

**Forest Hills Neighborhood Association  
Executive Committee Meeting**

**Thursday, March 15, 2007**

A meeting of the Executive Committee of the Forest Hills Neighborhood Association was called to order at Tom Quinn's house at 7:30 p.m. on Thursday, March 15, 2007.

In attendance were: Tom Quinn, Linda & Ed Dunn, Alex Neubert, and Ken Dodgson. Anne Quinn later joined the group. Below is a summary of the meeting:

- The minutes of the special annual meeting held on January 25, 2007 were reviewed. Certain discrepancies within the 2007 Park Reforestation Plan were noted. The group discussed the possibility of perhaps calling another annual meeting later in the year in light of the fact that the January annual meeting was more of a "presentation" than an actual "business meeting". The minutes of the annual meeting were approved.

- The 2007/2008 budget was discussed and reviewed. It was noted that the 2007/2008 budget was only briefly presented at the annual meeting but that it was not officially voted upon. The budget calls for an assessment increase due to rising fuel surcharges associated with Waste Management. The expenses related to social functions were discussed and it was agreed that attempts should be made in the future to stay within budget. In an effort to ensure that we are not overpaying for lawn mowing services, it was agreed that this work would be bid out to no more than 3 potential vendors. The group discussed the approximately \$2,400 loan from Tom Hamilton and the Association's repayment options. The 2007/2008 budget was approved.

- The reforestation projects and related fundraising was discussed. Tom advised the group that the Town is planning to proceed with the dredging of the Lake Crescent Pond to a depth of approximately 8 feet to be completed before the road work so that the heavy equipment doesn't damage the new roads and the removal of two trees in order to bring in certain equipment in order to dredge and to then create a berm with the silt with as little damage to street side trees so as not to increase the light contamination from across the street. The berm will be seeded as a minimum finishing measure and that trees will not be removed unless they can be replaced by a more appropriate species and that tree replacement this year will be limited due to sufficient funding. The Association needs to decide what the next steps will be in light of what monies are currently available.

- The group agreed that the Executive Committee should plan to conduct a special meeting before the next regularly scheduled Executive Committee meeting in May.