

SSHCA Board Meeting Minutes

Online Meeting

Wednesday, January 6, 2020 6:00 pm

I. Call to Order:

- a. Sharlene Hartford; also present were Brian Curry, Carla Gorman, Tatiana Huudma, Stephen Lytle, Kim Jackson

II. Correspondence: none

III. Executive Board Updates:

- a. Delegates – No Updates
- b. Secretary - vacant
 - i. Meeting minutes posted online
 - ii. Membership
 - 1. 106 residents/16 businesses
- c. Treasurer – Kisha Linebaugh
 - i. Account Balances Updates sent via email today; Total balance of all accounts is \$13,806.70
 - ii. Vice President – Brian Curry
Broward - SAC meetings covered Title 1 school designation and parental funding project underway, attendance was a concern but improved over November and December to 91%, Q1 reading and math assessment performance was down. Frameworks of Tampa Bay and the Tampa Housing Authority are providing social and emotional program funding, along with STEM funding to Broward.
- d. President
 - i. Met at bank today with past & present Treasurer and President at bank to change over account authorized signers
 - ii. GDrive/Transition Document sent last night by Stephen Lytle to Sharlene
 - iii. Open spot for a Communications Chair to help with social media and newsletter
 - iv. Super Bowl Grant Application Was Not Awarded for Broward Books
 - v. West Chelsea Street at Highland Ave Pedestrian Crosswalk update: Project delayed until 2021

IV. Committee Updates:

- a. Beautification (Kim Jackson) – no updates
- b. Communications (Vacant)
 - i. Articles were due on December 15th; only 2 BIOs received; several stated there were some Gmail issues and articles sent were not received.
 - ii. Articles:
 - 1. From the President – Sharlene
 - 2. Meet your new board – Board 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. Gift Drive for Broward gifts delivered
 - 2. Car Show – Rescheduled for Spring
- d. Heights Unites – Tabled temporarily; new venues should be explored due to Brew Bus moving out of large facility
- e. Land Use/Transportation (David)
 - i. Nothing new in Land Use to Report
- f. Neighborhood Watch (Vacant) – no update

V. Old Business:

Brian Curry made a motion to purchase a Zoom annual license. Carla Gorman seconded. Passed 6-0

VI. New Business - none

VII. Resident Forum (2 min each) – none

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.