

<p>MINUTES OF THE FOREST HILL NEIGHBORHOOD ASSOCIATION MEETING November 17, 2015</p>	<p>Held at the Forest Hill Presbyterian Church 4401 Forest Hill Avenue, Richmond, Virginia</p> <hr/> <p>Minutes taken by Robley Jones</p>
<p>MINUTES</p> <p>“... the minutes should contain mainly a record of what was done at the meeting, not what was said by the members.”</p> <p>p. 468, Robert’s Rules of Order, Newly Revised, 11th Edition</p>	<p>Vice President Whit Clements called the meeting to order at 7:01PM</p> <p>Jacqui Jones moved the adoption of the September and October minutes. Grace LeRose seconded the motion. The minutes were adopted.</p> <p>Councilwoman Kathy Graziano reported that the Forest Hill Avenue paving project would be underway by November 30th. She shared with attendees that council has commissioned a study of the “highest and best use” of the 60 acre current site of the Diamond. She indicated that any ballpark project would need to be regional. She is researching sign insurance for the FHNA Forest Hill neighborhood signs.</p> <p>Ramon Puzon presented the treasurers report, noting a \$15977.31 balance on hand.</p> <p>Wearing his membership chairman hat, Whit Clements reported that the improved FHNA web site makes online membership sign-up easier, and that he will be meeting with Web Bones to set up automatic email membership solicitation and to explore the capabilities of the new site. Current membership is over 120.</p> <p>Dorna Braswell reported, on behalf of the Social Committee, that the 5K race is tentatively scheduled on March 19th.</p> <p>Carolyn Paulette reported that she is working with Councilwoman Graziano on sign insurance, and by consensus of those present she was directed to move forward with the manufacture and purchase of the signs.</p> <p>Whit Clements announced the following slate of candidates nominated for executive offices and board seats:</p> <p>President – Whit Clements Vice President – Robley Jones Secretary – No Nominee</p>



Treasurer – Ramon Puzon

Board – Dorna Braswell

Board – Carolyn Paulette

Board – Bo Williams

Board – Diane Pendleton

There were not additional nominees, and all nominees were elected on a voice vote.

Caolyn Paulette presented the \$800 Funding Request from the Friends of Forest Hill Park for Sunday in the Park with Friends. The tentative date of the event is April 24. Robley Jones moved the approval of the funding request. The motion was seconded by Ramon Puzon. The motion carried.

Robley Jones reviewed plans for the City Council/Moyoral Forum, and it was agreed that the forum will take place on either 9/20/16 or 9/21/16 depending on which date is best for Forest Hill Presbyterian.

The Reedy Creek Coalition provided a presentation detailing their opposition to the Reedy Creek Stream Restoration. No action on the part of FHNA was requested or taken in this regard.

Vice President Clements adjourned the meeting at 8:17 PM