## Northern Henrico Civic Association (NHCA)

## **Community Meeting Minutes**

## Tuesday, November 14, 2023, 6:30 p.m.

**WELCOME/CALL TO ORDER**: The meeting was called to order at 6:31 p.m. by President Dr. Delta Bowers. Dr. Bowers welcomed attendees and thanked supporters of her campaign for the Henrico County Board of Supervisors.

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

**REVIEW/APPROVAL OF MINUTES 09/12/2023**: Copies of the minutes were distributed and read silently. *Motioned by Lisa Walker to approve the minutes as received. Seconded by Kent Walker. Motion carried.* 

**HENRICO'S LAMB BASKET FOOD PANTRY CHRISTMAS CANNED FOOD DRIVE:** First Mennonite Church member Tina Eshleman announced and made an appeal for support of canned food donations to the program. Donations may be dropped off at the church from November 14 thru December 17, 2023.

TREASURER'S REPORT: Phillip Kirby, Treasurer, was not available to report. The item was tabled.

**SECURITY**: Officer Hearn, Henrico Police Department, is no longer assigned as Northern Henrico Community Officer. No one was present to report.

**COMMUNITY MAINTENANCE**: President Bowers highlighted areas of community and property maintenance matters that enhance property aesthetics and value. A listing was posted on the meeting agenda.

**NHCA PROPOSED REVENUE STREAMS**: President Bowers announced that NHCA has had a limited number of facility renters. We may have to increase rental cost to generate additional operational revenue.

MARKETING: NHCA website continues to be updated with current information. www.nhcahenrico.org

**NHCA BUILDING AND GROUNDS UPDATE**: Capital Landscaping is continued contracted for maintenance service. Resident Bill Schmidt commented that landscaping at community entry walls require more watering.

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

17 new memberships since last meeting (9/2023)

191 memberships to date

47 Capital Campaign contributors

Approximately 100 memberships from last period did not renew

**COUNTY/COMMUNITY INITIATIVES**: Bill Schmidt, NHCA Coordinator, reported update on the Fall Line trail project. The County has broken sections in specific areas. Sports Backers is moving their headquarters to give access to the community.

**NHCA HOLIDAY PARTY**: Dr. Bowers reported that she received a call from a member stating that last year's holiday party was anti-Semitic. Specifics were not given. Dr. Bowers shared that she was not at last year's event. She proposed that we have a New Year's celebration instead.

Discussion ensued among the residents with no one in attendance last year recalling any incident or situation that would be labeled anti-Semitic. It was proposed that we move forward with the holiday party.

President Bowers informed that we would have a band only if the attendance confirmed is forty (40) or more. The projected date is December 14, 2023. RSVP by December 5<sup>th</sup>. If the response is not adequate, Dr. Bowers propose that we consider celebrating in January. A suggestion that we make door to door contacts or telephone calls to members was void, as it may be a conflict re privacy of information.

NHCA IMPROVEMENTS: No projects are underway.

NHCA BOARD OF DIRECTORS FY 2023-2024: See NHCA website for a listing of officers.

**QUESTIONS/CONCERNS/COMMENTS**: Resident suggested that homeowners contact Henrico Police Department to request community representation at our meetings. Kent Walker thanked President Bowers for her efforts and support of the community.

## 50/50 RAFFLE

Glass angel won by Lisa Walker

\$18 cash won by Carmen Daugherty. Ms. Daugherty donated the cash to NHCA Capital Campaign.

ADJOURNMENT: With no further business the meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Phyllis M. Washington, Secretary