

SSHCA Board Meeting Agenda

Seminole Heights Library
Wednesday, April 3, 2019 5:30 pm

- I. **Call to Order**
- II. **Correspondence**
 - a. E-mails – Neighbor Dispute
 - b. Website
 - c. Facebook
 - d. PO BOX
- III. **Executive Board Updates:**
 - a. Delegates
 - i. Brian – Broward Elementary Advisory Board Meeting
 - b. Secretary – Sharlene Hartford
 - i. Minutes Posted
 - ii. Online vote to change Semi-Annual Beautification Award qualification to minimum home age of 20 years
 - c. Treasurer – Dawn Dayringer
 - i. Balances
 - d. Vice President – Steve Swiger
 - e. President – Stephen Lytle
 - i. Working on 501(c)(3) annual filing
 - ii. Seminole Heights United Group request for \$250 Teacher’s Appreciation Week Donation
 - iii. Scholarship Endowment
- IV. **Committee Updates:**
 - a. Beautification – Donna Stark
 - i. Art Trail Update – Still waiting on Final Art Approval
 - ii. Ally Cleanup
 - iii. Spring Beautification Award
 - iv. Park Cleanup
 - b. Communication – Nicki McKaiernan
 - i. Banner has been sent in for printing
 - c. Land Use/Transportation – Jordan Miller
 - i. Meeting Scheduled April 4th for Updates on Violet Ave/Highland Ave corridor
 - d. Events & Memberships – Tatiana Huudma/Sandy Ray
EVENTS –
 - i. Rivercrest Park Easter Egg Hunt Saturday, April 20th at 10 a.m.
Update
 - ii. 4/14 - Sunday Morning Market (Sharlene morning/Kisha afternoon)
 - iii. May Porch Party
 - iv. June Happy Hour – Wine Bar

- v. Fall – Halloween 10/31/19
- vi. Heights Unites – Final update from 4/2/19 Recap Meeting

- e. Neighborhood Watch
 - i. Need chairperson

V. Old Business:

VI. New Business

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

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.