

<p>MINUTES OF THE FOREST HILL NEIGHBORHOOD ASSOCIATION MEETING, September 12, 2007</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>Phil Licking, President, opened the meeting at 7:04 p.m., with welcoming remarks.</p> <p>Phil then introduced guest speaker Lt. Scott Booth, the new Sector 312 Commander, who advised of recent crime activity and neighborhood/police response. Other guests included Capt. Eric English and four homicide detectives, all present to show their support of the neighborhood.</p> <p>Next, Charlie Schmidt (of Woodland Heights) and Pete Hubbell (of Forest Hill) presented an update of the Patrick Henry Community School initiative.</p>
<p>COMMITTEE REPORTS</p>	<p>Roger Clark, Treasurer, reported:</p> <ul style="list-style-type: none"> • presented the August FHNA Financial Statement (attached); • that there was a small profit on the newsletter this quarter due to successful ad sales; • Phil Licking made a motion to approve Ralph White's suggestion of spending our donation to the James River Parks for an interpretive sign in Forest Hill Park about the trolley car route, and for a trail excavator; the motion was approved by vote. <p>Vicky Hamrick, Secretary/Membership Committee, reported:</p> <ul style="list-style-type: none"> • That there are currently 124 paid memberships, two of which are corporate; • That memberships from September on will count as 2008 memberships. • Also, minutes from both the July and August meetings were read and approved. <p>Kathy Graziano and David Hathcock of City Council were not available to give a report, as their district meeting conflicted with ours this month.</p> <ul style="list-style-type: none"> • <p>Susan Winiecki of the Forest Hill House Tour Committee gave no report</p> <p>Bernard Casey for Brent Tenefoss, Communications Committee, reported:</p>

	<ul style="list-style-type: none"> • That the deadline for submissions for the last 2007 newsletter is October 12; • Reminded that Brent will be stepping down as editor as of 2008 and a new editor is needed; • Reminded that a new advertising sales person was also needed; • And that approximately 600 newsletters are printed
	<p>Bernard Casey, Social Committee, reported:</p> <ul style="list-style-type: none"> • That the next neighborhood wine tasting event is scheduled for October 6 at 824 West 44th Street; • That the Music In the Park series was complete for 2007, and there are plans to expand to six concerts, May through October, in 2008; and they will also request a larger stage; • That the July concert would be a joint event with Sunday In the Park With Friends, which is sponsored by Councilwoman Kathy Graziano's office • That hats and t-shirts would be on sale at the membership table at the 43rd Street Art Festival this Saturday, 9/15; • That volunteers are needed for the pancake breakfast scheduled for 10/27.
	<p>Luke McCall, Safety Committee, reported:</p> <ul style="list-style-type: none"> • No report given, however, interest has been expressed in reinstating a Neighborhood Watch program; Lt. Booth recommended contacting Officer Whacker for tips on how to get organized.
	<p>Kathryn Skudlarek, Friends of Forest Hill Park board representative reported:</p> <ul style="list-style-type: none"> • That there was no update on the lake renovations; • That their next meeting is scheduled for 9/25/07 at 7PM at the Stone House.
NEW/OTHER BUSINESS	<p>A member-at-large proposed that the association purchase gift cards to coffee shops or restaurants to give to our patrolling officers as a token of appreciation; she will prepare a detailed proposal to be presented at the October meeting.</p>
OLD BUSINESS	<p>Discussion ensued regarding a short-term investment for association funds; a motion was made to give the officers the authority to decide on the investment; motion was approved by vote.</p>
MEETING ADJOURNED	8:16 PM