

SSHCA Board Meeting Agenda

Seminole Heights Library

Wednesday, September 4, 2019 6:00 pm

I. Call to Order:

II. Correspondence

- a. E-mails – Request to speak at meeting
- b. Website -
- c. Facebook – Request to vote on duckweed
- d. PO BOX -

III. Executive Board Updates:

- a. Delegates
 - i. Brian
 - 1. Reading Program funding
 - 2. Sidewalk Stompers
 - ii. David
 - iii. Kisha
- b. Secretary – Sharlene Hartford
 - i. Approval of Minutes
- c. Treasurer – Dawn Dayringer
 - i. Budget
- d. Vice President – Steve Swiger
- e. President – Stephen Lytle
 - i. Grants
 - 1. FDOT
 - 2. CACG
 - ii. Meeting Speakers (Oct/Jan)
 - iii. All Heights Board Meeting – 9/10
 - iv. Board Positions
 - v. Bylaws Updates

IV. Committee Updates:

- a. Beautification
 - i. Art Trail
 - ii. October Beautification Award
 - 1. Targeting announcement and opening of nominations on August 26
 - 2. Nominations close Sept 23
 - 3. Judging Sunday Oct 6
 - 4. Announcement at October General Meeting
 - iii. Rivercrest Park Clean Up – 9/21
 - iv. Alley/Florida Ave code request follow Up

- b. Communications
 - i. Newsletter
 - 1. Articles due 9/18, sending to printer 9/25
- c. Events
 - i. Coastal Cleanup at Rivercrest Park September 21 at 9:00 a.m. (8 am prep time)
 - ii. Porch Party - September
 - iii. September/October Members Only Events
 - iv. Seminole Heights Car Show
- d. Heights Unites
 - i. First meeting recap
- e. Land Use/Transportation
 - i. Duckweed update
- f. Membership
- g. Neighborhood Watch

V. Old Business:

VI. New Business:

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.