

SSHCA Virtual Board Meeting Minutes

Wednesday, June 2 2021 6:30 pm

- ❖ **Call to Order:** Sharlene Hartford; Board members present include Brian Curry, Kristen Riordan, Emily Perkins, Francesca Gonzalez-Roel
- ❖ **Correspondence:** N/A
- ❖ **Executive Board Updates:**
 - Secretary/Membership – Kristen Riordan
 - April Board Meeting and General Meeting minutes to be posted on www.sshcca.org
 - Membership
 - 113 residents/16 businesses
 - Treasurer - Open
 - Treasurer's Report
 - Working through QuickBooks conversion, May 31 balances to be posted soon
 - Vice President – Brian Curry
 - Broward Elementary School – School is out, summer school will held at Broward (English Language Learners and elementary summer school)
 - Mural painting at the back of the school is underway, one building done, other building is sponsored by the Beta Club (honor students), Brian Curry represented SSHCA by volunteering to help paint the mural
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 - President – Sharlene Hartford
 - Newsletter is going out end of next week
 - Kristen moves to pay \$525 to United Flags Plus for 18 garden flag sets, Brian seconds, all in favor and none opposed
 - Brian moves to cover cost of newsletter and Every Mailbox Mailing for same cost as last quarter, about \$1200, Sharlene seconds. All in favor and none opposed
 - SSHCA Scholarship Winner: Emily Rodriguez submitted essay (a portion included in newsletter), went to Hillsborough High School, currently a Cyber Crime Graduate student at USF
 - Monday was the last day of Brew Bus opening, reopening in the next few months at Chelsea/Florida
 - Library is still not allowing in-person events for membership meetings, let Sharlene if you hear differently or have other venues suggestions to host meetings
- ❖ **Committee Updates:**
 - Beautification – Emily Perkins is the new Beautification Chair
 - Discussed touch up the storm drain murals
 - Draw up map/photos of the art trail, post to website
 - Communications - Francesca
 - Would like to look at purchasing Design Template within Adobe InDesign Creative Cloud to use for newsletter
 - Current newsletter out next week
 - Next newsletter, start mid-July to come out before school starts
 - Events - Tatiana Huudma – No update

➤ Neighborhood Watch – Still need chair

❖ **Old Business:**

➤ Emily still looking to get another speaker from ARC regarding Historic District Status of Neighborhood. Current contact not responding.

❖ **New Business:**

➤ Next General Membership meeting July 21st 6:30-8pm

❖ **Resident Forum**

❖ **Meeting Adjourned** at 7:11pm

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.