Financial Results
- f. Neighborhood Watch
- i. Need a chairperson

V. Old Business:

- a. Community Survey
- b. City Council Election Runoff Effect on Board President Position Update

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.