



General Membership Meeting – April 15, 2025, 7pm - SHUMC
www.SEseminoleheights.com

I. Call to Order Call to order at 7:01pm

II. Introduction OF SESHCA Board Members – Nicki McKiernan – new VP Welcome to our new Vice President, Nicki McKiernan!

III. Treasury Report

- o -2025 dues (\$10) 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.

IV. Committee Reports

- Social Committee update – Presented by committee member Kylie Webster
 - Past events: Easter Egg Hunt; event went really well! Great turnout with very helpful volunteers. Approximately 200 people attended. We gave out 200 more eggs than last year, and will likely need more next year.
 - Upcoming Events:
 - o Kentucky Derby Party May 3; BYOB and a dish to share and choose your favorite race horse. Bring a friend and if they sign up to be a SESHCA member, you get a \$10 gift card to a local small business! Bring your own Bourbon for our Mint Julep bar!
 - o Gemma Happy Hour - June 5 from 6-8pm; \$2 off house wine
 - o FL Ave Brewing Happy Hour - July 19 from 6-8pm
- Membership Committee update
 - o We are working to get new members to join the association. Come to the Kentucky Derby party and bring a new member!
- Taste of the Heights update; Bylaws update
 - o At our last meeting, we discussed an adjustment to Taste of the Heights due to logistics and insurance issues from last year's event. The SESHCA Board is trying to think of new ways to revamp this event, so that it can be safer. We are thinking of new ideas and other options. We're working with the City of Tampa to see how we can alter this event to be safer for everyone.
- ByLaws Committee
 - o Assistance from attorney Jennifer M.; the bylaws have been reviewed and there are many older items that need to be addressed, such as a policy for social media. Also, committees are not outlined in the Bylaws and there's a lot to be reviewed and revised. We hope to have new Bylaws by the end of the year. Jennifer noted the last article in the Bylaws state new Bylaws are to be approved by a Board of Directors vote.

V. Board Member Elections

A. Elections for 2026 Board in October

- Elections will be held at our Eating Meeting, on October 21st at 7pm. Board positions are from January 2026 to December 2027.

B. Nominating Committee

- o The SESHCA board will assemble a nominating committee at the July General Meeting and call for open nominations. You can nominate yourself. All interested parties should plan on attending this meeting to declare their intent to run for a board position. If a nominee is unable to make this meeting, a nominating committee email will be circulated for email nominations.

C. Requirements to be a board member

- o Must be a paid member to run for a position
- o Must live within the SESH borders
- o Must have attended 1 General Meeting within the last year
- o Position is a 2 year term; attendance at monthly board meetings and quarterly general meetings are mandatory

VI. Announcements

A. Future General Meeting dates:

- July 15 at 7pm: SHUMC
- October 21 [Eating Meeting] at 7pm: Southern Brewing

VII. Resident Forum (1 minute per association member)

- Rules: No political campaigning, must be related to this neighborhood or an adjacent neighborhood.
 - There is a notice for Water Main Improvements for East Arbor Heights East (includes portions of SESH). The notice states work will likely begin in fall 2025. SESHCA will obtain more info for the July General Meeting.

VIII. Motion to Adjourn

- Motion made by Nicki McKiernan, seconded by Ellie Baggett - Adjourned at 7:24pm

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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