

WEMCA

July 21, 2021

Board Meeting Agenda

Call to Order

- Attendance: Thomas Phelps, Sara Thompson, John Hamm, Dan Schardein, Jimmy Powell, Allen Mills, Bob Barritt, Eric Fick, Dan Hinderliter

Welcome New Board Members – Sara Thompson & Jimmy Powell

- 2 positions on the board still open

Treasurer's Report- Dan Hinderliter

- Henrico County sent check for plumbing and floor repairs (\$8,416.00)
- Facilities and Maintenance- all balances paid for at this time
- Outstanding bills- half of Gilman, mowing bill (Jessie)
- Virginia Power- Credit on bill
- Henrico County- NNO \$1200- has not arrived yet, Dan Schardein is following up on this
- Website expenses- See "New Business" below

President's Comments- Thomas Phelps

- WEMCA needs to change the way they operate- crisis mode is over, function as a civic association now
- Dam a lake- will not be repaired due to cost and being low impact

Appoint a secretary

- Sara Thompson- elected

HCPD Report – Eric Fick

- NNO- Fire Dept will come with water truck (6:15-6:30), Finger printing (6:15- 6:30), Dan Schmitt will ride along with Eric
- Review of crime in area-
 - Violent crime up 230% from last year- domestic related and random shootings/ gun fights, a lot of people in hotels, mental health, drug related
 - 3 shootings/deaths during July 4th weekend in West End area
 - 75 unlocked cars broken into in Wyndham
 - Catalytic converters- Henrico PD put a task group together to try to mitigate this
 - Discussion of shooting at Copper Mill Apartments

- Discussion of incidents in neighborhood- group home (DBHDS is investigating), incident involving a juvenile
- Midnight Patrol comes through neighborhood regularly
- Speeding/ Radar- running radar on a regular basis in high speeding areas of neighborhood, multiple speeding tickets written

Old Business

Building update – Dan Schardein, John Hamm

- Bathrooms- Gilman finished last week
- Floors- Mr. Taylor refinished
 - Discussion of maintenance (refinish annually, cleaning scheduled and chemicals)
- Hot Water Heater-
 - Current still working, but leaking
 - \$3100- 80 gallon tank
 - \$1500- 50 gallon tank (option of additional 50 gallon tank in future)
 - On Demand Hot Water- not an option for building
- Trim- Sanders Construction (donated labor)
 - Carpenter will finish out trim/frame out doors/molding
 - Need to determine toe kick (wood or vinyl?)
- Community Building Repairs- Dan Schardein
 - Letter sent to Henrico requesting funds for needed repairs
 - Wires hanging down for exterior lights, roof, kitchen equipment, repaving entry to lot, etc.
 - Roof (building and pavilion)- Possibly replaced by vo. Tech students
- Lawn-
 - Sheriff's Green Team not cutting consistently, Dan Schardein contacting Henrico County regarding this issue
 - Contractor (Jessie) cut grass recently, but had to be paid
 - Discussion of continuing with Green Team or paying contractor
- Building Rentals-
 - Henrico County, Non profits looking to rent building for activities
 - Community members want to rent building in the fall
 - Need to discuss rental fees/ terms, create events calendar

National Night Out – Sara Thompson

- Review of activities/ schedule/ volunteers
- Flyers- handed out to committee members to flyer neighborhood
- Review of budget

New Business

Web hosting/Domain name/ WiFi – Jimmy Powell

- Domain name and Website- Jimmy is working on this
- Need to update Facebook page
- Discussion of information needed on website/ Facebook page
- Looking into how to provide wifi to building

Board Retreat- Tabled for next meeting

Board Assignments- Tabled for next meeting

Strategic Planning- Tabled for next meeting

Bylaw Review & Changes- Tabled for next meeting