

# SSHCA Board Meeting Minutes

Seminole Heights Library

Wednesday, February 5th, 2020 6:00 pm

- I. **Call to Order:** by Stephen Lytle, present included Steve Swiger, Dawn Dayringer, Sharlene Hartford, Tatiana Huudma, Nicki McKiernan, David Harrington, Brian Curry, and Kisha Linebaugh. Also present was Alexis Quintal
  
- II. **Correspondence**
  - i. Email from Brian Wheetly, re: NW
  - ii. Email from TJ Couch, re: Reed Park and River Usage
  - iii. Email from Anthony Scaglione, re: Rivercrest Park after hours usage
  
- III. **Executive Board Updates:**
  - a. Delegates
    - i. Brian Curry  
Broward Black History Month Event 2/20/20  
Spaghetti Dinner 4/30/20
    - ii. David Harrington – no new update
    - iii. Kisha
      1. Bylaws review updates discussed
  
  - b. Secretary
    - i. Meeting minutes for Board and General posted on website; Steve Swiger moved to approve, Sharlene Hartford seconded. Approved 9-0
    - ii. Online votes recap – none this period
  
  - c. Treasurer
    - i. Account Balance Updates – total all accounts \$13,806.70  
Motion to approve \$70 expense for State of Florida Department of Corporations by Stephen Lytle, Steve Swiger seconded. Approved 9-0  
Motion to approve Treasurer’s Report by David Harrington, Stephen Lytle Seconded  
Approved 9-0
  
  - d. Vice President
    - i. Car Show Recap and Funding – Event was well received in the community, 55 cars entered \$980.00 gross income approximate expenses were \$400.00, donation discussion tabled to Board Page after all expenses are posted
  
  - e. President
    - i. Flag Deliveries all but one are completed
    - ii. Feather Flags Update arriving in time for Sunday’s Seminole Heights Sunday Market
    - iii. BRT Study looking for volunteers
    - iv. Tampa Homeowners Association Network update
  
- IV. **Committee Updates:**
  - a. Beautification
    - i. Art Trail Updates (Nicki)
      1. Voting at Heights Unites, 28 submissions
      2. Beautification Award tabled until March Meeting

- b. Communications (Nicki)
  - i. Newsletter articles will be discussed in March
- c. Events
  - i. Heights Unites Event @ Brew Bus – 2/22/20
  - ii. Sunday Morning Markets
    - 1. February 9, 2020 (HTCA) – Nicki PM/Stephen AM
    - 2. February 15<sup>th</sup> – Rotary Day of Giving – 10:00 am – Kisha/Stephen/Brian/Sharlene Water Works Park by Ulele
    - 3. March 8, 2020 (SESH) – David AM/PM Sharlene
    - 4. April 12, 2020 (OSHNA) – KishaAM/PM Dawn
    - 5. April 22 – Give Back Wednesday – Brew Bus
- d. Heights Unites
  - i. Security – Vote on cost will be online in Board
  - ii. Volunteer shifts + shirt sizes
    - 1. Registration – 2-5 Sharlene, 2-5 Kisha
    - 2. 50/50 and Poster Sales Booth – 2-9 Brian, 2-5 Tatiana, Dawn 2-9
- e. Land Use/Transportation - Flashing lights installed today at the pork chop in Florida Ave, Violet Ave, Highland Ave corridor
- f. Membership – no updates
- g. Neighborhood Watch – Need Chair

V. **Old Business:** - none

VI. **New Business** – Discuss Candidate form in All Heights Meeting

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

VIII. **Closing** Motion to adjourn by Sharlene Hartford, seconded Stephen Lytle, approved 9-0

*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.*