

SSHCA Board Meeting Minutes

Seminole Heights Library
Wednesday, May 1, 2019 5:30 pm

- I. **Call to Order** by Stephen Lytle, President. Also in attendance were Steve Swiger, Dawn Dayringer, Sharlene Hartford, Brian Curry and Nicki McKiernan.

- II. **Correspondence**
 - a. E-mails - Received a request from Alex Henry of FDOT for a letter of support for the Violet, Highland Osbourne corridor proposed changes. Will request a meeting with FDOT and City of Tampa to discuss our concerns and seek solutions.
 - b. Website none
 - c. Facebook none
 - d. PO BOX none

- III. **Executive Board Updates:**
 - a. Delegates
 - i. Brian Curry – Broward Elementary
Volunteer Breakfast May 16, 8-9 a.m.
Summer School will be at Edison Elementary June 10 thru July 19th, for all three community elementary schools
 - b. Secretary – Sharlene Hartford – General Meeting Minutes to be posted this week
 - c. Treasurer – Dawn Dayringer
 - i. Total Balances Combined is \$14,107.31 as of 4/30/19
 - ii. Hillsborough County Heights Unites \$5,000 Grant reimbursement submitted
 - iii. Working on City of Tampa Heights Unites grant reimbursement filing
 - iv. Heights Unites Financial Review
 - d. Vice President – Steve Swiger
 - i. Nicki setup as Facebook page admin
 - ii. Getting Jordan in touch with Coach Bikes for rentals in neighborhood
 - e. President – Stephen Lytle
 - i. Reordering 100 flags including a rainbow screen print flag; Vote had taken place online and was passed 9-0.
 - ii. Art Trail Update STILL waiting for art approval, called today to force issue.

- IV. **Committee Updates:**
 - a. Beautification
 - i. No Update
 - b. Communication – Nicki McKiernan
 - i. Nicki will start share current events in the neighborhood on SSHCA
 - ii. Next Banner publication is July; articles need to be submitted to Nicki by June 15th
 - c. Land Use/Transportation
 - i. Good Neighbor Notices to be added on Facebook
 - d. Events & Memberships – Tatiana Huudma/Sandy Ray
EVENTS –
 - i. May Porch Party – Stephen Lytle is reaching out to potential hosts

- ii. June Happy Hour June 14th at 6:00 p.m.
 - iii. July event in Rivercrest
 - iv. July Summer Porch Pool Party at Dawn Dayringer's house; Dawn will give us available dates in email..
- e. Neighborhood Watch – Discussed the importance of filling this Chairman position soon and a candidate we would like to ask to serve in this position. Stephen will reach out.
- V. **Old Business** - Motion made by Stephen Lytle to approve and fully fund the University of South Florida Scholarship for a Hillsborough High School student. Total \$25,000 endowment over 5 years made in annual payments of \$5,000 per year. Anthony Derby of Brew Bus has agreed to contribute \$2,500 per year to cover half of the endowment. SSHCA would contribute a maximum of \$2,500. Steve Swiger seconded. Motion approved 6-0.
- VI. **New Business** – Discussed Brian Frye's suggestion to invite Jane Castor to address neighborhoods at an all-Seminole Heights event.
- VII. **Resident Forum (2 min each)** none
- VIII. **Closing** Sharlene Hartford made motion to adjourn. Steve Swiger seconded. Approved 6-0.

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.