

SSHCA Board Meeting Minutes

Online Meeting

Wednesday, April 1st, 2020 6:00 pm

- I. **Call to Order:** By Stephen Lytle President. Also present Steve Swiger, Dawn Dayringer, Sharlene Hartford, David Harrington, Nicki McKiernan, Brian Curry, Kisha Linebaugh, Tatiana Huudma
- II. **Correspondence:** Removal and relocation of floating dock + Question as to when street art trail will begin
- III. **Executive Board Updates:**
 - a. Delegates
 - i. Brian Curry – Broward Closed for e-Learning during CoVid 19 Crisis
 - ii. David Harrington – Lots being cleared
 - iii. Kisha
 1. Bylaws review complete
 - b. Secretary
 - i. Meeting minutes - Approved Stephen Lytle 2nd David Harrington
 - ii. Online votes recap - none
 - c. Treasurer
 - i. Account Balance Updates – Total all accounts \$8,657.
 - d. Vice President – no updates
 - e. President
 - i. COVID19 Response
 1. Information sharing
 2. Cancel events – Park Cleanup, Easter Egg Hunt, Happy Hour for a Cause
 3. Online meetings for April General Meeting
 4. How to help community and businesses
- IV. **Committee Updates:**
 - a. Beautification
 - i. Art Trail Progress – waiting on reimbursement from our grant and city art approval
 - ii. Beautification - Nominations open, seeking committee members
 - b. Communications (Nicki)
 - i. Newsletter – include help resource info for residents
 - ii. Advertising – promoting local business
 - c. Events – Game & puzzle swap
 - d. Heights Unites – recap with Derby soon
 - e. Land Use/Transportation no update
 - f. Membership 120
 - g. Neighborhood Watch no change
- V. **Old Business: none**
- VI. **New Business none**
- VII. **Resident Forum (2 min each) none**
- 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.