

SHT Board Meeting 5 April 2016

1. Call to Order 6:09PM

Denny Gibbs, Fran Cramer, Nelson Beverly, Jim Fears, Leon K, Alec Then, Tacy Perry, Maria Shreve

Absent: Craig Johnson

2. Approve Minutes

3. Reports of officers

\$52,000 in cash

91 total memberships – 2 at the door!

Calendar project – CPH and Insurance Risk payment received

Lamp posts to begin week April 5th

Picnic cancelled

Constant Contact – currently drafting checking account. Looking into credit card payments

IRS 990 and Florida Form due in May 2016

4. Reports of committees/projects

a. Membership/Welcome Committee – picnic cancelled

7 May 2016 is next available date – May Day celebration!

Jay McPhee won a pavilion in Ft Mellon Park. Keep in mind for future event?

Flyers for picnic

b. Lampposts project

Lamp posts to begin this week – yippee! The digging will begin.

Need volunteers for putting lamp posts together.

Plan to target numbered streets with sidewalks as high priority.

Foil stickers will be installed with each new lamp post with email address of TRUST. Approved under current budget. Alec T will bring a sample to next SHT board meeting.

c. Catalyst Site Workshop

Charrette this Saturday, April 9 2016 12-6PM at the Sanford Civic Center.

d. Street sign toppers project

Vendor selected is now out of business. Looking for new vendors. Working through getting quotes.

Fast Signs direct –

Medium quoted \$11,000 cut/print/applying (\$109.29/sign)

Large sign \$13,826 cut/print/applying

Cross Roads Unlimited

Medium – cut only \$1582

Large – cut only \$2716

City has supplied brackets needed. Roughly additional \$1500 cost.

Christine Dalton, HPO City of Sanford – need to go back in from on HPB for updated approval.

Goal is to have toppers in place before tour of homes.

e. Historic Preservation Awards

Monday, April 11 – final meeting, tally

4 residential/1 commercial

Denny G will contact Sanford Museum for write ups and history.

Awards at General Meeting

How do we handle former winners that are now in disrepair? Revisit winners 10 years or older?

Alec T to ask Barbi B for banner maker recommendation

Recognizing initial members of Trust – Karen McNeil, Lon Howell, Steve Myers, Lisa Nason, Helen Hickey, Jon and Jami Meeks, Lynette Woodward? Look for potential list?

First Home Tour booklet may be a good start?

Denny G will reach out to Lon Howell and Steve Myers as a start.

Meet the Founders?

Awards have been ordered. Expected in the next week or so.

f. Member Forum on website

Let's generate activity!

g. Holiday Tour of Homes

Julia Wright Brunson – Rehabilitative Chair for St James AME – contacted Nelson regarding capital renovation project. Potential day tour stop?

Creative ideas welcome!

Token of appreciation for chairs of 2015 tour?

Motion to give Home Tour Chair and Co-Chair \$100 gift certificate for dinner at Smiling Bison.
Maria Shreve

Fran Cramer Second

Approved unanimously.

5. New Business

Leon K – Seminole 311 app – take a picture reports to Seminole County

Fran Cramer – Seminole County Sheriff's Department Academy

6. Confirm Next Meeting Date

General Membership meeting Thursday April 21 6:30PM – Photography Workshop hosted by
Reg Garner and Head of Orlando Camera Club – tips and tricks

SHT Board Meeting May 3 6PM

7. Adjourn 7:34PM