

# SSHCA Virtual General Meeting Agenda

Wednesday, January 20, 2020 6:30 pm

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

## **II. Correspondence:**

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

### a. Secretary - vacant

- i. Meeting minutes posted online
- ii. Membership
  1. 108 residents/16 businesses

### b. Treasurer – Kisha Linebaugh

#### i. Treasurer's Report

Account Balances:      Checking \$6,449.99  
   Business Savings \$10,327.04  
   Heights Unites Savings \$5,697.16  
   PayPal - \$1,449.27

### c. Vice President – Brian Curry

- i. Broward Elementary School (Whitney Jean-Pierre)

### d. President – Sharlene Hartford

- i. Treasurer and President - changed over financial account authorized signers
- ii. Sunbiz filing updated with the current officers
- iii. Open board positions Secretary, Neighborhood Watch, Land Use, and Communications Chair to help with social media and newsletter
- iv. Community Projects Updates:
  1. West Chelsea Street at Highland Ave Pedestrian Crosswalk update: Contacts with Edith Wong and Alex Henry of FDOT, Stephen Benson with the City of Tampa, and City Councilman Guido Maniscalco
  2. Highland Avenue Repaving
  3. Parks & Recreation updates from Sherisha Hills on our current projects:
    - a. Rivercrest Dock Replacement
    - b. Haya Linear Park Shoreline
    - c. Rivercrest Park Tree Sustainability
  4. Giddens Avenue Repaving – Stephen Benson
  5. Louisiana Pump Station – Eric Weiss
- v. Super Bowl Experience Info - NFL One Pass
- vi. Keep Tampa Bay Beautiful
  1. Super Cleanup Sunday January 24<sup>th</sup> – Hillsborough River
  2. Community Garden in South Seminole Heights January 26<sup>th</sup> – Reed Park
- vii. 2021 SWEEP in SSH – May 17<sup>th</sup> – 21st

## **IV. Committee Updates:**

### a. Beautification - Kim Jackson

### b. Communications (Vacant)

1. Newsletter delayed

- c. Events - Tatiana Huudma
- d. Heights Unites
- e. Land Use/Transportation - David Harrington, volunteer coordinator
- f. Neighborhood Watch (Vacant) Information from Lt. Benjamin Brown of TPD
  - i. City of Tampa Police Chief Brian Dugan's "Role Calls"
  - ii. Motorcycle swarm speeding and doing tricks driving down Highland -
    - 1. Pursuit Legality
    - 2. Helicopter Patrol Use

**V. Old Business:**

**VI. New Business**

**VII. Resident Forum**

- 1. Emily Perkins – Historic Preservation Districts

**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.*