

# SSHCA Board Meeting Agenda

Seminole Heights Library

Wednesday, August 7<sup>th</sup>, 2019 5:30 pm

## **I. Call to Order:**

## **II. Correspondence**

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

## **III. Executive Board Updates:**

- a. Delegates
  - i. Brian
    - 1. School Supply Drive
    - 2. Request for Reading Program funding
  - ii. David
  - iii. Kisha
- b. Secretary
  - i. Approval of Minutes (Board 26 June and General 17 July)
- c. Treasurer
  - i. Balances
- d. Vice President
  - i. Committee Chairs/Delegates - Assistance needed?
  - ii. FB Administration
- e. President
  - i. Grants – Reimbursements and new applications
    - 1. Planning Commission (July 9<sup>th</sup> – \$12k applied for – Art Trail)
    - 2. Cultural Assets Commission (\$15k applied for)
    - 3. Neighborhoods Grant (Aug 30<sup>th</sup> - \$5k – Open Amount – Project?)
    - 4. Arts Council (TBD - \$5k – HUMAF?)
  - ii. Hillsborough County Neighborhoods Conference – November 2

## **IV. Committee Updates:**

- a. Beautification
  - i. Need a chair
  - ii. Donna Stark resignation after Spring Award completed to spend time with parents
  - iii. Art Trail Update – New funding, planning
  - iv. Rivercrest Park Canopy Preservation Update
  - v. October Beautification Award
- b. Communications
  - i. Planning for next newsletter
  - ii. Events communication
- c. Events
  - i. Recap of Luau
  - ii. Porch Party - August TBD at Kim's home on Osborne

- iii. Rivercrest Park Cleanup - September 21
- iv. September/October Members Only Events in process (Avenue Lofts/Pink Pineapple/Harvest Bowl)
- v. Seminole Heights Car Show – Fall/Winter?
  
- d. Heights Unites
  - i. Need to identify a chair for the event this year
  - ii. Start planning meeting asap
  
- e. Land Use/Transportation
  - i. Highland/Violet – Changes to start this month
  - ii. Several alleys in the neighborhood sent to code for cleanup, they are getting on it
  - iii. Florida commercial corridor set to code (pictures of beat up fences, overgrown, etc)
  
- f. Membership
  
- g. Neighborhood Watch
  - i. Need a chair

**V. Old Business:**

**VI. New Business:**

- a. Package/Liquor Store @ Duckweed – Brian Curry

**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.*