THAN Tampa Meeting Minutes 6/12/2024

Location: ZOOM- if you'd like for us to hold a meeting in your

NA, reach out Time: 6:30pm

l. Call to order- Stephanie Poynor

II. Meeting attendees:

Faith Wind Bobby Creighton

Alison A. Hewitt Jeanne Pat Wolfe Toni G

Kim Linton Old Seminole Heights

Michell Olgilvie Patrick Cimino

Sandy Sanchez

III. Guest Speaker: Miray Holmes, Customer Experience Manager

a. Presentation can be found at:
 https://www.youtube.com/watch?v=0p_du4_gx
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IV. THAN minutes and treasurers report

- a. Motion and Second to approve the minutes
- b. The video can be found at <u>https://www.youtube.com/watch?v=0p_du4_gxfo</u>
 - i. Six-month Treasurer report was presented
 - 1. Discussed funds received (donations and membership dues), current balance, merchant fees and Annual report state fees were the expenditures

V. Issues---

- a. Design Exception Sandy Sánchez
 - i. Back on the agenda at the end of the month
- b. Land Development Code (LDC)
 - i. Contractors starting on this project.
 - ii. Sandy, Debbie Zomermaand and Stephie Poyner met with the contractors.
 - iii. Members are encouraged to start a list of needs to be put into the LDC

- c. Changes for the Petition for Review process
- d. One time per week watering change permanent
 - It was reported that there was a significant savings
- e. Juneteenth Flag raising at Hannah St on June 14th at 11am.
- f. Members are encouraged to share names of people that they think should speak during the THAN monthly meeting.
- VI. Public Safety Meeting
 - a. Great speaker at the last meeting
 - b. Meeting is an "Incubator of Ideas"
 - c. A lot a research into how to address vacant parcels and If interested discussing or the research, please reach out to Bobby Creighton

VII. **External Open issues** a) Anything that the attendee would like to discuss.

- a. Sulfur Springs pool discussion
- b. Members are encouraged to keep up the support of the pool issue and encouraged to share the support with City Council and Mayor
- c. Original Sulfur Springs pool cannot be fixed
- d. Problems with building permits still being approved with issues things that are grossly out of speck.
- e. Encourage residents to check permits but it is frustrating having to do work of staff that should pay attention to these issues

VIII. If you'd like the THAN Eboard to attend a meeting of your neighborhood, please email us at info@thantampa.com

IX. Closing:

Motion to adjourn: Sandy Sanchez and Second by Pat Wolfe

Adjourn: 7:51pm (50:06)