



General Membership Meeting - January 21st, 2025, 7pm - SHUMC
www.SEseminoleheights.com

I. Call to Order - Leslie Darr

II. Introduction OF SESHCA Board Members Board Members Present - Leslie Darr, Nadine Poliard, Sylvia Vanacore, Beverly Goddeiss, Becca Rosenthal, Courtney Bumgarner, Ellie Baggett. Absent - Irene Matthews

III. Treasury Report - Treasurer, Ellie Baggett

\$37,014 - Checking Account Balance

Expenditures for 2025:

\$2500 - Donation to Edison classroom supplies, minor clothing donations, education materials; Asst Principal Woodfor accepted donation, check dropped off today; thank you to neighbors; will share thank you letter from Edison once received

\$125 - for room rental for General Membership meetings

- o -Donation to Edison Elementary
- o -Annual Filing/Tax Filing completed
- o Insurance Renewal in Process
- o -2025 dues (\$12) are now due at www.SEseminoleheights.com via PayPal, or you can mail a check to the association at the address on the agenda and at bottom of the page. **Can be paid on website, or check mailed to association. If you don't know if you've paid, check with Ellie.**
- o Membership Benefits
 - Association Equipment which can be rented - only require refundable deposit
 - Helps fund events free of charge like Fall Festival and Easter Egg Hunt
 - Voting in election
 - Dues make this all possible

IV. Committee Reports

A. Taste of the Heights update - Ellie Baggett

Taste of the Heights - Ellie Baggett

- Event format needs revision to getting insured properly
- Member Question - did we have a claim. No, but possible claim could have happened. Situation where some equipment was damaged.
- Member Question - how much money does it cost Ellie answer: \$13k to put on, earned about \$21k
- Member Question - how many tickets do we sell; Ellie answer: 250 full access tickets sold, 75 band and brew
- Member Question: what does the money go towards; Ellie answer: buy equipment, funding social committee events; Beverly Goddeiss - 10 new tents purchased, new shelving in storage units

- Main concern with the event as it stands- giving people alcohol, letting them wander streets that aren't closed. We are lucky nothing has happened yet

B. Social Committee update- Courtney Bumgarner

- Reminder about Happy Hour at Deviant Libation on 2/6 at 6pm, Family Friendly
- Events planned for almost every month, gave run down of events planned through May
- Request hosts for Crib Crawl and Porch Party
- Reviewed budget increase from \$2,500 - \$5000
 - Increase will fund bigger events and new events including summer movie (licensing is ~\$500 to show a movie; Story Time with Santam quote for Santa was \$450; Porta Potties to be provided at Crib Crawl and Porch Parties \$300 for toilet and washing station)
- Member Question regarding description of Crib Crawl; Courtney answer: mini porch parties,/mini Taste - Progressive dinner but more casual.
- Member Question - how is it funded; through tickets and Social Committee Budget; Becca clarify sometimes some food is donated, just depends
-

C. Membership – New By-Laws Committee

- By Laws Courtney Bumganer - We've been in the process of updating bylaws for a while, and need volunteers to assist. Draft /working revised copy of by laws available if anyone is interested. The item we are most lacking is a social media policy. This will be a separate policy, but the bylaws will state that the board must maintain one. Social media is a volatile place, and should a situation arise that needs to be addressed in a manner that requires amendment to the SM policy, we want the board to have the autonomy to do that without having to amend the bylaws. A copy of a draft SM policy is also available if anyone is interested.
- Membership Committee Report -Beverly Godeiss we need more members, we've tried making flyers and handing them out to individual houses, but maybe got one new member from that effort. Need volunteers, about the same 10 people do everything you see the association do.

Per Ellie we currently only have 24 members paid.

Nikki McKiernan (Sp?) suggested increasing SESHCA visual footprint in the neighborhood
 BEverly mentioned yard signs up and down 12th
 Nickki had multiple suggestions on how to increase visibility (ie road mural done in SSH);
 Beautification awards, holiday decorating contents (similar to those in SSH)

Ellie - reiterate we need more volunteers to make ideas happen

D. Land Use - Carlos De La Ossa

- Update on Osborne Church
 - Demolition to begin over the next month or so, remediation of lead in water table asbestos in the building
 - Plans have been released - all conceptual
 - 19 single family housing units for sale, 4 unit apartment and 650 sf commercial building
 - Because that size commercial building would limit options to something like a convenience store, the Carlos/citizens on CAC requested recommendation for 1250 sf commercial space with some sort of dining/neighborhood friendly use
 - This plan will be presented on 1/22 at 7pm at the C. Blythe Andrews, Jr. Public Library
- East Tampa CAR CAC Board has new members, Carlos excited to see good things come out of the committee
- Question from Nadine about city building on 22nd - attendees confirmed that building, the city center, is completed and open

V. SESHCA Board Member Replacement - VP - Courtney Bumgarner

- Special meeting to elect new VP due to Jason Marlow's departure - Special Election will be held on February 25th 7pm Southern Brewing; Election announcement will be posted on social media shortly

- B. Nominating Committee- **Kylie Webster will be our nominating committee; nominations will be made at this meeting;**
- C. Requirements to be a board member - CB read by law requirements **Candidates must be paid members of SESHCA, attended at least 2 general membership meetings in the past year; must have served on at least one committee However, some of those requirements have been waived in the recent years due to lack of qualified candidates, and people interested in serving who do not meet those qualifications.**
- D. Vice President duties - CB read from Bylaws and summarized as supporting president in their absence (leading meetings, any other duties president cannot complete); attending general membership meetings; **Nadine Poliard confirmed attendance at monthly board meetings is required**
- E. Nominations - CB called for Nominations - Beverly Goddeiss and Ellie Baggett both nominated Nikki McKeirman

VI. Announcements - Leslie

- A. Future General Meeting dates: April 15, July 15, October 21 [Eating Meeting]

VII. Resident Forum (1 minute per association member) -

- A. Rules: No political campaigning, must be related to this neighborhood or an adjacent neighborhood.
- B. **Ellie asked everyone to make sure to sign the sign in sheet**

VIII. Motion to Adjourn - Beverly Goddeiss, Seconded Nadine Poliard, ayes unanimous

Important info: TPD non-emergency (813) 231-6130 / City Council: 813-274-8131/ Tampa Alert System: Text TAMPAREADY to 888-777 / City of Tampa 'Fix It Fast' (potholes, signs, obstructions): (813) 274-3278 / To contact the association : SESHCApresident@gmail.com

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