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| <p>MINUTES OF THE FOREST HILL NEIGHBORHOOD ASSOCIATION MEETING, October 10, 2007</p> | <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> |
| <p>WELCOME</p> | <p>Phil Licking, President, opened the meeting at 7:03 p.m., with welcoming remarks.</p> <p>Minutes from the 9/12/07 were read and approved without correction.</p> <p>Phil then introduced guest speaker Mark Alling of the DEQ who gave a presentation on the water quality of the various stations around our neighborhood.</p> |
| <p>COMMITTEE REPORTS</p> | <p>Roger Clark, Treasurer:</p> <ul style="list-style-type: none"> • presented the September FIINA Financial Statement (attached); • reported that the sale of t-shirts and hats were now in the black; • reported that an 11-month certificate of deposit at 5.1% interest had been purchased with association funds and that the CD had penalty-free withdrawal rights; • reported that we had received a thank you letter from Freedom House for the association's participation in and donation to the 43rd Street Festival of the Arts; the letter was read to the attendees. <p>Vicky Hamrick, Secretary/Membership Committee:</p> <ul style="list-style-type: none"> • That there are currently 30 paid memberships since September, which count for 2008; • That historically, membership numbers were 2007 - 124 2006 - 140 2005 - 88 2004 - 40 2003 - 53 <p>Kathy Graziano, City Council:</p> <ul style="list-style-type: none"> • Reported that there will be a household hazardous waste collection on 11/17/07 from 12-4 ; • Reported that the Department of Public Utilities had given council a presentation, and that proposals include lower rates for conservative users, a stormwater management utility to fund improvements, and infrastructure issues with Rocketts Landing; all proposals will include public discussion; |

- David Hathcock reported that property management guidelines will be available for review on their website, KathyGraziano.com.

Susan Winiecki, **Forest Hill House Tour Committee** gave no report

Brent Tenefoss, **Communications Committee**:

- Reported that the deadline for submissions for the last 2007 newsletter is October 12, and the issue will come out in November;
- That there were limited ads this issue and there is still a need for a new sales rep as well as a new editor;
- That this issue will focus on safety and the Neighborhood Watch initiative.

Bernard Casey, **Social Committee**:

- Reported that a plant swap is scheduled for 10/20 from 10-12 in the park;
- That volunteers are needed for the pancake breakfast scheduled for 10/27, especially for set up and clean up;
- That the neighborhood wine tasting events have been very popular and to check the website to sign up for the next one;
- That the end of the year social will be held 12/12, in conjunction with the December meeting;
- That the 2008 Music In the Park series will consist of five concerts, May through September; and the July concert will be a joint event with Sunday In the Park With Friends, sponsored by Councilwoman Kathy Graziano's office;
- That they tentatively plan to host a family movie night in October, perhaps with free refreshments.

Adrian Bruns, **Safety Committee**:

- Reported that immediately prior to this meeting, 42 attended a meeting to discuss interest in reinstating a Neighborhood Watch program;
- That the program is intended to include all surrounding neighborhoods, such as Woodland Heights, Westover Hills, and Reedy Creek;
- That the next meeting will feature training from an RPD neighborhood watch liaison;
- At this point, Phil Licking read a proposal from a member at large to purchase \$300 worth of gift cards to provide a \$25/month token of appreciation to be given to a Sector 312 RPD officer, to be selected by Lt. Scott Booth; it was moved that the proposal be approved, there was no additional discussion, and the motion carried unanimously.

Monica Rumsey, Friends of Forest Hill Park Co-President:

- Reported that they have SBX stickers for sale;
- That they have submitted their application to the SCC for 501c(3) tax-exempt status;
- That there will be a Valentine Museum tour of the neighborhood on 10/20;
- That due to design and production flaws, the Friends are rejecting the replica historical sign installed in July, and yet to be paid for with donated funds from this association. She reported that another vendor has been contacted for a proposal, and that the old vendor will not be paid, except to the extent that any materials from the existing sign can be used. Discussion ensued over whether this action exceeded the terms of the gift with respect to the deadline by which the project was to be completed; motion was made by Roger Clark and approved by majority vote to carry the gift into the 2008 budget. The association will not pay any additional funds if the new proposal exceeds its donation.

NEW/OTHER BUSINESS

It was announced that elections for officers and board members are pending; interested parties should submit their names for consideration.

OLD BUSINESS

None

MEETING ADJOURNED

Approximately 9:20 p.m.