

## Northern Henrico Civic Association

### Community Meeting Minutes

Tuesday, January 11, 2022, 6:30 P.M.

**WELCOME/CALL TO ORDER:** The meeting was called to order at 6:35 p.m. with a welcome by President Dr. Delta Bowers. Attendees repeated the Pledge of Allegiance to the Flag. Dr. Bowers announced the passing of former County Manager Mr. Lavekia and the passing of VP Lisa Walker's mother. Expressions of condolences were extended to the bereaved families.

**REVIEW/APPROVAL OF MINUTES 11/09/2021:** *Motioned by Bill Schmidt to approve the minutes. Seconded by Joyce Newsom and Deborah Norris. Motion carried.*

#### NHCA BUSINESS

**SECURITY:** Officer Hearn congratulated the success of NHCA's holiday celebration. He shared that due to the bad weather condition his home has been without power for eight (8) days. Officer Hearn stated that community policing goal is to engage residents' involvement. Be open to addressing your neighbor if you have a concern with them – resolution without police involvement. He shared an incident of his addressing a report without making a charge or arrest. Residents were implored to take responsibility for their own and family's behavior.

Officer Hearn reported that Green City has acquired an additional piece of property (Old Scott Farm). The County will announce proposed businesses.

Officer Hearn further reported that he has been working with apartment unit managers to address crime issues. Many of the problems have emanated from guests visiting apartment residents. A lot of arrests have been made.

An attendee reported concern regarding a possible computer hack. They were Facebooked to make a contact to claim lottery funds. Officer Hearn advised to call and report the concern and to change passwords.

**COMMUNITY MAINTENANCE:** Mark Ballos was not available. Dr. Bowers referred attendees to the agenda for the listing of property maintenance violations. Residents were encouraged to report violations to the Department of Public Works. One resident shared reporting a downed tree and receiving favorable response.

**SWIMRVA-CUP:** The Conditional Use Permit (CUP) was approved. Chickahominy Aquatics Association (CAA) has given SwimRVA carte blanche use of the parking lot. NHCA is in negotiation with CAA for reduced parking lot use fees. Response is pending.

**HENRICO MAGISTERIAL DISTRICTS REAPPORTIONMENT:** Dr. Bowers reported that Lakeside is now a part of our Fairfield District. A delegation of resources is expected.

**NHCA MEMBERSHIP DRIVE:** Carmen Daugherty, VP Membership reported as follows: 4 new members since last report; 233 household memberships (13 more than previous year). Ms. Daugherty stated that she will be reaching out to former members to renew.

**NHCA PROPOSED REVENUE STREAMS:** Proposed events/activities include movie night, Yoga classes, facility rental for events and SwimRVA exercise classes and aerobics. A printed schedule of SwimRVA activities was distributed.

**NHCA SOCIAL COMMITTEE:** The Committee was thanked and commended for the successful holiday party held on December 7th. Dr. Bowers proposed a Valentine Social. Further consideration, pending.

**NHCA IMPROVEMENTS:** A bike rack has been installed.

**TREASURER'S REPORT:** Philip Kirby, Treasurer, reported that NHCA has a \$3,000 annual parking lot rental which cost in the past was shared with CAT Theatre. We have sought to renegotiate the cost after CAT's leaving. Our proposal now is to pay \$500/annually due to reduced use. As well, SwimRVA has 100% management of the property with full access to the parking lot.

The Financial Report for period ending December 31, 2021, was distributed and reviewed.

Beginning Cash Balance June 2021	\$41,493.57
Income YTD	\$14,315.34
TOTAL	\$55,808.91
Less Expenses YTD	\$28,448.76
Cash Balance 12/31/2021	\$27,360.15
Capital Campaign Funds Raised FY 2016-2022	\$6,365,50 (inclusive)

Mr. Kirby highlighted areas of increased and/or new costs which included printing and postage, cleaning, Christmas Party and building maintenance due to water issue in the men's restroom and installation of a new hot water heater.

**50/50 DRAWING:** Thank you to resident Ms. Rolanda R. Burns for gifts donated to the drawing. Prizes were won as follows:

Knit hat and socks – Deborah Norris

Desktop paperweight – Bill Schmidt

50/50 \$18 raised/\$9 gift- Phyllis Washington (donated back to Association)

**QUESTIONS & CONCERNS:** Resident concern that raked leaves on her street have not been picked up for over a month. Advised to notify Dept of Public Works. Bagged leaves are picked up at no charge. Loose leaves require a fee for pick up. Resident reported that light broken at Haverhill and Wilkinson is not sun related. Dr. Bowers will follow up.

**ADJOURNMENT:** With no further business, the meeting was adjourned at 7:26 p.m.

Respectfully submitted,

*PHYLLIS M. WASHINGTON*, Assistant Secretary