

# SSHCA General Meeting Minutes

Virtual Meeting

Wednesday, April 15th, 2020 6:30 pm

- I. **Call to Order:** By Stephen Lytle, also present were board members Dawn Dayringer, Sharlene Hartford, Brian Curry, Keisha Linebaugh, Nicki McKiernan and Tatiana Huudma.
  
- II. **Guest Speakers:**
  - a. Tom Wilson – Seminole Heights Flood Relief – See separate outline document
    - i. Project starting in fall, will impact SSH along Crest Ave from Florida Ave to the River
    - ii. Will take about two years, but SSH portion will be done early in project
    - iii. New piping will reduce flooding in Seminole Heights, mostly SESH
    - iv. Will include mobility improvements on Central Ave
    - v. Outlets at Hillsborough River will have pollution prevention measures
  - b. Tom Ries – Ecosphere Restoration Institute - See separate outline document
    - i. Project beginning before end of April, will last until June – Haya Linear Park
    - ii. North portion of park project funded, will include erosion control at north end, removal of invasive species, planting of natural species for erosion control
    - iii. South end of park project not yet funded, will include improvement to the stream area, removal of invasive plants, addition of a kayak launch in the park – stream area will be improved to look like the spring area at Ulele in Tampa Heights
  
- III. **Executive Board Updates:**
  - a. Delegates
    - i. Brian Curry
      1. Broward – Classes currently still meeting online, did purchase 4 new robots for the STEM program from car show profits, SAC meetings still taking place
    - ii. David Harrington – no updates
    - iii. Kisha – Working to update By-Laws, this includes improving the structure of the bylaws in a format that makes sense, removal of policies from bylaws (social media for example), review of quorum as association membership grows, member conduct expectations and increasing purchase rate to \$100 without approval (from \$50)
  - b. Secretary (Sharlene Hartford) – Virtual vote on April 14 to approve order of 100 more flags for resale, approved 6-0
  - c. Treasurer (Dawn Dayringer) – As of March 31<sup>st</sup>, total balances all accounts \$8,657. More grant money proceeds for reimbursements and HUMAF expected soon.
  - d. Vice President (Steve Swiger) -
  - e. President (Stephen Lytle)
    - i. Heights Unites Recap – Working on CAC reimbursement for \$12k, total profits around \$12k, total balances for assoc accounts should be around \$40k after reimbursements, \$8k of that is dedicated to the scholarship fund
    - ii. Board meetings currently being held online due to COVID concerns
    - iii. Discussion about Michael Guinn – neighbor in OSH who is 3d printing fask mask for healthcare workers
  
- IV. **Committee Updates:**

- a. Beautification
  - i. Street Art Trail – Installation will occur May 9 along Boulevard to North River and Giddens. Community encouraged to visit with artists.
  - ii. Beautification Award Updates – Coming soon, community should watch for award nominations announcement on Facebook pages.
- b. Communications (Nicki McKiernan)
  - i. Spring newsletter delayed due to current events – will pick up in Summer
- c. Events (Tatiana Huudma) – Trying to put a game swap together in the community, details to follow. Events will be scheduled in the future in conjunction with our state and local Covid-19 Orders.
- d. Heights Unites – Updates above
- e. Land Use/Transportation (Jordan Miller) - none
- f. Membership (Sandy Ray)
  - i. About 130 members total currently
- g. Neighborhood Watch - open

**V. Resident Forum (2 min each)**

- a. Sharlene Hartford announced that a group of volunteers created Seminole Heights Cares. Volunteers will participate in a daily phone tree of neighbors to check in on them. Residents are encouraged to share any residents who live alone and need checking on with the group. Email address is [SeminoleHeightsCares@gmail.com](mailto:SeminoleHeightsCares@gmail.com) .

**VI. 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.*