

MINUTES OF THE FOREST HILL NEIGHBORHOOD ASSOCIATION MEETING

<p>JANUARY 12, 2011</p>	<p>Held at Forest Hill Presbyterian Church 4401 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 7:02 p.m.</p> <p>The November minutes had been posted to the website for review prior to the meeting (no meeting in December). 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. Balance in the association's account was approximately \$12,594.</p> <p>The meeting adjourned at 8:32 p.m.</p>
<p>MEETING NOTES</p>	
<p>Membership</p>	<p>Vicky Hamrick reported there are records for 137 paid households on the roster. She pointed out that a membership information slip had not been included in the last two issues of the Forest Hill Flyer; it was agreed this should be a standard entry.</p> <p>Peter Hubbel stepped down from the Membership Committee and Sue Cline offered to take his place.</p>
<p>4TH District Update</p>	<p>David Hathcock reported that South of the James Farmers Market will open for 2011 on May 7.</p> <p>Leaf collection has been suspended for snow removal re-fitting of trucks; it may resume next week.</p> <p>A second 4th District school meet-and-greet is scheduled for February 8 at Fisher Elementary.</p> <p>The next 4th District meeting is scheduled for February 9; tax relief, storm water fee residential credit, and street improvements are on the agenda.</p> <p>Bulk collection of refuse (e.g. mattresses) is now on a 4-week cycle based on a division of four sectors. Residents must call to request a pick up as collection is not automatic.</p>
<p>Social Committee</p>	<p>Grace LeRose reported for Dorna Braswell that the Neighborhood Yard Sale is scheduled for June 4. Music In the Park has not yet been booked, but will take place in May, June, September and October, skipping July and August due to usually hot weather. Ideas for additional fundraisers are still needed. Stratford Hills Chik-Fil-A has offered to sponsor most if not all FHNA events with in-kind donations.</p>
<p>Park Improvement Committee (PIC)</p>	<p>Robley Jones reported that the Second Annual Forest Hill Yacht Club Regatta is scheduled for May 14 and he presented a rough schedule of events.</p>
<p>5K Race</p>	<p>Peter Hubbel reported that he, Zach Sheldon, and Phil Licking met and plan to hold the race on March 12 this year to hopefully avoid the weather issues of last year. In addition to Chik-Fil-A as the headline sponsor, they are looking for at least three additional sponsors.</p>

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Safety/Neighborhood Watch	Lt. McQuail reported on crime in the neighborhood, which consisted mainly of daytime breaking and entering, and reminded citizens to call in <i>any</i> suspicious activity to the non-emergency line, 646-5100.
Historic Designation	Carolyn Paulette reported that they continue to edit the application as requested by the historic designation board, and they plan to resubmit the nomination in March 2011. The committee plans another fundraiser in the spring and intends to pay back all of the \$5,000 advanced to them by the association.
Announcements/ New Business	<p>Martha Cooper announced that Brent Tennefoss has resigned as layout editor/photographer. Bo Williams may agree to become the new layout editor, but a photographer is still needed. The spring issue is due out April 1; deadline for submissions is March 1.</p> <p>Jamie and Winnie Canup informed the attendees of a proposed James River plate and the need for less than 30 more applications in the next three days to make the 350 minimum before they can present it to the Virginia legislature for approval.</p> <p>Luke McCall advised that the new redbuds and saucer magnolias recently installed along Forest Hill Avenue are part of the city's plan to replant its thoroughfares. Neighbors will be enlisted to assist with watering in the spring.</p> <p>Grace LeRose proposed an application and review committee process for future requests of association funds, outside of annually budgeted expenditures (Music In the Park, 5K, Regatta, Neighborhood Night Out, etc.). The application and the procedure were discussed; action was tabled. Grace will confirm Woodland Heights' and Westover Hills' exact procedure with regard to who votes on the applications, the board or membership in attendance.</p> <p>Grace also advised that all officers' terms (one-year term) expire as well as a number of board members' terms (two-year term). The following nominations were made:</p> <p>President (currently, Grace LeRose): none Vice President (currently, Peter Hubbel): Luke McCall Secretary (currently, Vicky Hamrick): Vicky Hamrick Treasurer (currently Roger Clark): Roger Clark Board Members: Janet Bowers Martha Cooper Kathryn Skudlarek Sue Cline</p> <p>Board members with another year of their terms are Robley Jones, Dorna Braswell, and Dena Fultz. Additional nominations will be accepted until the next meeting on February 9, when voting will occur.</p>