

<b>MEETING OF THE FOREST HILL CIVIC ASSOCIATION April 17, 2013</b>	Held at Forest Hill Presbyterian Church 4401 Forest Hill Avenue, Richmond, Virginia
<b>MINUTES</b>	<p>Minutes taken by Vicky Hamrick, for Secretary Robley Jones (absent)</p> <p>President Shannon Taylor called the meeting to order at 7:00 p.m. and asked all attendees to introduce themselves.</p> <p>Approval of the March minutes was tabled.</p> <p>Treasurer Zac Sheldon offered his report (attached). Current Association cash balance is \$26,478.06.</p> <p>President Taylor announced new incentives to increase membership. A scholarship for graduating high school students has been previously approved and a committee led by Linda Mills (Flyer Editor) is working on the details of criteria to apply for the scholarship.</p> <p>A second incentive announced was a members-only party, dubbed Forest Hills Fest, on either September 28 or October 5. The event would require membership in the Association, cost a nominal entrance fee yet to be determined, and be subsidized by the Association. President Taylor made a motion to add \$3,500 to the 2013 budget for this event. Motion was seconded, and without further discussion, approved by unanimous vote. Solicitation for volunteers was also made.</p> <p>Treasurer Zac Sheldon announced his resignation, as he is relocating out-of-state. President Taylor nominated Ramon Puzon as substitute treasurer. His nomination was seconded, and without further discussion, approved by unanimous vote.</p> <p>President Taylor announced that the Presbyterian Church requested the meeting day be moved to third Tuesdays. The next Association meeting will be May 21.</p> <p>Jennie Dotts, Walter Dotts, and Dixon Kerr of Old House Diaries, gave a video presentation on OHD's free service set up to share the history of houses. More information and sign up can be found at <a href="http://oldhousediaries.com">oldhousediaries.com</a>.</p> <p>The meeting adjourned at 8:00 p.m.</p>
<b>COMMITTEE REPORTS</b>	
<b>4<sup>TH</sup> District Update</b>	<p>Tim Grimes, liaison to Councilwoman Kathy Graziano, announced their April 30 district meeting at which changes in water rates will be discussed. The meeting will be held at St. Luke's Church.</p> <p>He also advised that Council is in the process of working out the budget, and all are encouraged to attend budget meetings on Mondays, noon to 4:00 p.m.</p>

Safety/Neighborhood Watch	Officer Chris Jernigan reported on recent assaults on the trails near Riverside Drive. A black male, approximately 6'1" to 6'2" with a scar on his chest approached runners in two separately reported incidents and demanded the runner's wedding band. RPD has increased bicycle and off-road motorcycle patrols. A robbery at RVA Deli (Forest Hill Avenue) and vandalism of the Westover Hills branch of the Richmond Public Library were also discussed. Everyone was again reminded not to leave any valuables in vehicles, in particular at the river access parking lots.
Social Committee	Dorna Braswell reported that the dates and bands are in place for Music In the Park. She also advised that signup was open for the Annual Forest Hill Yard sale scheduled for June 1.
Communication (Flyer/Website/Membership)	Sue Cline reported 26 new and renewing members since the March meeting. They will be unveiling the Association's new website at the May meeting.
Announcements/ New Business	<p>President Taylor made the following announcements:</p> <p>Jerry Hand invited current and former board members to an April 27 gathering to celebrate the life of Bill Hand, a longtime member of and volunteer for the Association who recently passed away.</p> <p>The City will begin repair work on the Reedy Creek bridge on Forest Hill Avenue. Expect delays and/or detours. Tim Grimes will follow up on the status of the speed hump on the 4000 block of Dunston Avenue.</p> <p>Dr. Lanier of RBHA requested time for another presentation to the Association. Shannon advised that Westover Hills voted against use of 4405 Forest Hill Avenue as a crisis stabilization home.</p> <p>The City is looking into solutions for South of the James Market parking problems, as the market is starting up again in May. Anyone attending the market is encouraged to park within park limits and not on the residential streets.</p> <p>Dr. Charles Williams will present a talk called Richmond Reflections on April 24 at 7:00 p.m.</p> <p>May 1 is the deadline for Flyer articles to Editor Linda Mills.</p>

**2013 FOREST HILL NEIGHBORHOOD ASSOCIATION  
PROFIT AND LOSS**

	2013 Budget	2013 Actual	Percent
<b>REVENUES</b>			
Membership	\$ 2,000.00	\$ 800.00	40%
Newsletter			
Ads	\$ 2,250.00	\$ 1,525.00	68%
Website Ads	\$ 500.00	\$ -	0%
5k	\$ 4,000.00	\$ 3,979.40	99%
Social Committee			
Corporate Sponsors	\$ 1,000.00	\$ -	0%
Contributions from NA	\$ 2,200.00	\$ 600.00	27%
SWAG	\$ 1,000.00	\$ -	0%
Flags	\$ 100.00	\$ 40.00	40%
Other		\$ -	
<b>TOTAL REVENUE</b>	<b>\$ 13,050.00</b>	<b>\$ 6,944.40</b>	<b>53%</b>
<b>EXPENSES</b>			
Membership	\$ 200.00	\$ -	0%
Newsletter			
Printing	\$ 2,100.00	\$ 1,175.25	56%
5k	\$ 2,800.00	\$ 112.00	4%
Social Committee			
MITP Permits	\$ 165.00	\$ 165.00	100%
SWAG	\$ 1,000.00	\$ -	0%
Yard Sale	\$ 100.00	\$ -	0%
Flags	\$ -	\$ -	
MITP Band Fees	\$ 2,400.00	\$ -	0%
MITP Misc	\$ 200.00	\$ -	0%
Holiday Party	\$ 500.00	\$ -	0%
Donations			
Police Appreciation	\$ 300.00	\$ 300.00	100%
Fire Appreciation	\$ 300.00	\$ 150.00	50%
Scholarship	\$ 500.00	\$ -	0%
Charitable Contributions	\$ 2,000.00	\$ 100.00	5%
Preapproved Neighborhood Beautification	\$ 500.00	\$ -	0%
43rd St Festival	\$ 500.00	\$ -	0%
Online Advertising	\$ 500.00	\$ 500.00	100%
Church Rental	\$ 250.00	\$ 65.00	26%
Art Development	\$ 1,000.00	\$ -	0%
Website	\$ 1,000.00	\$ -	0%
Special Programs	\$ 50.00	\$ 50.00	100%
Babysitting	\$ 240.00	\$ 30.00	13%
Postage	\$ 50.00	\$ -	0%
<b>TOTAL EXPENSES</b>	<b>\$ 16,455.00</b>	<b>\$ 2,647.25</b>	<b>16%</b>
Net Profit/Loss		<b>\$4,297.15</b>	
Cash	\$26,478.06		