

SSHCA Board Meeting Minutes

Seminole Heights Library

Wednesday, December 4th, 2019 6:00 pm

I. Call to Order:

Present – Stephen Lytle, Dawn Dayringer, Sharlene Hartford, Nicki McKiernan, Brian Curry, David Harrington, Kisha Linebaugh, and Steve Swiger

Absent –Tatiana Huudma, Jordan Miller

Residents – none

II. Correspondence

Nannette O'Hara requested to speak to association for a project plan, requesting she come to January Board Meeting.

Interstate Study – FDOT contractors for I-275 requested SSHCA meeting participation date. Will schedule.

BRT Study –HART presentation for new bus and Rapid Transit plans for Florida Ave, Fletcher Ave, Fowler Ave and more at Seminole Heights Garden Center on Monday, 12-9-19.

PO Box – Nothing to report

Duckweed is still pursuing their off- premise liquor store application.

Association Board is invited to Mayors Merry Mingle.

III. Executive Board Updates:

a. Delegates

i. Brian Curry – Broward Elementary

Reading Program for 4th Graders: Rotary Club has approved \$2,000 grant and we received \$450 from community members at last general meeting to support specific reading program, the 2nd semester for 4th graders. Stephen Lytle made a motion to go ahead and write the check to Broward for \$2,450.00. Seconded by Sharlene Hartford. Approved 7-0. Dawn will write check.

Stephen made a motion to buy a large write on/wipe off check to use for Broward presentations and other places. Kisha Linebaugh seconded, approved 7-0.

Holiday Party Dec 20th, Sidewalk Stompers Dec. 18th, Dad's Breakfast also 18th after walking to school. Winter Break 12/23/19 to 1/6/2020.

ii. David Harrington – Working on By-Laws review to present at next board meeting.

iii. Kisha Linebaugh – nothing to report

b. Secretary – Minutes and Treasurer's Reports posted and up to date. Brian Curry moved and Stephen Lytle seconded to approve both as posted. Passed 7-0.

c. Treasurer

i. Balances – Total combined account assets \$26,051.34. Stephen moved to approve report, Steve seconded, 8-0.

ii. Dawn Dayringer made motion to approve expense for \$143.40 for Web hosting, cost for a longer term will be posted in Facebook group for vote. Steve seconded. Approved 7-0.

d. Vice President – Steve Swiger – No new reports until events section

e. President

i. Flag Sales – up to date, will release/promote new flags soon.

ii. Rivercrest decorations were completed by Stephen Lytle with Parks and Recreation today. Stephen Lytle donated the lights.

iii. Feather Flags design has been started. Stephen Lytle moved to approve up to \$200 expense for 2 of them. Dawn Dayringer seconded, passed 8-0.

iv. Hillsborough High School is losing a huge oak. Stephen suggested each neighborhood buy a tree type that represents their community to replace the single tree and place together as a grove. He will bring this up at All-Heights Board Meeting.

- v. Almost 2,000 subscribers to Mail Chimp, may need to upgrade mailing list and incur expense soon.
- vi. Ideas for 2020 grants application discussed. Among our needs are website upgrade for SSHCA and HUMF.
- vii. January General Meeting guests will be City Council: Dingfelder, Maniscalco, and Citro.

IV. Committee Updates:

- a. Beautification
 - i. Nicki is working on Art Trail Call to Action for artists. Interactive voting setup at HUMF whoever sends in a submission for a design will be displayed, voted for by Arts Initiated, and public can vote at HUMF. Top 9 will win. Selected artists receive \$750 plus \$100 paid for/reimbursable by the FDOT Regional Planning Grant.
- b. Communications
 - i. Nicki McKiernan and Kisha Linebaugh are walking Florida Ave tomorrow to solicit business advertisers for the Banner. Nicki is following up on leads.
 - ii. Article titles for everyone posted on website page, due 12/10/19.
- c. Events
 - i. Broward Benefit Classic Car Show: Steven Swiger updates: Event is 1/18/20 setup 7a.m.- 2 p.m., Open to public from 8:00 a.m. – 1:00 p.m. Food vendors will be there. Extreme Tacos will donate profits to the event. Nicki McKiernan will create a FB event page. There will be four classes of awards, and also a People’s Choice award. Sponsorship opportunities are available. Mrs. Franklin the Principal is on board and excited about event. Tatiana Huudma is Co-Chair and arranged most of the food vendors.
 - ii. Holiday Concert @ Rivercrest Park – 12/14/19 – 3:45 PM to 5:15 – Need a Santa. Working to procure a photographer to provide a professional photo with Santa free to families in attendance.
 - iii. Sunday Market this Sunday at HHS. Kisha Linebaugh is PM and Brian Curry is AM in December. Stephen Lytle is working January. Steve Swiger will be AM and Nicki McKiernan PM in February.
- d. Heights Unites
 - i. Heights Unites Arts & Music Festival @ Brew Bus – 2/22/20
 - ii. Stephen created an excel spreadsheet to assist with tracking financials for event. Great headliner with great following has been booked. Presale tickets on sale now for \$15. After 15th goes to \$20. Stephen moved to approve a total budget of \$10,000 for bands, which we split with Brew Bus, and reimbursable by the Cultural Arts Commission Grant. Seconded by Kisha. Approved 8-0. 25 artists only will exhibit. Poster contest entries are open now, winner gets \$500.
 - iii. Land Use/Transportation - Stephen Lytle and Steve Swiger met with City Transportation representatives Jorgenson and Benson. Requests for community and new ideas shared including complete streets project and Heights Mobility study.
- e. Membership 98 residential 20 business
- f. Neighborhood Watch – Need Chair

V. Old Business: SSHCA Polo Shirts – Individuals will procure

VI. New Business

VII. Resident Forum (2 min each) (none)

VIII. Closing – Sharlene Hartford made a motion to adjourn, Steve Swiger seconded. Approved 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.