

MINUTES OF THE FOREST HILL NEIGHBORHOOD ASSOCIATION MEETING

<p>FEBRUARY 17, 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 Grace LeRose called the meeting to order at 7:05p.m.</p> <p>The 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 passed by unanimous vote.</p> <p>Roger Clark offered the Treasurer's Report. Balance in the association's account was approximately \$13,861. Grace LeRose presented the budget for 2011. After short discussion regarding several donations funded in the past now combined into two charitable "pools," motion was made and seconded to approve the minutes. Motion passed.</p> <p>The meeting adjourned at 8:15 p.m.</p>
<p>MEETING NOTES</p>	
<p>Membership</p>	<p>No report.</p>
<p>4TH District Update</p>	<p>Councilwoman Kathy Graziano reported that the work to replace the gas main along Forest Hill Avenue was on schedule. She advised that there would be meetings scheduled in the near future to discuss proposed improvements to Forest Hill Avenue between Powhite and Hathaway. She reminded attendees that there was tax relief available to seniors, as well as credits for the storm water utility fee, based on certain conditions (rain barrels, pervious pavers, etc.). Applications are available on the city website. She also advised about the city tax amnesty program currently available to homeowners who were delinquent on their real estate tax payments.</p> <p>David Hathcock reported on plans for redistricting following the national 10-year census. He also reported that the traffic study for Dunston Avenue showed heavy traffic with 95% speeding; the traffic study will be duplicated after the work on Forest Hill Avenue has been completed, to determine if traffic calming is necessary.</p>
<p>Social Committee</p>	<p>Dorna Braswell reported that Music in the Park has been schedule for May 22, July 10, August 21, September 18, and October 9. The committee is working with an antique car club regarding the June date. July and August dates were added back in at the request of Woodland Heights.</p> <p>The Neighborhood Yard Sale is scheduled for June 4.</p> <p>Volunteers from the neighborhood will be needed to man the association table at the Farmers Market at least twice a month. Incentives and sign-up methods were discussed.</p>

MINUTES OF THE FOREST HILL NEIGHBORHOOD ASSOCIATION MEETING

	Peter Hubbel presented the poster for the 5K Race, scheduled for March 12. He advised that all other details were also in place, but that sign ups had been few to date. He requested publicity assistance.
Park Improvement Committee (PIC)	Robley Jones reported that the next planning meeting for the Second Annual Forest Hill Yacht Club Regatta is scheduled for March 7. The regatta is scheduled for May 14.
Safety/Neighborhood Watch	Sgt. Stanton reported on crime in the neighborhood, which currently was mostly shed break-ins, and reminded citizens to call in any suspicious activity to the non-emergency line, 646-5100, in particular, people roaming alleys. He advised that Officer Stacy Rogers had been temporarily reassigned to the Academy for training assistance, but would be back in a couple of months.
Historic Designation	Carolyn Paulette reported that they continue to work on house histories.
Announcements/ New Business	<p>Grace LeRose read portions of the bylaws indicating that general membership meetings were required only quarterly and board meetings only bi-monthly. Discussion ensued on the benefits of monthly meetings, with the July and August summer recess. Discussion also ensued regarding updating the bylaws.</p> <p>Grace LeRose confirmed Woodland Heights' and Westover Hills' procedures for requests of association funds. A committee accepts applications for Westover Hills and the committee makes a recommendation to the board, who then votes. Woodland Heights accepts applications to the board, who then reviews, determines a recommendation, and presents their recommendation to the membership for vote. There was discussion regarding the two methods, but no decision. An application would need also need to be designed, and include the who, what, why and how the proposal would benefit our neighborhood specifically.</p> <p>Ballots to vote for officers and open board positions were offered to any paid member. Vote was counted later offsite, and the following were elected for terms as indicated:</p> <p>President (one year): Richard Day Vice President (one year): Luke McCall Secretary (one year): Vicky Hamrick Treasurer (one year): Zac Sheldon Board Members (two years): Janet Bowers Martha Cooper Sue Cline</p>