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| <p>MEETING OF THE FOREST HILL CIVIC ASSOCIATION November 19, 2013</p> | <p>Held at Forest Hill Presbyterian Church 4401 Forest Hill Avenue, Richmond, Virginia</p> <p>Minutes taken by Vicky Hamrick, for Secretary Robley Jones (absent)</p> |
| <p>MINUTES</p> | <p>President Shannon Taylor called the meeting to order at 7:03 p.m. and asked all attendees to introduce themselves.</p> <p>First order of business was nomination and election of officers (all 4) and open board seats (3 of 7). The following slate of officers was nominated, seconded, and voted in unanimously to serve one-year terms:</p> <p>President: Shannon Taylor Vice President: Luke McCall Secretary: Robley Jones Treasurer: Ramon Puzon</p> <p>The following individuals were nominated, seconded and voted in unanimously to serve two-year terms as board members:</p> <p>Carolyn Paulette Dorna Braswell Whit Clements</p> <p>Roger Clark made a motion to allocate in the budget a \$5,000 donation to Patrick Henry Charter School (PHCS). After the motion was seconded, there was discussion resulting in an amended motion to donate \$500 to PHCS, and \$500 to Westover Hills Elementary School (WHES). Motion was seconded and passed. Further motion was made to earmark the donations specifically for the purchase of library books (PHCS) and the purchase of an AED (WHES). Motions was seconded and passed.</p> <p>President Shannon Taylor advised that the Westover Hills Elementary School will host a Parent Forum at Taza Coffee Shop and had requested co-sponsorship by neighborhood associations. Motion was made for FHNA to co-sponsor, and passed by vote.</p> <p>James _____ and Karen Atkinson of GrowRVA made a presentation to the Association asking for support of the South of the James Winter Farmers' Market remaining at the Forest Hill Park site, in particular due to construction at PHCS, where the Winter Market had been located in prior years. Discussion ensued, expressing both support and concern for the affected neighbors of the park. The following proposals were offered for possible conditional support:</p> <ul style="list-style-type: none"> • Limit of 40 vendors; • Limit of 20 weeks; • Monthly attendance by a GrowRVA representative at every monthly association meeting, to answer questions and address concerns. The Association would announce such attendance in |

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| | <p>the quarterly newsletter, and possibly also issue individual invitations to neighbors in the affected area.</p> <p>The Association voted to support the winter market at Forest Hill park on said conditions.</p> <p>The meeting adjourned at approximately 8:30 p.m.</p> |
| COMMITTEE REPORTS | |
| Financial | Treasurer Ramon Puzon reported that the association's cash on hand is \$19,814. |
| 4 TH District Update | Councilwoman Kathy Graziano advised that the next quarterly district meeting in January will be about the proposed new ball park. All are encouraged to attend. |
| Safety/Neighborhood Watch | No report |
| Social Committee | Dorna Braswell reported that the holiday social is scheduled for December 10, at the 43 rd Street Gallery. |
| Communication (Flyer/Website/Membership) | No report |
| Announcements | <p>President Taylor made the following announcements:</p> <p>The association needs a volunteer Chairperson to head the 2014 Forest Hill 5K Run. Grace LeRose, Dorna Braswell, and Shannon Taylor offered to jointly spearhead the 2014 5K.</p> |