

Northern Henrico Civic Association Meeting
November 10, 2020
6:30 p.m.

Minutes

WELCOME/CALL TO ORDER: The meeting was called to order and attendees welcomed at 6:33 p.m. by President Dr. Delta Bowers. Dr. Bowers noted that “We in Northern Henrico are a force to be reckoned with in the County.”

COMMUNITY: Attendees recited the Pledge Allegiance to the Flag.

REVIEW/APPROVAL OF MINUTES (09/08/2020): Correction under Membership change funds credited to Chickahominy Aquatics Association from *joined* to *donated*. Moved by Mr. Schmidt and seconded by Ms. Daugherty to approve the minutes with correction. Motion carried.

NHCA BUSINESS

Security

No report from members. Officer Gough was not in attendance.

Community Maintenance

Dr. Bowers noted areas of concern:

Maintenance of residential properties

Excessively high grass

Broken garage doors

Shingles falling off of roof

Paint peeling off of houses

Debris Removal on properties

Multiple autos parked on the street

Leaves on properties and in the streets

NHCA Proposed Revenue Streams

Pop up theatre – Ms. Cathy Wysong reported that a number of theater groups have expressed interest in using the facility. She proposed scheduling a walk through.

Supper club – The meeting room was set up in a manner conducive to supper club like events.

Drive in theatre – Ms. Wysong handed out info concerning this from Magic Special Events. It was suggested that we look into the possibility of the 28th of November for an event here at the center. The event can accommodate 100-120 cars with 2-7 persons each. We will employ police to direct traffic. Availability of refreshments is an option. Capital Area Health Network may be available to do health checks to assist in providing a safe environment. Concern was raised regarding adequate restroom facilities. In addition to the inside restroom an outdoor Porta Potty may be necessary. The cost will affect profits from the event. Ms. Wysong requested volunteers to help plan the drive-in event.

Rentals for various events

There has been interest in using the building but of course, Covid-19 continues to be a deterrent at this time.

NHCA Improvements

Dr. Bowers noted the improvements that have been made and that are in process of being completed:

Painting of interior and exterior doors, lobby, hallway and main hall

Repair of tiles leading to bathrooms

New light switch in the hallway leading to bathrooms

New floor in the kitchen

New lights installed inside and outside

Chair closet, behind the stage and dressing room needs repair. Waiting on contractor. As well, insulation in the ceiling behind the stage needs replacing due to water damage creating the potential for mold.

Dr. Bowers is meeting with County leaders on November 18 to request funds for further improvements. Any concerned members/residents are welcome to attend.

County/Community Initiatives

Mr. Schmidt noted that the community signs should be coming soon. The triangle at Dirk and Wilkinson will be the placement of The Chamberlayne Farms sign. Wildwood placement will be at Haverhill and Wilkinson Roads.

Chickahominy Aquatics Association (CAA) Collaboration -Mr. Kirby noted that we wanted to collaborate with the Aquatic Center and assist them in keeping it afloat. At a follow up meeting they were looking to work with Swim RVA. We wanted to be informed of the plans with Swim RVA and determine how we could work together. At this time we are not aware of the next steps or of their specific plans or decisions. Previously we were responsible for rental of the parking lot at a cost of \$3000 per year with one-half shared with CAT. At this time we did not want to commit the funds until we see the stability of CAA. Tentative payment for 3 months at \$250/month has been proposed to provide time to determine the viability of CAA

Social Committee - no members present

Brook Run Shopping Center -a developer is interested in the space. Maybe homes and/or mixed use possible.

O'Reilly's is in progress of being built at the corner of Wilkinson and Brook Roads.

Days Inn on Chamberlayne Road is in the process of being demolished.

The new sports complex is coming to Virginia Center Commons; the County is moving forward.

Noted that the old Mandarin Palace Restaurant has closed with possible new facility coming.

Marketing -The website continues to be active and current. Check www.nhcahenrico.org for community information.

NHCA Building & Ground Update

Grounds continues to be maintained by Capital Landscaping. We hope to have grass planted in the near future.

Signage is changing for the property at a cost of approx. \$400.

NHCA Membership Drive Update - Carmen Daugherty, VP

At this time we have 212 households paid, 19 payments toward capital campaign with 4 payments tonight. We are behind our 2019 membership at this time. Our membership goal is 300+.

Facility rental cost is \$250 for members and \$350 non-members. Mr. Kirby noted that we might want to consider increasing rental costs in the future.

TREASURER'S REPORT - Philip Kirby, Treasurer

Money on hand \$24, 960.71. Capital Campaign \$5,034.50 as of 10/31/2020. CAT paid out their contract. Costs are up due to maintenance and improvements with the leaving of CAT.

Fundraiser- 50/50 Raffle - \$17 was raised with \$8 won by Ms. Daugherty who donated it back to the Capital Campaign.

Adjournment- There being no further business meeting was adjourned at 7:25 p.m. Pizza was served.

Respectfully Submitted,

Deborah Norris, Secretary