

SSHCA Board Meeting Agenda

Seminole Heights Library

Wednesday, February 5th, 2020 6:00 pm

I. Call to Order:

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
 - ii. David Harrington
 - iii. Kisha
 1. Bylaws review updates
- b. Secretary
 - i. Meeting minutes
 - ii. Online votes recap
- c. Treasurer
 - i. Account Balance Updates
- d. Vice President
 - i. Car Show Recap and Funding
- e. President
 - i. Flag Deliveries
 - ii. Feather Flags Update
 - iii. BRT Study looking for volunteers
 - iv. THAN update

IV. Committee Updates:

- a. Beautification
 - i. Art Trail Updates (Nicki)
- b. Communications (Nicki)
- c. Events
 - i. Heights Unites Event @ Brew Bus – 2/22/20
 - ii. Sunday Morning Markets
 1. February 9, 2020 (HTCA) – Nicki PM/Steve AM
 2. February 15th – Rotary Day of Giving – 1030am – Kisha/Stephen/Brian?
 3. March 8, 2020 (SESH) – AM/PM
 4. April 12, 2020 (OSHNA) – AM/PM
 5. April 22 – Give Back Wednesday
- d. Heights Unites

- i. Security – Vote on cost
- ii. Volunteer shifts + shirt sizes

e. Land Use/Transportation

f. Membership

g. Neighborhood Watch

V. Old Business:

VI. New Business

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.