

2021 HTCA Meeting February 2nd

1. Call to Order 7:05 by President Brian Frey
2. Welcome-Introductions of the 2021 HTCA Board by each of the Board members
3. Election of New Board Members- neighbors John James and Dale Fuller
 - a. Motion to elect John James and Dale Fuller to the HTCA Board by Vice President Bill Truett, Seconded by neighbor Nchick Pacis
 - b. Motion carried
4. Welcome Guest Speaker the Honorable Guido Maniscalco- Chairman of the Tampa City Council by President Brian Frey
 - a. Questions:
 - i. What is the PEER program (previously TAP)? Making sure that our city and our region is drought-proof/drought proofing our water system.
 - ii. What is the cost of the PEER program?
 - iii. Can reclaimed water be used for watering lawns?
 - iv. Has the program been used before?
5. President Brian Frey reminds the association to please feel free to use the PayPal account in the chat box to donate to our non-profit organization!
6. Committee Review
 - a. Financial Update—no financial update (Alyssa not in attendance)
 - b. Neighborhood Watch: Thank you to all the neighbors for calling in to police when you see something. Update on recent break-ins: an individual is in custody. This was a crime of opportunity, please help the police by locking your cars, sheds, and homes. Please be sure to secure your belongings! Thank you to the Neighborhood Watch for all they do!
 - c. Median Update- Keep Tampa Bay Beautiful: With the road construction and storm drain construction destroyed our median, which we have spent considerable time and money. There is no other neighborhood in Tampa that has an entrance sign. We need to clean and repair the monument, sign, and median. 1) Repair/replicate the sign 2) Repair the bricks on the monument and sign footers 3) Landscaping needs to be updated with more Florida-friendly plantings 4) Repair lighting. Fundraising: so far we have \$2500 given or pledged, plus \$500 grant monies from the Seminole Heights Foundation.
 - i. Keep Tampa Bay Beautiful: Looking to do an event at least quarterly, first one at the end of February and looking to add additional events throughout the year.
 - d. Welcome Wagon: Committee met this past weekend, several bags are ready to be given out. Would like to hand out bags at least once a month to new neighbors. Looking to get additional donations for the Welcome Wagon bags.
 - e. Newsletter/Communications

- f. Proposed Events
 - i. Travelin' the Terrace- proposed for May
 - ii. Easter Project
 - iii. Back to School Back Pack and School
 - iv. Pancake Breakfast-Fall- proposed to coincide with Pumpkin Patch and Pumpkin Festival
 - v. Pumpkin Patch/Pumpkin Festival
 - vi. Pictures with Santa- proposed first week of December
- 7. Prize Drawing
- 8. Questions?
 - a. Where is the Hampton Terrace store?
 - b. Does the City of Tampa have an ordinance for overgrown grass and items left in yards (Code Enforcement)
- 9. Closing Remarks/Adjourn

30 people in attendance total

Brian and Terry win the Columbia Restaurant Group gift card

Jeff Millburg wins a Hampton Terrace mat