

# SSHCA Board Meeting Minutes

Online Meeting

Wednesday, August 5<sup>th</sup>, 2020 6:00 pm

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

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

## **II. Correspondence:**

- a. Emails around grants and reimbursements, emails on future grant applications, etc.

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

- a. Delegates
  - i. Brian Curry
    - 1. Spoke to Principal Livingston: Call with school district tomorrow to finalize what Broward Elem will be doing for learning this coming school year
    - 2. Will work with school to determine needs for supply drives.
  - ii. David Harrington
  - iii. Kisha Linebaugh
- b. Secretary (Vacant)
  - i. Meeting minutes posted on website for July
- c. Treasurer
  - i. Account Balances Updates
    - 1. Checking: \$13,103
    - 2. Savings: \$3,192
    - 3. HU: \$7,101
    - 4. Total (+ Paypal and Cash): \$24,480
  - ii. 87 resident members, 15 business members
- d. Vice President
- e. President
  - i. Reimbursements from CAC and TBRPC
  - ii. Bylaw Rewrite Vote
  - iii. Future Meeting – Virtual/In-Person
    - 1. Board Meetings – Continue to host virtually at this time
    - 2. General Meetings – Will determine at board meeting prior to general meeting
  - iv. Future Grants
    - 1. TBRPC – Haya Linear additional plantings and shoreline restoration or stormwater inlet paintings. Table
    - 2. Dept of Interior – Have reached out to DOI contact

## **IV. Committee Updates:**

- a. Beautification (Vacant)
  - i. Kim Jackson interested
- b. Communications (Nicki)
  - i. Newsletter
- c. Elections (David Harrington)
  - i. Review general meeting minutes for process and info
- d. Events (Tatiana)
  - i. Walk Up Concerts – Randy Stribling or Keith Ulrey
  - ii. Movie in the Park/Brew Bus – Sept/Nov
  - iii. Halloween Event – Need to reserve park, start working on details

- iv. Car Show at Broward Elem – January or February
- e. Heights Unites (Stephen)
  - i. \$1,500 in checks to give Dawn for sponsorship
- f. Land Use/Transportation (Vacant)
  - i. Angus Goss Pool – at this time no plans to rebuild
- g. Membership (Vacant)
  - i. Updates above in Treasurers report
- h. Neighborhood Watch (Vacant)
  - i. Ongoing issues on West Giddens Ave behind the Circle K – Vagrants in parking garage

**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.*

**IX.**