

# **SSHCA Board Meeting Agenda**

Seminole Heights Library

Wednesday, November 6<sup>th</sup>, 2019 6:00 pm

- I. **Call to Order:** by Stephen Lytle President. Also attending were Dawn Dayringer, Sharlene Hartford, David Harrington, Brian Curry, Tatiana Huudman, Kisha Linebaugh, and Nicki McKiernan
- II. **Correspondence**
- III. **Executive Board Updates:**
  - a. Delegates
    - i. Brian Last Sidewalk Stompers at Broward a Success! 56 Participants. Next is December 18<sup>th</sup>.
    - ii. David – Developer cleared out all trees but one in 2 lots new construction on Boulevard.
    - iii. Kisha – Updates on folks who had issues at General Meeting for Stephen to follow up on.
  - b. Secretary – no update
  - c. Treasurer
    - i. Balances – Total combined account assets \$25,814.05
  - d. Vice President
    - i. Classic Car Show in the works
  - e. President
    - i. County Awards Result
    - ii. General Meeting Follow Up
      1. Thanks to Sharlene Hartford for stepping in to lead the meeting and Kisha Linebaugh for standing in as secretary. Both did a great job.
    - iii. Taste of the Heights Follow Up, Great Event
    - iv. Flag Sales – up to date, about to release/promote new flags. Kisha, Tatiana, Nicki, and Dawn volunteered to help deliver them.
- IV. **Committee Updates:**
  - a. Beautification
    - i. Art Trail – Need to get started by advertising for artist submissions.
    - ii. Beautification Award Follow Up
  - b. Communications
    - i. Need to start working on January Advertising and Newsletter Articles
  - c. Events
    - i. Halloween Event was a smashing success.
    - ii. Broward Benefit Classic Car Show Steven Swiger and Tatiana Huudma Co-Chair. Brian Curry and Stephen Swiger spoke to Mrs. Franklin at Broward Elementary and she's completely supportive, Meeting about it next Wednesday at 6:30.
    - iii. Sunday Morning Market – David (AM), Need someone for PM
    - iv. Holiday Concert @ Rivercrest Park – 12/14 – 4:00 PM – Need a Santa
    - v. Classic Car Show @ Rivercrest Park/Broward – 1/18 – Morning
    - vi. Heights Unites Event @ Brew Bus – 2/22/20, Meeting on 11/14/19
  - d. Heights Unites
    - i. Event Updates
  - e. Land Use/Transportation
    - i. Working on meeting with CoT Transportation (Danni)
    - ii. Highland/Violet – Update and clarifications
  - f. Membership
  - g. Neighborhood Watch - TPD 3 Officers came to Halloween at Rivercrest

**V. Old Business:**

VI. **New Business** Sharlene reported how nice Jackson Heights matching shirts looked at the Neighborhood meetings on Saturday and suggested we also consider some nicer polo shirts. For events and meetings for the board to be easily identified by the community. Tabled until next meeting.

**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.*