

# **SSHCA General Meeting Agenda**

Virtual Meeting

Wednesday, July 15th, 2020 6:30 pm

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

## **II. Executive Board Updates:**

- a. Delegates
  - i. Brian Curry
  - ii. David Harrington
  - iii. Kisha
- b. Secretary (Vacant)
- c. Treasurer (Dawn Dayringer)
- d. Vice President (Sharlene Hartford)
- e. President (Stephen Lytle)
  - i. By-Laws Updates – First Vote (See Addendum 1 below)
  - ii. Committee/Secretary Opening
  - iii. Community Project Updates
  - iv. Call for Action (Haya Linear Park and Rivercrest Docks and Seawall replacement)
  - v. Meetings (Virtual/In Person)

## **III. Committee Updates:**

- a. Beautification (Vacant)
  - i. Beautification Award
- b. Communications (Nicki McKiernan)
- c. Elections (David Harrington)
- d. Events (Tatiana Huudma)
- e. Heights Unites (Stephen Lytle)
- f. Land Use/Transportation
- g. Neighborhood Watch (Vacant)

## **IV. Resident Forum (2 min each)**

## **V. 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.*

**Addendum 1**  
*By-Laws Revisions*

**Purpose:** The current by-laws are disorganized, have formatting issues due to revisions throughout the years, contain repetitive information and contain amendments and additions that are better suited for association policy, rather than by-laws.

**Solution:** SSHCA Board reviewed and analyzed the current by-laws over a period of several months. Attention was given to assure the by-laws are concise, easy to utilize, applicable and not overly prohibitive to the successful operation of the association.

**Process:** SSHCA Board reviewed similar organizations, by-laws samples from the state and other non-profits and the current by-laws. It was determined that the best course of action was to revise format the by-laws completely, retaining as much verbiage and information as possible.

**Result:** The new by-laws make it much easier to distinguish between sections and topics within the sections. Like information was grouped together and repetitive information was removed. Sections that serve better as policy (social media and street mural) were removed in favor of creating an applicable policy using the same information. Policies, like by-laws, are publicly available on the website.

**Changes:** In addition to minor formatting and verbiage changes the following significant changes were made to by-laws:

- Reduced number of pages from 13 to 9
- Total number of Articles reduced from 16 to 9
- Maximum spend without approval increased from \$50 to \$100
- Removed “membership chair” and replaced with “events chair”
- Removed Social Media Policy – Replaced as SSHCA policy
- Removed Street Mural Information – Replaced as SSHCA policy

**Current By-Laws available here:**

<http://www.sshca.org/wp-content/uploads/2018/07/SSHCA-Bylaws-Updated-July-2018.pdf>

**Proposed By-Laws available here:**

<https://www.sshca.org/wp-content/uploads/2020/07/SSHCA-Bylaws-Rewrite.pdf>