

<p>MINUTES OF THE FOREST HILL NEIGHBORHOOD ASSOCIATION MEETING, January 14, 2009</p>	<p>Held at Forest Hill Presbyterian Church 4401 Forest Hill Avenue, Richmond, Virginia ----- Minutes taken by FHNA Secretary Vicky Hamrick</p>
<p>WELCOME</p>	<p>The meeting was called to order by Grace LeRose, President, at 7:03 p.m.</p> <p>The minutes from the October and November meetings had been posted to the website for review; they were approved without addition or correction.</p>
<p>COMMITTEE REPORTS</p>	<p>Treasurer (Roger Clark):</p> <ul style="list-style-type: none"> • Presented the December FHNA Financial Statement (filed in minute book); • Advised that 2008 expenditures exceeded revenues; • Bank balance as of 12/31/08: \$10,499; • Read a note of thanks from the Patrick Henry School Initiative for our donation to the school. <p>Secretary/Membership Committee (Vicky Hamrick):</p> <ul style="list-style-type: none"> • Presented updated membership numbers of 42 to date. <p>City Council (David Hathcock for Kathy Graziano):</p> <ul style="list-style-type: none"> • Invited attendees to the next district meeting on 2/11/2009; • Advised that the conservation easement proposal for James River Parks is nearly complete and will be presented at public meetings on 1/22/09 and 1/29/09; • Announced that the Huguenot Neighborhood Team will sponsor a meeting about the proposed Shockoe Ballpark development project; • Reported that the South of the James Farmers Market is overwhelmed with applicants and that the emphasis will be toward farm-oriented products; • Requested the association's continued support for Sunday In the Park With Friends scheduled for 7/19/2009 and introduced the event planner, Christine Coriari; • Reported that the contract for the lake dredging will be signed in two to three weeks and the work hopefully done by mid-July. <p>Social Committee (Grace LeRose for Bernard Casey):</p> <ul style="list-style-type: none"> • 2009 dates for Music In the Park have been submitted to the city; • They are still discussing a potential house tour. <p>Neighborhood Watch Committee (Shannon Taylor):</p> <ul style="list-style-type: none"> • Updated the association on recent incidents. <p>Communications Committee (Martha Cooper):</p> <ul style="list-style-type: none"> • No report

	<p>Forest Hill Park Improvement (Robley Jones):</p> <ul style="list-style-type: none"> • Reported that the lake project is moving along after lobbying J.R. Pope; • Requested brain storming ideas for other improvements to the park; immediate suggestions included signage, screening foliage for the maintenance shed, playground equipment, trash cans, VITA course, and finally, running a poll in the Flyer and/or a web survey for the residents to have input.
<p>NEW/OLD/OTHER BUSINESS</p>	<p>Members Zach & Katie Sheldon updated the association on the Forest Hill 5K race scheduled for 2/14/09.</p> <p>Laura Dysert of the Westover Hills Library Branch announced a Children's Winterfest on 1/17/2009 and a forthcoming 50-year anniversary celebration of the branch.</p> <p>Susan Winiecki announced her resignation as vice president of the association as she has moved out of the neighborhood. It was determined that all officers were up for re-election. Grace LeRose called for nominations and the following individuals were nominated:</p> <p>Grace LeRose, President; Peter Hubbell, Vice President Treasurer, Roger Clark; Secretary, Vicky Hamrick.</p> <p>Motion was made and seconded to vote on the slate as presented; all were in favor with no objections.</p> <p>Lt. Scott Booth of RPD reported that the largest reduction in crime during 2008 occurred in our sector and requested that we continue to report any concerns or suspicions to the non-emergency number, 646-5100. It was also reported that a coyote had been seen in the area, and to be cautious for children and small pets.</p> <p>The meeting concluded with congratulatory remarks from David Hathcock on the growth and success of the association over the past several years.</p>
<p>MEETING ADJOURNED</p>	<p>Approximately 8:07 p.m.</p>