

**Northern Henrico Civic Association (NHCA)**

**Community Meeting**

**Tuesday, May 13, 2025, 6:30 p.m.**

**WELCOME/CALL TO ORDER:** The meeting was called to order at 6:45 p.m. by President Dr. Delta Bowers. Attendees were welcomed to the meeting and President Bowers made an appeal for increased membership.

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

**REVIEW/APPROVAL OF MINUTES 03/11/2025:** Copies of the minutes were distributed and read silently. Motioned by Bill Schmidt to approve the minutes as received. Seconded by Kent Walker. Motion carried.

**TREASURER'S REPORT:** Phillip Kirby, Treasurer distributed and reviewed copies of the Financial Report for the period ending April 30, 2025.

**Beginning balance as of FY June 1, 2024** **\$9,767.58**

	<b>ACTUAL</b>	<b>FISCAL YTD</b>
Income	\$1,941.04	\$31,156.01
Less Expenses	\$5,408.46	\$36,989.72
Income over (under) expense	(\$3,467.42)	(\$5,833.71)

**Cash Balance 04/30/2025** **\$3,933.87**

Mr. Kirby highlighted areas that exceeded budgeted amounts such as heating oil, building maintenance, website, refuse and the purchase of new tables and chairs. We anticipate increase in rental revenue.

Copies of the **Proposed FY 2025-2026 Budget** were distributed and reviewed by line item:

Income	\$22,900.00
Expenses	\$29,175.00
Income over (under) expenses	(\$6,275.00)
Cash reserve/carryover	\$3,934.00
Budget Balance	(\$2,341.13)

Discussion was held and recommendations made to adjust some costs: decrease internet/phone to \$1,000; decrease printing and postage to \$2,000; increase cleaning to \$1,000. ***Motioned by Bill Schmidt to adopt the Fiscal Year 2025-2026 Budget as amended. Seconded by Carmen Daugherty. Motion carried.***

**SECURITY:** Henrico Community Police Officer Pfister reported the following for the period of 60 days: Most incidents occur in apartment complexes; 487 calls for service; 4 stolen cars (all recovered); 15 larcenies; more foot traffic increase awareness; 1 access road to new apartments on Chamberlayne, however, cameras are installed and police have access in back of the units; 5 false alarm violations; 30 accidents from distracted driving. Officer Pfister will participate in National Night Out events.

The floor was opened to residents with response (*in italics*) from Officer Pfister. Has ICE been operating in the area? *The Police Department has not been notified if so, but police are not engaged.* On going concern regarding the need for traffic signal and widening of turn lane at St. Charles and Parham Road. Will notify State Police if nothing is done. *Residents are encouraged to send emails stating concern; numbers count.* Request statistics on incidents at the referenced intersection for the past 3 years. *Will provide stats.* Suggestion made to get Councilman Cooper involved; he is engaged and on point with concerns. Resident provided following resource: DEWROADS @henrico.gov 804)727-8300. *Will get someone from Public Roads to attend NHCA meeting.* Sixty (60) people from South Africa will be coming to Virginia – at whose expense?

**COUNTY/COMMUNITY INITIATIVES:** Bill Schmidt, NHCA County Coordinator, corrected the previous minutes reference to the location of a roundabout. The corrected location is Magellan Parkway. The bridge has opened on Wilkinson Road. Work on Lakeside bridge is in progress. Construction at Three Lakes Park is progressing.

**NHCA MEMBERSHIP DRIVE:** Carmen Daugherty, VP Membership reported the following:

No new membership since last meeting. Outreach via email has poor response (1 of 80). President Bowers reported that she will be establishing a cash app account for payment of membership dues. As well, postal correspondence will be downsized to postcard thereby lessening postage cost. Neighbor to neighbor outreach is encouraged. NHCA brochures are available.

187 households membership (46 contributed to Capital Campaign)

Funds are \$95 less than previous year at this time. An anonymous homeowner has committed to paying the difference. Appreciation was expressed.

**COMMUNITY MAINTENANCE:** President Bowers reviewed the property maintenance activities listed on the agenda. Residents were encouraged to comply.

A resident reported that in February a next door neighbor who had been missing jumped off the Lee Bridge. The property has been vacant with no upkeep, mail piling up in the box and weeds growing. The reporter does not know extended family of the deceased woman. Officer Pfister recommended the resident to call Community Maintenance. The County will bill the estate for any upkeep cost. As well, check back with him at 501-5000 and/or Deanna Lewis at (804) 349-2679.

**NHCA BUILDING AND GROUNDS UPDATE:** The service is open for new bids.

**NHCA COMMUNITY FUN INITIATIVES:** Resident announced local events: meditation healing June 8<sup>th</sup>, 6:00 p.m. and yoga July 13<sup>th</sup>. Vendors will set up in the parking lot of the Chamberlayne Shopping Center on Saturdays, May thru November, 8:00 a.m. – 3:00 p.m.

**MARKETING:** Refer to NHCA website for updates: [www.nhcahenrico.org](http://www.nhcahenrico.org).

**50/50 RAFFLE:** \$31 collected with \$15.50 won by Shirley Carney.

**ADJOURNMENT:** With no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

*Phyllis M. Washington, Secretary*

05/13/2025 nhca mtg