

# SSHCA Virtual Board Meeting Minutes

Wednesday, March 3, 2021 6:30 pm

❖ **Call to Order: Sharlene, Kristen, Brian Curry, Francesca Gonzalez Roel, Beth Myers, Whitney Jean-Pierre, Steve Rosenstock, Carla Gorman**

❖ **Correspondence:**

❖ **Executive Board Updates:**

➤ Secretary/Membership – Kristen Riordan

- February Board Meeting and General Meeting minutes posted on [www.sshcca.org](http://www.sshcca.org)
- Delegate-at-Large, Beth Myers, voted in on SSHCA Exec board Facebook page
  - Nominated by Sharlene, second by Carla, all in favor, passes 5-0
- Membership Report
  - 110 residents/16 businesses

➤ Treasurer - Open

- Treasurer's Report
  - Business Accounts \$6,167.62
  - Saving \$10,327.54
  - Heights Unites Savings \$5,697.35
  - Bank Total: \$22,192.51
  - Paypal (as of 2/28) \$2,230.42
  - Cash box \$125.76
  - Combined Total: \$24,548.69
- Brian received check from Facebook Giving Page with note to update SSHCA address

➤ Vice President – Brian Curry

- Broward Elementary School – black history month, spirit week were successful
- Spring break March 15-19, out April 2<sup>nd</sup>, FL state test assessments April-early May (other states have deferred this)
- March events- walk to school Wednesday, parade from Rivercrest park once a month
- TRIBE, working to coordinate a field day at the end of the month before testing
- The school received a grant for prizes for class with most participants to walk to school Wednesdays
- For awareness: Broward is a historic building, recognized nationally as a blue ribbon school

➤ President – Sharlene Hartford

- Welcome to invited prospective board members- Welcome Beth and Francesca
- Southeast Seminole Heights flooding relief- plan to install new pipes via Crest Ave to the river to relieve flooding burden, Work should be underway a few months after order to proceed in May
  - Will begin work in South SH on Crest Ave moving east into Olde SH and into East SH
  - See [www.Seminoleheightsstormwater.com](http://www.Seminoleheightsstormwater.com) for more information
  - Multimodal transportation planned along Central during construction, bike lanes North and Southbound, flashing beacons, dedicated drop-off/pickup lane for Hillsborough HS, on street parking in front of residences, decorative brick crosswalks on each east/West streets, repainting lines, etc.
- New Instagram account - @southseminoleheights, please follow the account
- Facebook business suite to manage all accounts (Facebook and Instagram)

- Neighborhood watch TPD Role Call- Board position has been vacant for 3-4 years now, community has a “role” in fighting crime. Likely a Saturday in late April to have the event at Rivercrest park
  - Request help for boxed meals (no potluck for covid)
- New flag in Bucs colors- sales open to members first, will open to all next week
- Eva of Keep Tampa Bay Beautiful posted to ALL Seminole heights community page to come get food from the Reed Park garden, Sharlene responded to give South Seminole heights first dibs as our members are the volunteers for all parks cleanup/planting efforts.

❖ **Committee Updates:**

- Beautification - Kim Jackson
  - Spring beautification award- no home age requirement in Spring,
  - Nominations close on the 15th
  - (Board members not eligible)
  - March 20<sup>th</sup> will send out nomination announcement, will have 2 weeks to prepare until judging (April 3<sup>rd</sup>)
  - Need volunteers for judges- email Sharlene if interested
  - Virtually present award on the April 21<sup>st</sup> General meeting
    - \*All board members please attend General Meeting\*
- Communications (Vacant)
  - Francesca Gonzalez Roel has volunteered to be chair
  - As things are happening this year- Please take a picture and build content
  - Want to put next newsletter out at end of April
  - Francesca to research Canva software for the newsletter
- Events - Tatiana Huudma
  - Photo contest- Tatiana in process of asking our business members for gift card to present as prizes, contest of community photos, used for Instagram content (will include photo release for us to use)
  - Hair of the Dog Neighborhood Mixer- ideally have this in March, no date set
- Heights Unites – not happening this year, need suitable location as Brew Bus is moving to Wesley Chapel in June
- Land Use/Transportation - David Harrington, volunteer coordinator
  - Accessory dwelling unit webcast session went well, lots of interest, they plan to have another zoom call
- Neighborhood Watch – vacant – no update

❖ **Old Business:**.None

❖ **New Business:**.None

❖ **Resident Forum N/A**

❖ **Meeting Adjourned 7:20pm**

*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.*