

<p>MEETING OF THE FOREST HILL NEIGHBORHOOD ASSOCIATION November 10, 2011</p>	<p>Held at The Stone House at Forest Hill Park Forest Hill Avenue, Richmond, Virginia</p> <p>Minutes taken by Vicky Hamrick, Secretary</p>
<p>MINUTES</p>	<p>President Richard Day called the meeting to order at 7:02 p.m.</p> <p>Phil Licking moved the adoption of the October minutes. The motion was properly seconded. President Day asked if there were any objections to adoption of the minutes, and being none, the minutes were adopted.</p> <p>Treasurer Zac Sheldon presented the treasurer's report. There was little change to prior month's report, less the previously approved \$600 donation to the RPD and the \$500 donation to the Maguire Veterans' Hospital special events fund. It was noted that the financial committee needs to meet and draft the 2012 budget. President Day will schedule in the next month or so.</p> <p>Guest speakers Pastor Donna Holder of the Westover Hills United Methodist Church and Lucia O'Connell presented plans for renovations to the playground owned by the church and located at the corner of the Boulevard and New Kent Avenue. Anyone interested in providing assistance, financial or otherwise, was encouraged to visit the church website, www.westoverhillsumc.org.</p> <p>Robley Jones reported that, per Roberts Rules of Order, before the by-laws after revisions as approved at the last meeting could stand, a final vote on the whole document must take place. After additional amendments, if any offered, it needs approval by 2/3 majority. He recommended that the vote be taken at the January meeting, after appropriate notice to the neighborhood. President Day requested feedback from those opposed to the name change from Forest Hill Civic Association to Forest Hill Neighborhood Association.</p> <p>President Day requested a report from the Nominating Committee. Vicky Hamrick of the committee reported that the committee had received the following nominations:</p> <p>OFFICERS (all 1 year terms): President: Richard Day (incumbent) Vice President: Luke McCall (incumbent) Treasurer: Zac Sheldon (incumbent) Secretary: Vicky Hamrick (incumbent)</p>

	<p>EXECUTIVE BOARD (four seats; all 2 year terms): Dorna Braswell (incumbent) Robley Jones (incumbent) Phil Licking (incumbent) Carolyn Paulette Shannon Taylor</p> <p>Phil Licking removed himself as a candidate at the meeting. President Day asked for nominations from the floor for each of the four officer slots, and receiving none, motion was made to accept the slate by vote of acclamation. The slate of officers passed unanimously. President Day then asked for nominations from the floor for the four board of directors vacancies, and receiving none, motion was made to accept the slate by vote of acclamation. The slate of directors passed unanimously.</p> <p>The meeting adjourned at 8:10 p.m.</p>
MEETING NOTES	
4 TH District Update	<p>Councilwoman Kathy Graziano presented photographic examples of signage and lights that will be installed on Forest Hill Avenue at 41ST Street and 43RD Street.</p> <p>Mrs. Graziano also presented a copy of the latest report from the Metropolitan Planning Organization through 2035, and advised that a previously proposed study of future use of Forest Hill Avenue through the Forest Hill neighborhood from Westover Hills Boulevard to Semmes Avenue had been removed as a line item, due to neighbors' expressed opposition to such a study.</p> <p>Mrs. Graziano introduced Debbie Puzzo, her new liaison, to residents.</p>
Traffic	<p>Vaughn Long and Janet Bowers spoke on the benefits and disadvantages to speed bumps/humps/cushions proposed for traffic calming on the 4000 block of Dunston Avenue. Janet advised on other more aesthetic but more expensive alternatives, such as chicanes and curb extensions. Vaughn Long and Vicky Hamrick, both residents of the 4000 block of Dunston Avenue, will poll the rest of the residents on that block for feedback.</p>
Safety/Neighborhood Watch	<p>Lt. McQuail reported that crime in the Forest Hill neighborhood was down 14% overall.</p> <p>Officer Stacy Rogers advised his cell phone number is changing to 218-2134, and he encouraged neighbors to call him any time with any suspicious activity. He also advised the apprehension of a copper thief in Woodland Heights following a door-to-door flier campaign he conducted.</p> <p>The officers responded to questions regarding changes to excessive noise laws, and that they must now use a device to measure decibel levels from buildings.</p>

	<p>The officers also responded to comments regarding the increase of activity at the apartments on 47th Street, again encouraging neighbors to call in suspicious activity of any kind.</p> <p>Officer Rogers informed neighbors that a bicycle repair shop will be moving into the former Appliance King shop located at the Forest Hill Avenue/Semmes Avenue split.</p>
Social Committee	Sue Cline reported for Dorna Braswell that the December social is scheduled for December 8, 7:00 p.m., at the 43 rd Street Gallery.
Membership	Sue Cline reported that she has nearly finished a prototype of a welcome bag for new residents to Forest Hill, to include a greeting card from the President, a copy of a recent Flier, local menus, and an invitation to join the Association. Cost is expected to be \$5 each. She will bring a sample to the next meeting. Carolyn Paulette suggested that new paid members be given a copy of the by-laws with their sticker; discussion ensued that the by-laws are available on the website.
Park Improvement Committee (PIC)	No report.
Historic Designation	No report.
Announcements/ New Business	Resident Brian Slack advised that Monument Avenue would be closed for three days due to movie production.