

SSHCA Board Meeting Agenda

Seminole Heights Library

Wednesday, April 3, 2019 5:30 pm

- I. **Call to Order** by Stephen Lytle, President. Also present were Steve Swiger, Sharlene Hartford, Brian Curry, David Harrington, Tatiana Huudma, Kisha Linebaugh, Dawn Dayringer, & Nicki McKaiernan from the board, plus Kristin Hayde and Alexa Bolas, community neighbors.

- II. **Correspondence**
 - a. E-mails
 - b. Website none
 - c. Facebook - Facebook post from a neighbor A regarding their concerns with neighbor B. Neighbor B has also reached out to the association about their concerns and lack of help from the city or TPD. Have asked for mediation between neighbors and SSHCA Board has agreed to help facilitate to improve neighborly relations. SSHCA doing some research before moving forward.
 - d. PO BOX none

- III. **Executive Board Updates:**
 - a. Delegates
 - Brian Curry – Broward Elementary
 - i. Advisory Board Meeting last week.
 - ii. Spaghetti Dinner April 18th 5:30-7:00 p.m., tickets are \$6.00 each or 4 for \$20 and may be purchased from school. Dawn Dayringer will purchase all board member tickets and we can get from her and reimburse her.
 - iii. Dad’s Breakfast April 21st
 - iv. Next School Advisory Meeting April 25th
 - b. Secretary – Sharlene Hartford
 - i. Minutes Posted – Steve Swiger moved to accept minutes as posted. Dawn Dayringer seconded, approved 8-0.
 - ii. Online vote to change Semi-Annual Beautification Award criteria to minimum home age of 20 years was approved 8-0.
 - c. Treasurer – Dawn Dayringer
 - i. Treasurer’s Report of March EOM and First Quarter. Motion to approve by Brian Curry, seconded by Sharlene Hartford. Motion passed 8-0.
 - ii. Seminole Heights United Group request for \$250 Teacher’s Appreciation Week Donation to prepare goodie bags from all Seminole, Memorial, Broward, Edison, Cleveland and Foster School teachers A total of 500 teachers to be given appreciation goody bags by group. Motion made by Keisha Linebaugh, seconded by Sharlene Hartford. Motion made by Brian Curry to table until more information received but there was no second. Original motion approved 7-1.
 - d. Vice President – Steve Swiger
 - i. Steve wrote letters to principals of Tampa Bay Tech and Hillsborough High School regarding student behavior issue that began as a water fight and escalated into dangerous and destructive driving through the Parks and the community, and paint guns were spotted in group. Police arrived too late to make any arrests. We asked the principals to remind students the danger and consequences of such behavior.
 - e. President – Stephen Lytle
 - i. Endowment of a \$5,000 Annual Scholarship for a Hillsborough High School student discussed, raising funds from flag sales profit and Heights Unites.

Scholarship is a total \$25k endowment. Need to raise that amount within 5 years to fully endow the scholarship and have it paid out in perpetuity. Anthony Derby, owner of Brew Bus, will contribute \$2,500 per year for next 5 years if SSHCA contributes matching amount to achieve the total \$5,000 annual endowment. Scholarship will be administered and awarded directly by USF. Dawn Dayringer suggested that annual funding for neighborhood projects meets or exceeds amount for scholarship endowment. Tabled until next meeting.

- ii. Working on 501(c)(3) annual filing

IV. Committee Updates:

a. Beautification – Donna Stark

- i. Spring Beautification Award Rules Finalized; Nomination request will be posted soon with hopes of presenting award at April 17th General Meeting.
- ii. Art Trail Update – Still waiting on Final Art Approval
- iii. Ally Cleanup – no update
- iv. Park Cleanup – no update

b. Communication – Nicki McKaiernan

- i. Banner has been sent in for printing, should be going out late this week. Dawn Dayringer will contact printer to emphasize importance of mailing this week due to time sensitive newsletter subjects occurring this weekend.

c. Land Use/Transportation – Jordan Miller

- i. Meeting Scheduled tomorrow, April 4th 6:30 p.m. for FDOT and City of Tampa Updates on Violet Ave/Highland Ave corridor, please attend if possible.
- ii. ARC design exception issue for 3 home lot on River Boulevard is opposed. City Council date for presentation of the exception by Domain is needed so community can voice objections.

d. Events & Memberships – Tatiana Huudma/Sandy Ray

EVENTS –

- i. Rivercrest Park Easter Egg Hunt Saturday, April 20th at 10 a.m.
Ryan Miller and Locale Church is donating 2,000 eggs and 2,000 pieces of candy and water, \$500 budget contributed. We will provide Easter baskets, balloons, tape, table covers, doughnuts, coffee, and juice boxes. Point made that since event is before Easter, kids won't have Easter baskets or buckets yet so we should provide them.
- ii. 4/14 - Sunday Morning Market (Sharlene morning/Kisha afternoon)
- iii. Scholarship Donation Box may be present at SSHCA events
- iv. May Porch Party – Stephen Lytle is reaching out to potential hosts
- v. June Happy Hour June 14th – Wine Bar providing appetizers
- vi. Heights Unites – Final update from 4/2/19 Recap Meeting – There will be a net profit that is split with Brew Bus for hosting. Finalization of all income and expenses forthcoming.

e. Neighborhood Watch – Still Need Chairperson

V. Old Business: none

VI. New Business none

VII. Resident Forum (2 min each) Residents in attendance had no comments.

VIII. Closing Brian Curry moved to adjourn, Dawn seconded, passed 8-0