

SSHCA Board Meeting Minutes

Seminole Heights Library

Wednesday, September 4, 2019 6:00 pm

- I. **Call to Order:** by Stephen Lytle, President. Other board members present included Dawn Dayringer, David Harrington, Sharlene Hartford, Nikki McKiernan, Brian Curry and Keisha Linebaugh. John Butler, a resident, was also present.

- II. **Correspondence**
 - a. E-mails – Request by an aide to John Dingfelder for him to speak at October General Meeting; 2 speakers already booked for meeting, requested he come in January, and we will invite the other 3 City Council representatives for our area. (Miranda, Maniscalco and Citro)
 - b. Facebook – Request for board to vote on Duckweed liquor license will be addressed later.
 - c. PO BOX - none

- III. **Executive Board Updates:**
 - a. Delegates
 - i. Brian
 1. Reading Program funding request change from Angela Livingston, Principal. Request to fund 4th grade rather than 3rd grade for \$2,218. Moved to Old Business after budget discussion.
 2. Sidewalk Stompers – September 25th is the day volunteers will walk kids to school from two different locations. Time TBD, expected 6:30 -7:30 a.m.
 - ii. David – Common Ground church is doing weekly Food Pantry. Increase in homeless individuals living in lots under construction on Boulevard. Will wait 30 days to ensure it is related to the food pantry before we address with the church.
 - iii. Kisha – Meeting with Steve Swiger regarding goals
 - b. Secretary – Sharlene Hartford
 - i. Approval of August 7 Board Meeting Minutes - Motion to accept as written by Steve Swiger on August 11th, seconded by Stephen Lytle, Approved 7-0
 - c. Treasurer – Dawn Dayringer
 - i. Balances in all accounts total \$27,617.48
 - ii. New savings account will be established solely for Heights Unites.
 - iii. Stephen & Dawn created the budget, and Stephen went through each line item. Stephen Lytle moved to approve budgeted as written, David Harrington seconded. Approved 8-0
 - d. Vice President – Steve Swiger – absent, approved
 - e. President – Stephen Lytle
 - i. Grants – Reimbursements and new applications
 1. FDOT Planning Commission \$10,000 approved for street art trail
 2. Cultural Assets Commission \$12,133 approved for bands & marketing in a 3 to 1 spend.
 3. All-Heights Board meeting next Tuesday at 6 p.m.
 4. Speakers from Parks & Recreation set for October General meeting
 5. SSHCA has historically and plans to continue in the future to gather, facilitate and share information with the membership regarding developments, proposed

laws and issues that effect the community, and residents can singly or otherwise express their opinions to the government entities whom effect the change.

6. Stephen and David will meet to review bylaws and consider updating to improve organization, update verbiage, and remove redundant or irrelevant information.

IV. Committee Updates:

- a. Beautification
 - i. Art Trail Update – New funding received, planning for storm sewer location approvals
 - ii. October Beautification Award
 1. Targeting announcement and opening of nominations on August 26
 2. Nominations close Sept 23, Judging Sunday Oct 6
 3. Award announced at October General Meeting
 - iii. Rivercrest Park KTTBB Coastal Cleanup at 9 a.m. September 21st. Stephen moved and Dawn seconded to approve up to \$100 expenditure for doughnuts/coffee that morning.
 - iv. Alleys needing cleanup and commercial blight issues were photographically documented by Stephen and sent to Neighborhood Enhancement who put him in touch with CE Rep.
- b. Communications
 - i. Newsletter articles planned
 1. Articles due 18 September (def by 24), sending to printer 25 September
- c. Events
 - i. Porch Party – 20th or 27th
 - ii. Members Only Events at new apartments or new restaurant soft opening.
 - iii. Seminole Heights Car Show – Tabled for Steve Swiger
- d. Heights Unites
 - i. Heights Unites: first planning meeting held last week of August. They are targeting dates for the event in 2020. All Sub-Chairs and the Committee Chairperson volunteered to serve in their committee roles again for 2020 Event.
- e. Land Use/Transportation – Duckweed City Council voted to not approve, so vote is in limbo.
- f. Membership – Sandy Ray agreed to take over membership of the Events Committee
- g. Neighborhood Watch
 - i. Requesting TPD to get officers on horses to Halloween event.

V. Old Business:

- a. Reading Program funding request change from Angela Livingston, Principal. Request to fund 4th grade rather than 3rd grade for \$2,218. Motion to fund 4th Grade project until January, and a pledge to raise the rest of the funds in any means necessary to raise the additional funds made by Stephen Lytle, seconded by Sharlene Hartford, passed 8-0.
- b. Tatiana's budget request for event flag

VI. New Business:

VII. Resident Forum (2 min each) –

- a. Two questions were asked by John Butler:
 - i. Will changes to by-laws go before general membership? Yes.

- ii. Are Matt Hughes or Douglas Oliver SSHCA members and if not, why are they allowed on our Facebook page? We don't disclose membership information. But non-members are allowed on our Facebook page.
- b. Resident forum: Kim Jackson interested in hosting porch party and will get back on dates. Also, she is considering NW chair position along with her husband, and will be discussing opportunity with Lytle.

VIII. Closing Motion by Stephen Lytle seconded by Kisha Linebaugh, passed 8-0.

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.