



MAY FHNA BOARD MEETING
MINUTES 5/13/21

Combo Virtual and Live Meeting

Present:

Stephen Shull, President

March Glen, Vice President

Clara Axam, Secretary

Members-at-large:

- Carolina Casares
- Cathy Rouse
- Nancy Wilkes, Forrest Hills resident

Social Events Committee Representative:

- Claire Potts

In its first in-person meeting since the pandemic, The FHNA Board met at March Glen's home. Stephen opened the meeting by announcing this would be a short meeting, focused largely on the plans for the first Flamingo Friday on April 30th

Resignation of Nancy Wilkes

Nancy Wilkes announced her resignation from the Board, explaining that she is simply overextended. She has agreed to help when she can but will no longer be an official member. She has completed a draft of the survey she was working on and Stephen will help to transition that effort.

Social Events Committee Update

Claire Potts reported out for the Social Events Committee. All were pleased that Flamingo Friday was such a success. Neighbors attended and seemed to enjoy themselves. Several new and returning members paid dues. The Venmo and PayPal apps set up by Daniele Armstrong worked well.

No host has been identified for the May Flamingo Friday which will be Friday, May 21st. Stephen will host at his house. Claire indicated that we need some plates and forks which Stephen and Cathy Rouse will secure.

The Committee hopes to plan the event catered by Skip's Hot Dog for June. If none of our neighbors steps up to host, it likely will be held in Walter's Woods. There are lots of logistics to work out. Claire and Grace Vollos will bring an update on the logistics back to the Board at our next meeting to be sure it runs smoothly. Skip's requires a minimum guarantee which the Association will cover.

Walter's Woods

Cathy would welcome some help with coordinating volunteers.

She is very concerned about the dumping that we are experiencing. There should be no dumping of any kind in Walter's woods. Yard trimmings, and tree limbs should be packaged or bundled and placed at the curb for County pick-up. Recently someone has dumped bamboo and Bradford pear trimmings. The Board discussed securing signage and postings for the website and Face Book to remind neighbors not to dump or blow leaves or other yard trimmings into the Woods.

There is also a concern about erosion of the creek bank. There is a need to do some research about what can be done to mitigate the erosion, and to see if there are any grants available to help fund the cost. Stephen will check with Daniel on the status of our request to reinstate non-profit status for FHNA which lapsed a year or so ago.

Recently a tree has fallen into the creek and needs to be removed. Cathy will ask for volunteers to assist.

Cathy will be planting some shrubs she was gifted this weekend and could use some extra hands.

Cathy will also publish the request for volunteers to mow the grass over the summer months.

There is also a need to repair the dog waste disposal station. The lid has worn out the hinges.

Cathy and Carolina will look into exactly what needs to be done. Stephen will post a request for a volunteer to empty the poop station.

Treasurer Update

Nancy introduced Stephen to Sara Oliver who is considering becoming the treasurer of the Association. Her concern is the time commitment. Stephen hopes to connect with Daniel to download all the Treasurer information, forms, passwords, accounts etc. Hopefully, Sara will step up and the Board will not have to absorb the function.

Goatville Park

We experienced significant vandalism in Goatville Park. Signs were slashed, furniture damaged. Several neighbors have reason to believe this was the work of juveniles. Cathy

and Michele Ritan will be talking with the leadership of the Friends School and FHNA will post something on our website and Face Book page asking neighbors to be vigilant and to talk with their children about respecting and helping to take care of our greenspace. The possibility of cameras in the park has been discussed.

There being no further business, the meeting was adjourned. The next Board meeting is June 14th at 7:00 pm