

## MINUTES OF THE FOREST HILL NEIGHBORHOOD ASSOCIATION MEETING

<b>FEBRUARY 10, 2010</b>	<p>Held at Forest Hill Presbyterian Church 4401 Forest Hill Avenue, Richmond, Virginia</p> <p>-----</p> <p>Minutes taken by FHNA Secretary Vicky Hamrick</p>
<b>MINUTES</b>	<p>President Grace LeRose called the meeting to order at 7:04 p.m.</p> <p>The November and January minutes had been posted to the website for review prior to the meeting. Motion was made and seconded to approve the minutes. There was no discussion and approval was passed by unanimous vote.</p> <p>Roger Clark offered the Treasurer's Report which was received and there was a reported cash balance of \$12,443.</p> <p>Grace LeRose reminded members that a slate of officers, president in particular, needs to be nominated and elected. She also advised that board members Dave Broocke and Bernard Casey had resigned and their two positions also need to be filled. Robley Jones and Dorna Braswell volunteered to fill the board positions.</p> <p>The meeting adjourned at approximately 7:45 p.m.</p>
<b>MEETING NOTES</b>	
4 <sup>TH</sup> District Update	No report.
Park Improvement Committee (PIC)	<p>Robley Jones announced changes to the entry fees for the Forest Hill Lake Regatta scheduled for May 22. He suggested that the association may want to use the event as an additional fundraiser by selling refreshments.</p> <p>Peter Hubbell reported on the progress of the trail project, and that despite weather set backs, it should still be ready early April, with additional work days coming up soon.</p> <p>Zach Sheldon reported that the 5K was still on schedule for February 13, but that route had been changed due to the recent snow and ice. They have at least 160 participants and expect to have a small profit, and the association will need to decide a beneficiary of the funds (Police Athletic League?).</p>
Social Committee	<p>Dorna Braswell brought draft designs for the 2010 t-shirt and requested input. They are still considering pint glasses at a cost to the association of \$200 for 72 glasses. She also reported that Music in the Park concerts have been scheduled for 5/16, 6/20, 7/18, 8/15, 9/12 and 10/3. The bands have not yet been slated.</p> <p>She advised that if we are to schedule a 2011 House Tour, a committee needs to assemble now, in particular to pursue sponsorship by January due to many sponsors' financial challenges.</p>
Membership Report	No report.

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Neighborhood Watch Committee	No report, just a reminder of the Gang Awareness Seminar on 2/25. Officer Stacy Rogers gave a brief update on incidents in the neighborhood.
Historic Designation	Joy Glass reported that 500 houses have been documented and photographed so far, and the project is progressing well. They plan a follow up mailing to inform and to invite additional volunteers. Also, if there is sufficient interest, their architectural historian Nancy Krause will offer a free tax credit workshop on 4/10.
Announcements	Roger Clark invited the members to a Shrove Tuesday free pancake supper at Good Shepherd Episcopal Church, to be followed by a Mardi Gras-style brass band parade up to Forest Hill Presbyterian Church.