

SSHCA Board Meeting Minutes

Seminole Heights Library

Wednesday, March 6th, 2019 5:30 pm

- I. **Call to Order** by President, Stephen Lytle. Present were Steve Swiger, Dawn Dayringer, Sharlene Hartford, Kisha Linebaugh, Tatiana Huudma, Nicki McKaiernan, and Brian Curry.
Jordan Miller, Donna Stark and David Harrington were absent and excused.
- II. **Correspondence**
 - a. E-mails
 - i. Paul Diehl, Director Parks and Recreation responded to Stephen Lytle regarding fence at Rivercrest around the docks and the seawall itself. Both are currently in very poor condition. The city has \$100,000 in the budget to manage 3 different city park dock repairs, which is largely insufficient to cover all three. After a survey by the City, the Rivercrest Park docks were found to be in such bad condition that they are unsafe for any use and have been completely closed. SSHCA has requested a full rehabilitation by Parks & Rec to be in FY2020 budget specifically for the Rivercrest Park docks. Until then, the Rivercrest Park docks will remain closed.
 - ii. News Station reached out about the stop sign on Highland at Violet. Stephen Lytle wants to be sure we include mention of citizen-based group and other neighborhood association's efforts in conjunction with our association's efforts
 - b. Website no updates to report
 - c. Facebook no updates to report
 - d. PO BOX no updates to report
- III. **Executive Board Updates:**
 - a. Delegates
 - i. Brian – Broward Elementary Advisory Board Meeting last week, had two check presentation for 2 events, April 18th Spaghetti Fundraiser from 5:00 – 7:00 p.m. and March 14th Father Daughter Dance. Brian spoke of the heavy use of Twitter as communication at Broward. We discussed using Twitter to post links to our other pages with no commenting. May 20th 5th Grade Trip to Busch Gardens, \$50 per child. Fairy Tales, Fables and Folk Tales. Need 4 volunteers for 1 hour 8:15 a.m. start time.
 - ii. Kisha – no updates
 - b. Secretary – Sharlene Hartford
 - i. Minutes Posted - Dawn moved to approve, Kisha seconded, approved 7-0
 - 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 Huddma did not vote.
 - c. Treasurer – Dawn Dayringer
 - i. Balances
 - ii. Motion by Steve Swiger to approve Treasurer's Report, seconded by Kisha Linebaugh, passed 7-0

- iii. \$80.00 Expense for annual Sunbiz filing, approval of payment motioned by Stephen Lytle, seconded by Steve Swiger, approved 7-0
- d. Vice President – Steve Swiger
 - i. Group email completed
- e. President – Stephen Lytle
 - i. State of Florida filing for Non-for-Profit Corp completed
 - ii. Working on 501(c)(3) annual filing

IV. **Committee Updates:**

- a. Beautification – Donna Stark
 - i. Art Trail
 - ii. Ally Cleanup
 - iii. Historic Beautification Spring Award
 - iv. Park Cleanup
- b. Communication – Nicki McKaiernan
 Steve Swiger made a motion to appoint Nicki McKaiernan as Communication Chairperson, Stephen Lytle seconded, approved 7-0.
 - i. 3/15 Deadline to submit articles for The Banner
 - 1. new ads
 - 2. Include Broward Elementary Check Presentation Photo and article
 - 3. Newsletter articles:
 - Broward Elementary donations article and photo
 - OSHNA Home Tour
 - Heights Unites
 - Otters return to Rivercrest Park
 - Meet your new Committee Chairs
 - Board Retreat and goals
 - Rivercrest Updates
 - April General Meeting
- c. Land Use/Transportation – Jordan Miller
 - i. OSHNA Tree Recommendation letter review and vote – everyone is to review the OSHNA support letter and vote online by Friday, March 8th
 - ii. Avenue Lofts – still waiting to locate contractor to install heavy balconies; Duckweed is still coming as well as Kava.
 - iii. UPDATE: Discussed new stop sign installation on southbound Highland at Violet.
- d. Events & Memberships – Tatiana Huudma/Sandy Ray
 EVENTS –
 - i. 3/10 – Sunday Morning Market (morning Brian, p.m. Dawn)
 - ii. March Happy Hour - Nebraska Mini Mart March 15th from 6:00 – 8:00 p.m.
 Motion made by Stephen Lytle to reserve one shuffleboard and one bocce ball court for use for event, Dawn Dayringer seconded, 8-0 to approve
 - iii. 4/14 - Sunday Morning Market (Sharlene morning/Kisha afternoon)
 - iv. Rivercrest Park Easter Egg Hunt Saturday, April 20th at 10 a.m. Reaching out to Locale Church and Ryan Miller to propose joint event
 - v. May Porch Party – reaching to multiple neighbors to schedule
 - vi. June Happy Hour – Wine Bar agreed to provide some free appetizers, the date and more details to follow.
 - vii. Fall – Halloween 10/31/19

viii. Heights Unites – Final update at their meeting tomorrow presenting Overall Financial Results

MEMBERSHIP –

Tatiana is putting together a new member welcome kit.

e. Neighborhood Watch

i. Need chairperson

V. **Old Business:**

i. Community Survey Results

VI. **New Business** - none

VII. **Resident Forum (2 min each) none in attendance**

VIII. **Closing** - Motion to adjourn by Brian Curry, seconded by Dawn Dayringer, motion passed 8-0.

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.