

SSHCA Board Meeting Agenda

Online Meeting

Wednesday, June 3rd, 2020 6:00 pm

I. Call to Order:

- a. Present: Brian, David, Dawn, Nicki, Stephen, Tatiana
- b. Absent: Sharlene, Kisha,

II. Correspondence:

- Haya Linear (project and kayak launch)
 - Carla Price – Contractors broke the cement sidewalk
- Zoning Appeal – 5224 N Florida Ave
- City of Tampa – Transportation & Stormwater

III. Executive Board Updates:

- a. Delegates
 - i. Brian Curry
 - 1. Posted on the SSHCA page – attended last day of school. Drive by graduation for 5th graders.
 - 2. Still up in the air with fall semester and return in person or online.
 - ii. David Harrington
 - iii. Kisha
 - 1. Present bylaw updates at SSHCA July Board Meeting for approval then at general meeting for first vote.
- b. Secretary
 - i. Meeting minutes - up on the website
 - ii. Online votes recap – none since last meeting
- c. Treasurer
 - i. Account Balances Updates
 - 1. Checking - \$14,274
 - 2. Savings – \$4,692
 - 3. Heights Unites – \$3,601
 - 4. PayPal – \$2,391
 - 5. Total - \$24,960
- d. Vice President
 - i. Stephen Motion to approve Sharlene as VP for remainder of term – David Second – unanimous approval
- e. President
 - i. Flag Sales – Thank you. Motion to buy 100 more flags, David Second – unanimous approval
 - ii. Reimbursements from CAC and TBRPC
 - iii. Baptist Church - SESH
 - iv. Follow Up on Board Deliverables

IV. Committee Updates:

- a. Beautification
 - i. Beautification Award
 - 1. Dropping off notice to nominees Friday – Judging taking place weekend 6/20
 - 2. Judges Sharlene, Nicki, David, plus 2 residents (Nicki to post)
- b. Communications
 - i. July Newsletter – Need to start working on
 - ii. Articles – Nicki to post on board page w/ deadline

- iii. Advertisers – Mass email to all past advertisers – 25% off for Covid
- iv. June 25th send to printer goal
- c. Events
 - i. Randy Stribling Walk Up Concert
 - 1. 6-630 walk up concert on 6/4
 - ii. Movie in the Park
 - 1. Found a few companies who do it in the area – inflatable screens and projectors
 - 2. Poll on facebook for which movie – list of like 5 movies to choose from
 - 3. Popcorn stand – either rent or see if a neighbor has one for use (school?)
 - 4. Bug spray – sanitizer
 - 5. July 18th – Target that date for event
- d. Heights Unites
 - i. Sponsorship Update
 - ii. Event for 2021 -
- 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.