

SSHCA Virtual Board Meeting Minutes

Wednesday, February 10, 2020 6:30 pm

- ❖ **Call to Order:** Sharlene Hartford; Board Members present included Kristen Riordan, Whitney Jean-Pierre, Tatiana Huudma, Brian Curry

- ❖ **Correspondence:** None

- ❖ **Executive Board Updates:**
 - Secretary/Membership – Kristen Riordan
 - January Board Meeting and General Meeting minutes posted on www.sshcca.org
 - Membership
 - 110 residents/16 businesses

 - Treasurer - Open
 - Treasurer's Report
 - Expenditures – Zoom Membership and Post Office Box Rental 6 Months
 - Income - \$115 cash for flags and 6-8 Flags Sold Received into PayPal
 - Will update each account balance specifics by next meeting

 - Vice President – Brian Curry
 - Broward Elementary School - hosted literacy week, 3rd week of Jan.
 - Science testing week of Feb 1, writing assessments week of Feb 8,
 - No school Feb 12 and Feb 15th (President's Day)
 - Black History Month:
 - 2/19 tribute to black arts, 5:30-7pm, drive in movie night, watch on zoom or drive up, popcorn provided
 - Black History Spirit Week, week of Feb 22, Friday
 - Friday Feb 26- Black Excellence formal luncheon, music/photographer/dress up/desserts
 - Kindergarten roundup will change to a virtual meeting with video tour, (Private walkthroughs can be scheduled separately) to take place on 2/22 and tues 2/23, 8:30am and 5:30pm both days
 - Brain Bowl finals, accepting volunteers

 - President – Sharlene Hartford
 - Welcome to invited prospective board members
 - Coyotes-
 - ◆ Reasons trapping and relocating do not work, don't leave food or pets out unattended, secure trash/compost, these are only things we can do to reduce population. Posted information on Facebook pages and article to be included in next Banner
 - Community Projects Updates
 - Highland Avenue "Complete Streets" project – FDOT – sidewalk widening, traffic calming, and additional pedestrian crosswalks will be added. Design and sourcing will begin in 2022, construction slated for 2026
 - ◆ Effect of COVID-19 on Gas Tax Revenue, Funded by fuel tax revenue is down, so projects are being pushed back
 - Giddens Ave repaving in 100-200 block, discussed with Steven Benson (city of Tampa) to request help getting this prioritized

- ◆ Brian requested involvement in conversations with city
- Treasurer Vacancy; Also need Communications and Neighborhood Watch Chairpersons
- Sunbiz filing was completed inaccurately, will update when new Treasurer added
- Post office box renewed for 6 months \$73.00
- Flag Sales and Delivery discussion
 - ◆ Tatiana volunteered for making deliveries, Sharlene proposes adding \$7 shipping and porch pickup from Sharlene's house
- Need help with:
 - ◆ 1-2 post office box pickups per week
 - Tatiana to take this over and will deliver to Sharlene
 - ◆ Social Media – need 2 volunteers – approve posts, create content, approve membership requests
 - Kristen volunteers to help
- South Seminole Heights Community Garden Installed January 26th – Reed Park
- SWEEP in South Seminole Heights
 - May 17th – 21st, 2021

❖ **Committee Updates:**

- Beautification - Kim Jackson
 - Sharlene communicated steps of the process for these awards with Kim
 - Plan to present award 2nd week in May during May meeting, need to get started in March
 - Tatiana to get Donna's contact information to get the scoring sheet ready for the next board meeting to review.
- Communications (Vacant)
 - Newsletter nearing completion
- Events - Tatiana Huudma
 - Ideas: yoga in the park, bingo in the park, meetup at Hair of the Dog (Nebraska/Chelsea)
 - Tatiana to reach out to parks dept to discuss possibility of events
- Heights Unites – Likely will not occur in 2021. Need a new chairperson to lead event
- Land Use/Transportation - David Harrington, volunteer coordinator
 - No new updates to affect the community.
 - Could use a full-time committee chairperson, David is just being kind to help.
- Neighborhood Watch – vacant – no update

❖ **Old Business:** None.

❖ **New Business:** None.

❖ **Resident Forum** N/A.

❖ **Meeting Adjourned**

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.