

# SSHCA Board Meeting Minutes

Online Meeting

Wednesday, May 6th, 2020 6:00 pm

- I. **Call to Order:** by Stephen Lytle, President. Also present were Dawn Dayringer, Sharlene Hartford, Tatiana Huudma, Brian Curry, Nicki McKiernan and Kisha Linebaugh
- II. **Correspondence:**
- City of Tampa – Permitting for art trail
  - Artists for Art Trail – Email going out for specific plans to complete this weekend
  - Haya Linear (project and kayak launch) – emails asking for updates to what’s going on there. Stephen has posted in multiple spots on Facebook community pages.
  - Two community member emails.
- III. **Executive Board Updates:**
- a. Delegates
- i. Brian Curry –Advisory Committee meeting last Thursday. 200 laptops and Chromebooks were given out for E-learning, now in full swing. Teachers provide electronic lessons weekly, and available for questions and help any time. Training held with parents and students. District installed 3 new WIFI spots. Edsby is used to send out packets for lessons that week. Meals are given out weekly to student families who would normally qualify for free lunches.
  - ii. David Harrington – excused, no updates
  - iii. Kisha
    1. Bylaws – updates completed will be sent out for review to board
- b. Secretary
- i. Meeting minutes - Miscommunication – Minutes will be posted soon
  - ii. Online votes recap - Approved purchase of 100 flags for resale, 7-0 approved
- c. Treasurer
- i. Account Balances Update: \$29,864 total assets all accounts
- d. Vice President - open
- e. President
- i. Reschedule Happy Hour for a Cause – waiting to see how state orders change for pandemic
  - ii. Flag sales – need to order - have 17 deliveries thus far Kisha organizing and dividing addresses, Tatiana, Dawn and Sharlene volunteered to help deliver.
  - iii. VP Vacancy Discussion
  - iv. Scan old minutes from previous years for webpage –
    1. Donated by Carla Gorman
    2. Kisha, Tatiana and Brian volunteered to organize and scan. But Carla was previous SSHCA Treasurer so Dawn Dayringer agreed to catalog these.
- IV. **Committee Updates:**
- a. Beautification
- i. Art Trail Progress – 99% sure we can move forward with this for this coming weekend. Waiting on the City of Tampa to release the permits, expected tomorrow
  - ii. Beautification Award – Posting soon.
- b. Communications – our last newsletter and this quarter are suspended for better content once Covid-19 issues stabilize and event dates begin to populate again.
- c. Events – Game Swap Station idea has turned out to be impractical because we can’t locate disinfecting supplies.
- d. Discussion for a movie in the park, consensus to move forward with planning details

- e. Heights Unites
  - i. Sponsorship request - \$2,500 sponsorship from Walmart already for 2021, 3 others very interested
  - ii. Event for 2021
- f. Land Use/Transportation
- g. Membership no updates provided to report
- h. Neighborhood Watch open

**V. Old Business: none**

**VI. New Business: none**

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

**VIII. Closing: Motion to adjourn by Stephen Lytle, seconded by Nicki McKiernan, approved 7-0**

*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.*