

SSHCA Board Meeting Minutes

Seminole Heights Library

Wednesday, October 2, 2019 6:00 pm

- I. **Call to Order:** by Stephen Lytle, President. Board Members in attendance were Steve Swiger, Dawn Dayringer, Nicki McKiernan, Tatiana Huudma, David Harrington, Brian Curry and Sharlene Hartford. Resident Jeff Manzutto was also in attendance.

- II. **Correspondence**
 - a. E-mails – FDOT update on Highland/Violet progress; nothing new
 - b. Website -
 - c. Facebook -
 - d. PO BOX -

- III. **Executive Board Updates:**
 - a. Delegates
 - a. Brian - Broward Elementary
 1. SAC Meeting – Emphasis was on reading program
 2. Walk to School with Sidewalk Stompers event is successful & growing
 3. Hispanic Night Oct 10 - 5:30 – 7:30 p.m.
 4. Book Fair October 21-25
 5. Great American Teach Nov. 21, if interested reach out to Brian
 6. Fall Festival - October 25, 5:30 – 7:30 p.m. Kids games, popcorn, other goodies and a Trunk or Treat for all the kids
 - b. David – Home on North Bay behind CVS granted an exception for 8' fence. HGTV has filmed a segment on the Boulevard new construction by Gulf Bay Homes.
 - c. Kisha (absent)

 - b. Secretary Sharlene Hartford
 - a. Motion to accept last minutes as posted by Brian Curry, 2nd by Dawn Dayringer. Approved 8-0

 - c. Treasurer – Dawn Dayringer
 - a. Treasurer's report given, total balances all deposit accounts is \$26,735.
 - b. Steve Swiger made a motion to approve 3rd quarter and September treasurer's report. David Harrington seconded. Motion passed passed 9-0.

 - d. Vice President – Steve Swiger

 - e. President – Stephen Lytle
 - a. General Meeting Oct. 16 speakers include Paul Dial of Parks and Recreation. Community encouraged to attend to express our need for full dock replacement. Also, Pahvan Patel, owner of Duckweed will be present and available to share information and answer all community questions regarding the 550 square foot liquor store.
 - b. New \$2,200 grant application has been completed
 - c. We are hopeful that the Rotary will contribute funds for Broward reading program fundraising for next semester through a special grant they were awarded.
 - d. Art Trail grant for additional locations has been approved. Nicki and Steve - Locations Identified, Finding Artists, etc. 4 are currently approved, will send the rest for approval soon.

- e. We responded to an inquiry from a council member's aide and invited John Dingfelder, Guido Manuocalco, Charlie Miranda to our January General meeting.
- f. Louisiana Pump Line Station, a \$9 MM project underway. We requested and received design upgrades including better quality fencing, project should be completed within a year.
- g. Haya Linear Park Restoration: Thomas Reis communicated to Stephen that construction will begin fall or early winter, and other details.

IV. Committee Updates:

- a. October Beautification Award
 - 1. Nominations September 25 – Oct. 5, Judging weekend of Oct. 11. Announcement at October 16th General Meeting
- b. Fall Alley Cleanup Update
- b. Communications Nicki McKiernan
 - a. Newsletter is at press, will be delivered before 10th
- c. Events
 - a. Porch Party – Need FALL volunteer host
 - b. Halloween – Stephen made motion to buy \$100 worth of candy so that SSHA can have their own table. Dawn Dayringer seconded, passed 9-0.
 - c. Holiday Concert – working with the brass band on date
 - d. Seminole Heights Car Show in Winter – Steven Swiger and Tatiana Huudma co-chairs.
- d. Heights Unites – meeting tomorrow at Brew Bus at 6:00 p.m.
- e. Land Use/Transportation – already discussed
- f. Membership - 103 members 24 businesses
- g. Neighborhood Watch Asked TPD to participate as community service in Halloween at Rivercrest

V. Old Business:

VI. New Business: Discussion about the importance of committee chairs attending meetings regularly, or giving Steve Swiger a heads up and what they are working on if we can't attend.

VII. Resident Forum (2 min each)

VIII. Closing Dawn made a motion to adjourn, Steve seconded, 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.