

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
 1. Broward Elementary Updates
 - a. Return to school timeline
 - b. Choices in new models (Face to Face or E-Learning)
 - c. School supply drive still needed
 - ii. David Harrington
 - iii. Kisha
- b. Secretary (Vacant)
 - i. Vacated by Sharlene who moved to VP
 - ii. Open and looking for volunteers to assist
 - iii. Minutes and agendas from all meetings available on website
- c. Treasurer (Dawn Dayringer)
 - i. Balance updates:
 1. Checking: \$13,736
 2. Saving: \$3192
 3. Height Unites: \$7,101
 4. Total (plus cash box and paypal balance) \$25,015
 - ii. \$8k in accounts is for the HHS scholarship endowment
 - iii. ~\$22k in outstanding grant reimbursements
 - iv. Balance sheets posted monthly on [association website](#)
- d. Vice President (Sharlene Hartford)
 - i. Covered openings for committee chairs (beautification and neighborhood watch)
 1. Kimberly Jackson interested in beautification
 - ii. Haya Linear Park Cleanup and Plantings review
- e. President (Stephen Lytle)
 - i. By-Laws Updates – First Vote (See Addendum 1 below)
 1. Reviewed changes to by-laws, overview of process and board working together to develop. Current by-laws and proposed by-laws online. Will email all active and eligible SSHCA members voting link. Will post on social media and website. Voting to close 8/1.
 - ii. Committee/Secretary Opening
 1. Reviewed current opening and need for support. If anyone is interested email info@sshca.org.
 - iii. Community Project Updates
 1. Please see [recent newsletter on website](#) or [recap from meeting with Councilman Maniscalco](#). Same info is covered in those documents.
 - iv. Call for Action (Haya Linear Park and Rivercrest Docks and Seawall replacement)
 1. See first page of [recent newsletter on website](#). Same info is covered there.
 - v. Meetings (Virtual/In Person)

1. Association continuing to host meetings virtually due to current events

III. Committee Updates:

- a. Beautification (Vacant)
 - i. Beautification Award Announced – 512 West Osborne, Kim Jackson
 - ii. Next award in the fall
- b. Communications (Nicki McKiernan)
 - i. Next issue prior to October meeting/elections
 - ii. Looking for additional advertisers
- c. Elections (David Harrington)
 - i. Overview of election details:
 1. Pres, VP, Secretary, Treasurer, Delegate at Large x3 (descriptions in Bylaws)
 2. 2 year term from January 2021 to December 2022
 3. Nominations open until September 1st
 4. Nominations sent to info@sshca.org
 5. Elections chair to reach out to all nominees first week of September to confirm candidates
 6. Candidates will have a brief profile included in October newsletter
 7. Ballots are mailed to all current, voting eligible SSHCA members Oct 1, with profile from newsletter
 8. Candidates will be allowed to speak at October meeting regarding candidacy
 9. Votes can be made via mail, email (must match membership info) or in person (if we have meeting in person)
 10. Elections simple majority of votes from eligible members
 11. Votes tallied by Elections Chair plus one other (election chair selects)
 12. Announced at end October 21 meeting (unless vote is needed online)
- d. Events (Tatiana Huudma)
 - i. Working on park concert with social distancing and movie in park or at brewery
- e. Heights Unites (Stephen Lytle)
 - i. Title sponsor locked down for 2021 (Walmart). Will sponsor regardless of if event is postponed/cancelled due to current events.
- 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>