General Membership Meeting - July 19th, 2022, 7pm - Seminole Heights Methodist

- I. Call to Order by Ellie Baggett
- II. Board Members roll call; Trevor Quinlan has resigned as VP due to move to St. Louis to work as an attorney for the IRS. Will be voting on new VP at end of meeting.

III. Guest Speaker:

<u>City Councilman Joseph Citro</u> He is going to FL league of cities in fall, introduced resolution for clean energy; starting to see storm water work; some pipes over 100 yrs old; stressed importance of stopping repair pipes over 100 years old, and start replacing; this project is a 39 mil investment

Citro updated on "goings on" - Hanna Ave project (new city building): all departments at new office housing 500 employees, one stop shop for residents to address issues w water/sewer etc.

MOVES mobility initiative- transportation tax being proposed, need better transportation so all commute times reduced; car and other mobilities

Vision Zero Plan - issues with ability to walk/bike safely. goal to have 0 deaths due to vehicles

Speaker - William Stock of David Nelson Construction SE Seminole Flooding Relief Project

- underway west of 275, Crest/Central under construction.
- Pandemic causing supply issues (back orders and issues having to take on orders early)
- Beginning work north of Hillsborough Ave on Central October/November
- East of 275 end of 2022 beginning w Caracas at Taliaferro
- Not east of Nebraska until winter/spring 2023
- Pipes date back 1918/1910 amazing they're still functioning
- Orange fencing 95% for tree protection barricade,
 - Catalogued 600 trees before spreadsheet w ratings for each tree. Any tree that needs/needed to be removed to be paid into city tree fund
 - Trees also being evaluated after work completed
- Project started out as storm water relief exclusively, and is also replacing aging water supply lines

IV. Committee Reports:

- a. Treasury Report our only expenditures were paper supplies for ice cream social which was canceled; will be saved for next time
- b. Social Committee Report discussed moving ice cream social to spring break; need volunteers for social committee; contact any of the SESHCA pages/members directly if interest in volunteering; Giddens and Ghouls is next up on the agenda
- c. Traffic Committee Construction is still ongoing throughout The Heights on a number of local projects. The construction on Taliaferro has ceased for now and the road is now open for those who did not know. Those living along I-275 can expect construction to continue for the foreseeable future as they work on the highway expansion. Due to changes in Jason's calendar, he will be moving traffic committee meetings to Tuesdays at 5:30 P.M, with the next meeting occuring on Tuesday, August 2nd. If anyone is interested in participating please have them contact me here via this email or via Facebook. (jasonsmarlow21@gmail.com)
- V. SESHCA email list: Please use sign-in sheet to sign up
- VI. HCA Hospital building update / barrier wall; brought up by association member Chad Lopez, the brick fence they have built on Giddens and it does not match the 6' height that is in the plans; the fence they installed is only 2 feet. Confirmed with Ron Lewis, the building inspector with the City of Tampa for the project that the wall is not the correct height shown on the approved plans. Citro to have update/response to resident questions on this in a day or so

VII. Giddens Park

- a. Submitted a request to Parks & Rec to help clean up park, repair pavilion, and clean the signs; City of Tampa Neighborhood Grant suggestions? Mentioned previous suggestion by local resident for Sun Shades at Splash Park. Ellie recently reached out to neighborhood enhancement for any other opportunities that would allow us to get proper shading at the splash pad. Members in attendance raised concerns about city maintenance or possible destruction of shades, but overall agree it is a good idea.
- VIII. Taste of the Heights November 6, 2022- We will hosting on streets between Osbourne and Chelsea. The board walked the neighborhood a few weeks ago and spotted houses we'd like to host. Event is 12-5pm, tickets will be \$35 for drinks only, \$55 for all access. This is our main fundraiser for the neighborhood. Tickets will go on sale approximately late september/ early october. Make sure you are on the email list for the most up to date info.
- a. Volunteers needed! We will be assembling a Taste committee for hosts and volunteers. We will need approximately 10-15 volunteers. We expect approximately 2 (maybe 3) meetings where we can break down what needs to be done before Taste, explaining to homeowners and volunteers how it will go, and what needs to be done. These meetings will be in September and October. All volunteers will get a free all access ticket in exchange for 2 ½ hours of volunteer time the weekend of the event. Requirements are to attend both the planning meetings (we will announce dates soon, and choose dates that work best for the majority) and the 2 ½ hour time requirement the weekend of the event. Jobs range from dropping off items to homeowners on Saturday, helping homeowners set up the morning of the event, and helping the homeowners clean up after the event. We have already set up a Taste Volunteers facebook page (search Volunteers: Taste of the Heights) Volunteers can come from outside of SESH

IX. Vice President election

- a. Requirements to run: paid member of the association as of July 8, live within the SESH boundaries, and be over the age of 18
 - b. Requirements to vote: paid member of the association as of July 8

All members who were paid no later than July 8th are eligible to run and to vote. In a moment we will call for those in attendance who would like to nominate themselves for the vice president position. We have reviewed the sign-in sheet and the following people here tonight are currently paid members; please come grab your ballots. It's one ballot per membership. We'd now like to open the floor up for any self-nominations; Please stand if you are interested in the position. I'll have each of you say a few words about the neighborhood and why you would like to be considered for vice president.

Statement from sole candidate Leslie Darr

Votes cast, unanimous vote in favor of Leslie Darr as Vice President

X. Announcements

- a. Borrowing equipment from the association; must be a paid member of the association, \$50 deposit refundable, items have to be reserved in advance;
 - b. Next General Meeting: October 18 Eating Meeting
- c. MLK to be closed: called traffic manager Eli Franco. Per Eric Sanchez with FDOT, on the following dates: 7/24-7/28,7/31-8/4 the MLK underpass will be closed from 9:00pm-6:30am, ramps will remain open

Good neighbor notice - switching two lots from facing 15th to North Bay. No feedback from attendees; oes not seem to be a controversial issue.

XI. Association Member Forum (1 minute per association member)

Beverly Goodiess - Hope County has 20-30 Pitt puppies need shelters

XII. Motion to Adjourn - Courtney Bumgarner made motion, Joe Vanacore Second, unanimous adjournment.