

SSHCA Board Meeting Minutes

Online Meeting

Wednesday, December 2, 2020 6:00 pm

I. Call to Order:

- a. Sharlene, Tatiana, Stephen, Brian, Whitney, Nicki, Kisha, Kim, David

II. Correspondence:

- a. HC Neighborhoods Grant

III. Executive Board Updates:

- a. Delegates
 - i. Brian Curry
 - 1. Broward – Next week is the winter event called Snuggle Up. Santa event so this year it is more like a drive through event. Dec 11th at 530pm.
 - ii. David Harrington
 - iii. Kisha
- b. Secretary
 - i. Meeting minutes posted online
 - ii. Membership
 - 1. 106 residents/16 businesses
- c. Treasurer
 - i. Account Balances Updates
 - 1. Checking - \$6449
 - 2. Savings: \$10326
 - 3. HU: \$5696
 - 4. Paypal: \$691
 - 5. Totals: \$23165
- d. Vice President
 - i. Applied to grant funding from the NFL for Broward Elem – 2 books per student, \$6k. Partner with Whitney with school needs and she will help with these as well.
- e. President
 - i. GDrive/Transition Document
 - ii. Bylaws passed in vote
 - iii. Flag sales (need to purchase customs + colors)
 - 1. Move to purchase flags up to \$1k, kisha second

IV. Committee Updates:

- a. Beautification (Kim Jackson)
 - i. New Banners – need to be picked up at Dawns. 315 West Emma St.
 - ii. Holiday Decorating Award – Kim to look into
 - iii. Husband would love to help out – SSHCA photographer - Eric
- b. Communications (Nicki McKiernan)
 - i. Send to Jason at Allegra
 - ii. Articles:
 - 1. FTP – Sharlene
 - 2. Meet your new board – Everyone to send short bio to Nicki with picture
 - 3. Events – Businesses support in the newsletter – Tatiana
 - 4. Article about Safe and Sound – Nicki
 - 5. Beautification Award – Kim Jackson
 - 6. Broward – Brian and Whitney

7. Business of the Month – Nicki
 8. Meet your neighbor – Randy Stribling
 9. Car Show – Brian and Tatiana
- iii. Advertisers
- c. Events (Tatiana)
 1. Holiday Concert – cancelled due to Covid
 2. Gift Drive for Broward – Saturday from 10-1.
 3. Car Show – January 23 – Brian and Tatiana to sit down and plan
 - d. Heights Unites
 - i. Funding available, not sure what to do
 - e. Land Use/Transportation (David)
 - i. Neo homes on North Blvd
 - ii. Madison Heights homes almost done by North Bay
 - iii. 3 new homes on 100 block of West Genesee
 - f. Neighborhood Watch (Vacant)

V. Old Business:

VI. New Business

- a. Angus R Guss Pool

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.