

SSHCA Board Meeting
January 8th, 2020 – 6:00 PM
Seminole Heights Library

Attendees

- Present: Stephen Lytle, Steve Swiger, Dawn Dayringer, Sharlene Hartford, Kisha Linebaugh, Brian Curry, Tatiana Huudma, Nicki McKeirnan, Jordan Miller, Cam Hypes
- Absent: David Harrington

Speakers

- Representatives from the SESH Stormwater Project
 - Will be presenting at April Meeting
- Legal Counsel representing local not for profit and membership based associations to provide guidance to SSHCA Board
 - Stayed through meeting to help advise board

Communication

Emails

- Neighbor from SESH - Email regarding doxxing by Individual 1 (SSHCA Member) and Individual 2 (SSHCA Member)
Motion: To expel the membership of Individual 1 including removal from association social media for conduct that is detrimental to the association (Motion made by Stephen, 2nd by Kisha) 9-0-1 - PASSED
Motion: To expel the membership of Individual 2 including removal from association social media for conduct that is detrimental to the association (Motion made by Stephen, 2nd by Kisha) 10-0 - PASSED

Board Update

Brian

- Shared Broward updates, will get all info on facebook to community

Sharlene

- Minutes from December shared

Recording of Online Votes

- Previously Banned Individual 3 allowed back on the page - 7 for, 0 against, 2 abstentions - PASSED
- \$301.14 for 3 years of webhosting, to replace 1 year already voted on - 8 for, 0 against - PASSED
- 3-day Mute of Individual 2 - 5 for, 0 against, 1 abstention - PASSED
- \$90.xx for 300 car show flyers - 9 for, 0 against - PASSED
- \$95 for large check for presentation to Broward - 10 for, 0 against - PASSED
- \$200 for Heights Unites Early Bird Ticket social media push - 10 for, 0 against - PASSED
- \$150 to upgrade tier level on artcall.org, the site the art submissions on posted to for Heights Unites - 8 for, 0 against - PASSED

- \$100 roughly for awards for Car Show (Steve) - 10 for, 0 against - PASSED

Dawn

- Motion to approve \$102 for the mailbox (Stephen, 2nd Sharlene) - 10 for, 0 against - PASSED
- Motion to approve treasures report (Stephen, 2nd Dawn) - 10 for, 0 against - PASSED

Steve

- Motion to approve \$126 for Car Show Event Insurance (Stephen, 2nd Dawn) - 10 for, 0 against - PASSED
- Motion to approve \$95 for Car Show portapotty (Stephen, 2nd Steve) - 10 for, 0 against - PASSED
- Motion to accept Tatiana, Nicki, Cam, and Jordan for their respective chairmanships (Stephen, 2nd Steve) - 6 for, 0 against - PASSED

Still need Beautification and Neighborhood Watch Chairs

Stephen

- Flag deliveries going well
- Feather Flags - Stan Lasater is doing the design
- Motion to increase the payment for feather flags by \$100 to \$300 (Stephen, 2nd Sharlene) - 10 for, 0 against - PASSED
- Update on All Heights Board Meeting

Committees

Beautification (Nicki Interim)

- Art Trail - Nicki
- Call for artists - 5 artists interested, etc. 12 submissions already

Communications (Nicki)

- Nicki/Kisha Florida Ave walk - everyone was nice, not much came out of it
- Newsletter - Should be in people's mailboxes Friday/Saturday

Events (Tatiana)

- Car Show - Jan 18
- Heights Unites - Feb 22
- Sunday Morning Markets
 - Jan 12
 - Feb 9
 - Mar 8
 - April 12
- Easter Spring Fling - Tatiana
- Mar 1 - Red Star 5th Anniversary
- April 22 - Give Back Wed at Brew Bus

Heights Unites

- Bands confirmed (10 indoor, 6 outdoor)
- Record number of Artist submissions
- Deadline is Jan 18, Artist selected by 20
- Looking for Title Sponsor (\$5k)
- \$8k in total sponsorships
- Need Volunteers
- Budget Discussion
- Motion to pay \$595 for Creative Loafing for 3 full page adds (Stephen, 2nd Steve) - 9 for, 0 against - PASSED
- Motion to pay \$100 for flyer printing for Heights Unites (Stephen, 2nd Steve) - 9 for, 0 against - PASSED

Transportation/Land Use

- Nebraska closure is impacting traffic on Osborne, Florida, etc.
- Recap on working with CoT with local issues

Membership

- Jan 6 - Active Members Resident 112 - Business 20

Motion to Adjourn (Steve, 2nd Stephen) - 8 for, 0 against - PASSED