



General Membership Meeting - January 16, 2024, 7pm - St. Paul Lutheran Church

- I. Call to Order **by Leslie Gun Darr, president**
- II. Board Members roll call; **intros by board members - all present but Irene Matthews**
- III. Committee Reports:
 - A. Treasury Report **in \$33,540.43 balance in checking. Recently paid invoices Allegra for taste \$1,085.62, PO BOX ~\$194. Joe Vanacore paid dues in cash.**
 - B. Social Committee Report

Courtney Bumgarner and Becca Rosenthal - haven't met this year, planning repeat events of Crib Crawl, Easter egg hunt and fall festival. Ask for volunteers for hosting events and social committee. Asked for input ideas

Beverly Goddeiss inquired about reviving Chili Cook off. SC will look into that.

Beverly Goddeiss also asked about Alley clean up - Social committee event? W Tampa CRAs help coordinate in those neighborhoods, and could possibly do the same thing per Michael Bishop. Start w/ email from board to McCrea at CRA/City to start process for obtaining funds
 - C. Land use committee

Carlos de la Rossa - Church on Osborne finished Environmental Impact Study, asbestos contamination, possible led water table contamination, demo maybe end of year. Outlined 5 priorities of East Tampa CRA

Michael Bishop - almost done with his own database to track all open permits in the city.
 - D. Traffic Committee **Jason Marlow - no update on stop sign on 12th and osborne**
 - E. By law Committee **- no update**

Michael Bishop - suggests board review at next meeting, and put up for vote at next GM meeting and also post a google doc for public input. Leslie - confirms we will have discussion at next board meeting and move forward

IV. Taste of the Heights

Ellie Baggett:

- date - November 3, 2024 - always first sunday of November
- looking for 2 managers - 1 for HO's and one for BO's, weekly commitment 2-4 hours
- Location this year - Caracas, Ellicott, New Orleans and Louisiana between Nebraska and 12th
- 2023 - \$20,801 revenue, costs ~\$14k to pay for event

V. Announcements -

Leslie Darr:

- Trailer update - sold to owner of Richard's Auto who will rehab and donate to a youth fishing group to store their gear, SESHCA now has 2 free units at Storage Facility on Hillsborough/Giddens
- Reminder to Join email list, pay dues
- Next General Meeting: 4/16/24

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

Nicole Marlow - if your trash is not getting picked up due to construction, report to city every time as they want documentation

Nadine Poliard - question about why water truck is spraying water, to keep dust down

Michael Bishop - new filling around concrete pads at dog park contains glass. Contacted city via Tampaconnect.com - new city website contact mechanism - received auto reply only. Ellie reaching out to contact who helped w/ sun shades to address.

VII. Motion to Adjourn - Courtney Bumgarner made motion, Rob Blakely and Joe Vanacore Second, unanimous adjournment.