

Northern Henrico Civic Association (NHCA)

Community Meeting

Tuesday, September 10, 2024, 6:30 p.m.

WELCOME/CALL TO ORDER: The meeting was called to order at 6:37 p.m. by President Dr. Delta Bowers. Attendees were welcomed to the meeting.

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

REVIEW/AAPPROVAL OF MINUTES 05/14/2024: Copies of the minutes were distributed and read silently. *Motioned by Kent Walker to approve the minutes as received. Seconded by Amanda Khalil. Motion carried.*

SECURITY: Community Police Officer Pfister reported the following for the period of July 1 – to date covering the Fairfield District: 31 larcenies (inclusive of items stolen from autos), 3 stolen vehicles, increase in transient population (persons who formerly resided in the woods at Wilmer and Chamberlayne Road). The latest homeless count in July was eighty-six (86). Residents were encouraged to report incidents of unknown persons on your property. The County has services and resources provided to the homeless.

Resident inquired of incident of person found dead in a car. Officer Pfister stated he has no further information.

Officer Pfister was thanked for his report.

FAIRFIELD PROPOSED PROJECTS

PROJECT LIFESAVER: Deputy Nathan Jones provided a video presentation highlighting his report. The project features a tracking device to find and rescue autistic children who may have wandered. Lost persons are found within 20 to 30 minutes from time of reporting. A drone device is used. Travel of the wearer requires transfer of information on the person. The responsible caregiver must have testing on detection. They are required to call 911 if they cannot detect the location of the missing person. All but 3 jurisdictions in Virginia participate in the Program. The cost is \$350 for set-up and \$10 every 2 months for a battery. The program is twenty-five (25) years old.

In response to a resident's inquiry Deputy Jones stated the range is one to one and a half mile. By helicopter, seven to ten miles.

Deputy Jones was thanked for his presentation.

DATA CENTER & DOMINION ENERGY: Andrew Conclin, Esq. distributed and reviewed relevant mapping and images of a proposed Data Center at 5350 Richmond Turnpike and 5209 Wilkinson Road & 5202 Richmond Henrico Turnpike properties. The project requires rezoning of the proposed location.

The Data Center activity is primarily indoors and has little impact on external noise. The County would get retail taxes that can be dedicated to affordable housing.

Residents expressed concern regarding environmental impact on energy use and potential for accidents.

Mr. Condlin stated that the company is working with Dominion Energy. Potential for an accident is same as any other commercial business. The project is still in conceptual stage. Further information regarding the primary function of the Data Center may be found on DC BLOX website.

Mr. Condlin was thanked for his presentation.

NHCA MEMBERSHIP DRIVE UPDATE: Carmen Daughterty, VP Membership reported the following:

Membership Goal	300	
Current Membership	166	\$5,010.00
Capital Campaign Contributors	42 households	\$1,585.00
Fund Balance to date		\$6,595.00

A yard sale was suggested to encourage interest and support. The suggestion was referred to resident Joyce Newsome, Co-coordinator Membership Open House.

COUNTY/COMMUNITY INITIATIVES: Bill Schmidt, NHCA County Coordinator reported the following: VDOT is installing a pedestrian crossing at Chamberlayne Road and Diane Lane. Public bus route has been expanded. A Pulse Route is planned. An appeal was made to residents to keep promoting pedestrian safety. In response to resident’s inquiry, Green City is in progress with potential for more shopping opportunities.

TREASURER’S REPORT: Phillip Kirby, Treasurer, distributed and reviewed the Financial Report for the period ending August 31, 2024 and the Proposed NHCA 2024-2025 Budget.

Beginning cash balance as of Fiscal Year June 1, 2024 **\$9,767.58**

	ACTUAL	FISCAL YTD
Income	\$13,593.19	\$13,593.19
Less Expense	\$12,072.81	\$12,072.81
Income over (under) expense	\$1,520.38	\$1,520.38

Cash Balance 08/31/2024 **\$11,287.96**

NHCA PROPOSED 2024-2025 BUDGET: Mr. Kirby reviewed the budget by line item.

Income	\$21,050.00
Less Expenses	\$30,660.00
BALANCE: Income (under) Expenses	(\$9,610.00)
Add Cash Reserve (Prior Fiscal Year)	\$9,768.00
Budget Balance	\$157.58

Motioned by Ricardo McMoore to approve the Proposed 2024-2025 NHCA Budget as presented. Seconded by Joyce Newsome. Motion carried.

COMMUNITY MAINTENANCE: President Bowers referred to property maintenance activities listed on the agenda. She appealed to residents to adhere.

MARKETING: President Bowers announced the mailing of the Annual NHCA Newsletter mailed in May. The newsletter highlighted NHCA and Henrico County activities/projects. An appeal was made for residents to join NHCA.

BUILDING AND GROUNDS: NHCA grounds are maintained by Capital Landscaping.

50/50 RAFFLE

2025 calendar (donated by Ms. Burns) won by Carmen Daughterty

\$22 won by Phillip Kirby (donated back to NHCA)

ADJOURNMENT: With no further business the meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Phyllis M. Washington, Secretary