

# SSHCA Board Meeting Minutes

Online Meeting

Wednesday, July 1<sup>st</sup>, 2020 6:00 pm

## **I. Call to Order:**

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

## **II. Correspondence:** None at this time

## **III. Executive Board Updates:**

- a. Delegates
  - i. Brian Curry
    - 1. Sent out info about school re-opening plan. 3 models being considered. School returns Aug 12. Traditional (unlikely), Hybrid (Rotations between in person and e-learning), E-Learning only.
    - 2. Schools all going through cleaning and operational protocols in response to C-19
    - 3. Sharlene to sit in on future SAAC meetings
  - ii. David Harrington
  - iii. Kisha
- b. Secretary
  - i. Meeting minutes – Motion to approve minutes by Brian, Second by Sharlene - Unanimous
  - ii. Online votes recap
- c. Treasurer
  - i. Account Balances Updates
    - 1. Checking: \$13736
    - 2. Savings: \$3192
    - 3. HU: \$7,101
    - 4. Bank Total: \$24,029
    - 5. Paypal: \$1,029
    - 6. Total: \$25,158
  - ii. Motion to Approve by Sharlene, Second by Brian, Unanimous approval
- d. Vice President
  - i. KTBB Clean Up @ Haya Linear: Clean up in June to clean park organized by residents, KTBB and City of Tampa organized plantings to supplement Haya Linear Park project.
  - ii. Brought up need for shoes for children in underserved area – discuss how to support potential Broward students who may also be in need – chat on board page
- e. President
  - i. Flag Sales
  - ii. Reimbursements from CAC and TBRPC
    - 1. \$21,200 in outstanding reimbursements
  - iii. Bylaw Rewrite/Reformat
    - 1. Present at July membership meeting for 1<sup>st</sup> vote
  - iv. Meeting with Guido Maniscalco
    - 1. Parks -
    - 2. Transportation -
  - v. Meeting with Parks and Recreation
    - 1. Trees – project to begin in next two weeks
    - 2. Playground – Cleaning
    - 3. Volleyball – kids do use, repurpose or clean up?

- vi. Budget Meeting – Call for Action from neighbors
- vii. Elections
  - 1. David Harrington appoint to Election Chair -Brian Motion, Kisha Second – Unanimous

**IV. Committee Updates:**

- a. Beautification (Nicki)
  - i. Beautification Award
    - 1. 6 total homes nominated
    - 2. Votes being collected – winner announced at General Meeting
    - 3. Banners purchased through 2022
- b. Communications (Nicki)
  - i. Newsletter
    - 1. Articles sent out
    - 2. Stephen needs to write his up by end of week
    - 3. Send to print ASAP with fast turn around for delivery ASAP
- c. Events (Tatiana)
  - i. Walk Up Concerts
  - ii. Movie in the Park
- d. Heights Unites (Stephen)
  - i. Sponsorship Update
- e. Land Use/Transportation (Vacant)
  - i. Liquor Permit denied by city council, reversed administrator decision
  - ii. Beer/Liquor request in OSH across from Blind Tiger – Brewery from same owner of Brew Bus Brewing
- f. Membership
  - i. Review in by-laws - Removed
  - ii. 92 Residential, 12 business
- g. Neighborhood Watch (Vacant)

**V. Old Business:**

- a. Follow Up on Board Deliverables

**VI. New Business**

- a. Sharlene brought up Orlando Gudes getting C-19, keep in thoughts

**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.*