

Northern Henrico Civic Association

Community Meeting Minutes

Tuesday, May 10, 2022, 6:30 p.m.

WELCOME/CALL TO ORDER: The meeting was called to order at 6:30 p.m. with a welcome by President Dr. Delta Bowers. Self-introductions were made by new attendees.

COMMUNITY: Attendees repeated the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES 03/08/2022: Correction: Under Special Report reference to Fall Line Trails and the block grant are two different subject matters. *Motioned by Lisa Walker to approve the minutes with noted correction. Seconded by Kent Walker. Motion carried.*

NHCA BUSINESS

SECURITY: Community Officer Hearn provided an update on concerns raised at NHCA March meeting. Gathering at Azalea strip mall has been shut down. ABC enforcement was helpful in resolving this matter. Regarding traffic and crosswalk at St. Charles, Traffic Engineering is responsible. Officer Hearn will continue to report residents' concerns. National Night Out, August 2, 2022, will be virtual online. Flock camera systems are scanning license plates to determine any infractions on cars, stolen, etc.; and pedestrians, by description, who may have committed a crime. Dump trucks illegally parked are being ticketed. Report further concerns to Traffic Safety who will assign follow up. An arrest was made on a person from Chesterfield for a drug related homicide on Crenshaw Road.

The floor was opened for residents' concerns and Officer Hearn responded accordingly (see italics).

Traffic backup on Wilkinson Road. *Give time of traffic concern when reporting.* Is parking on the opposite side of street illegal? *Yes, a fine will be imposed for a traffic violation.* Who are the crosswalks for at Chamberlayne Road and Wilkinson? Resident, former VDOT employee, shared that the crosswalks should be at all 4 corners. St. Charles and Parham turn off is too short, illegal and problem for school buses. *Concern reported, will invite someone from Traffic Engineering to come to next meeting.* Difficulty getting through when cars are parked on both sides of the street. *As long as the vehicle can pass through the parking is not a violation.* Is it a violation for a pedestrian to shortcut by crossing private yard – a concern off Chamberlayne? *Suggest posting a "no trespassing" sign if this is happening on a regular basis.* Resident, former bus driver, shared that it is a violation of school bus regulations to cross at St. Charles/Parham.

SWIMVA: Scott Bennett, Director of Communications, announced that swim lessons will be scheduled for 2nd graders to teach water safety to young children. The program is coordinated through the schools.

Membership drive is in progress. NHCA members will receive a discount on membership initiation fee. Contact may be made at SWIMRichmond.org, 804)271-8275 or scott.bennett@swimrichmond.org.

COMMUNITY MAINTENANCE: Mark Ballos, Code Compliance Inspector, announced that all plans are posted for Green City at <https://henrico.us/greencity-info/>. A shopping center is proposed at the Wilkinson & Azalea corner. In response to question raised, Mr. Ballos reported that apartments will be constructed at the Wilkinson and Brook Road corner property across from St. Joseph's Villa. Shell station

at Parham and Brook Road will remain open pending remodeling. There is currently activity in progress breaking asphalt in the adjacent property at Starbucks and Game Stop.

Resident raised concern that redevelopment is taking up green space for parks. Another resident countered by naming a number of parks in the area. Resident questioned the property cut out off Parham across from Ashbury. It was reported that sixteen (16) homes will be constructed on the property. Residents expressed surprise considering the significant land drop surrounding the location.

NHCA PROPOSED REVENUE STREAMS: Dr. Bowers gave an overview of proposed revenue streams which include pop up theatre, movie night and event rentals.

NHCA IMPROVEMENT: Kent Walker gave an overview of facility improvements including windows, blinds, paint and flooring. Bids are being sought to erect an entry wall at Chamberlayne Heights.

COUNTY/COMMUNITY INITIATIVES: Bill Schmidt provided an overview of the proposed Fall Line Trail, a 43-mile corridor that connects people and places within various counties and cities. The development is proposed for 2023. Public hearings have been held. Mr. Schmidt provided a handout and encouraged residents to go on the website to comment.

Mr. Schmidt clarified that reference at March's meeting regarding funding for redevelopment was \$3-4 million to improve infrastructure. If in the designated area, the funding may help with concerns regarding sidewalks. A public meeting was held, but attendance was poor.

National Night Out is scheduled Tuesday, August 2nd. Volunteers are needed to coordinate activities. Mr. Schmidt clarified that he is not taking lead as previous but is available for consultation.

MARKETING: Dr. Bowers reported that the Annual NHCA Newsletter was mailed to residents. As well, the website remains open for updates.

2022-2023 ELECTIONS: The roster of nominees to the NHCA Executive Board was presented with the positions of Vice President Building Operations and Secretary open. The floor was opened for nominations. Kent Walker volunteered to serve in the VP Building Operations position. The secretary position remained open. Motioned by Joyce Newsome to accept Mr. Walker's nomination and approve the roster of nominees as presented. Seconded by Marvin Tart. Motion carried.

The elected NHCA Officers 2022-2023 are as follows:

President	Delta R. Bowers
VP Community Relations	Lisa Walker
VP Membership	Carmen Daugherty
VP Building Operations	Kent Walker
Treasurer	Phillip Kirby
Secretary	Vacant
Assistant Secretary	Phyllis Washington

MEMBERSHIP: Carmen Daugherty, VP Membership reported 2 new memberships, 236 households, and \$7,290.00 dues. Thirty-seven (37) households have contributed to the Capital Campaign for a total of \$1,255.50. The NHCA covers three thousand (3,000) households.

NHCA BUILDING AND GROUNDS UPDATE: Dr. Bowers reported that the facility grounds have been treated to better grow grass. She will petition the County for another grant to address projects under consideration and erecting an entry wall at Chamberlayne Heights.

TREASURER'S REPORT: Phillip Kirby, Treasurer distributed copies and reviewed accordingly.

Financial Report for the period ending April 30, 2022

Beginning cash balance June 2021	\$41,493.57
Income YTD	\$17,698.50
TOTAL	\$59,192.07
Less expenses YTD	\$36,795.55
Cash balance 04/30/2022	\$22,396.52
Capital Campaign Funds raised FY2016-22	\$6,365.50 (inclusive in account balance)

Proposed Budget 2022-2023

Discussion was held among attendees to raise the cost of leasing the facility to increase revenue while remaining competitive with like services. ***Motioned by Lisa Walker/Joyce Newsome to increase the facility rental for non-members to five hundred dollars (\$500) plus a fifty dollar (\$50) refundable deposit. Seconded by Ruth Johnson. Motion carried.***

Motioned by Bill Schmidt to raise the facility rental fee for members to three hundred fifty dollars (\$350). Seconded by Michael Smith. Motion carried.

Post the motions to raise facility rental fees, the proposed budget was adjusted accordingly to reflect increase for rental revenue from \$9,000 to \$12,000 – and decrease over expense from \$9,313 to \$6,313.

The final proposed Budget 2022-2023 was as follows.

Total Income	\$21,152.00
Less Expenses	\$27,465.00
Balance	-\$6,313.00 Deficit*

*The deficit will be covered with existing funds from current account balance.

Motioned by Lisa Walker to approve the 2022-2023 Budget as presented with noted approved changes. Seconded by Juanita Leatherberry. Motion carried.

50/50 RAFFLE: \$60 was raised with \$30 won by Carmen Daugherty. The winning ticket was pulled by Ms. Tray.

ADJOURNMENT: With no further business, the meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Phyllis M. Washington, Assistant Secretary