

**Forest Hills Neighborhood Association
Executive Committee Meeting**

Thursday, January 24, 2008

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, January 24, 2008.

Present were Tom Quinn (President), Karin Kacprzynski (Vice President), Linda & Ed Dunn (Treasurer) and Alex Neubert (Secretary). Also in attendance were the following street representatives: Jay Sackett and Ken Dodson. Anne Quinn and Francis Winslow were also present.

Tom Quinn called the meeting to order. The first item of business was a review of the meeting minutes from November 8, 2007. After a review of the minutes, and a motion duly made and seconded, the minutes were approved.

The first item of business was a review of the November 8, 2007 Executive Committee meeting minutes. As there were no comments or discussion, upon motion duly made and seconded, the minutes were approved.

The next item of business was a review of the Treasurer's Report through December, 2007. Upon motion duly made and seconded, the Treasurers Report was approved.

There was a discussion regarding the need to prepare and bid out the lawn maintenance work again this year. The group discussed the process, timing, and when names would have to be submitted in order for the bidding process to begin. Jay asked whether the current contract with Evergreen had a termination date or whether it was seasonal contract. Linda suggested bidding the work out in mid-March and taking 3-4 bids. The group agreed. Tom inquired whether there was anything additional that needed to be done around Westwood Park (i.e., trimming, etc.) that should be brought to either Evergreen's or the Town's attention. The group briefly discussed the need in the future for a water pump station down in Westwood Park in order to help facilitate watering. It was noted that Tim Henry had suggested perhaps laying mats down in the pond to help control the cattails and/or perhaps adding fish to pond to control the duck weed. Ed Dunn noted that he has gold fish in his backyard pond and they seem to control the duck week and that they're inexpensive. Karin agreed to coordinate a meeting of the Westwood Park Committee meeting in early March to discuss their wants/needs.

There was also a brief discussion regarding our existing contract with Waste Management and whether it could be extended to a multi-year contract in order to lock in savings for fuel surcharges. Linda noted that she could contact Waste Management as our existing contract with them ran through July 2008 and at a minimum we would need to re-evaluate pricing for next year and explore the possibility of a multi-year contract prior to the Annual Meeting.

The next item of business was a discussion regarding officer and street rep positions, specifically their term, current vacancies and the replacement thereof, the need for a certain amount of continuity. It was noted that Colleen Heinle and Chuck Sorce would like to resign as street reps and that Karin Kacprzynski is looking to step down as Vice President. Tom asked Jay to speak with certain neighbors on Lake Crescent and that he would do the same also. In the interim, Anne Quinn, Jay and Ken offered to help fill-in with any upcoming distributions. It was agreed that we also should make an announcement via newsletter and via the website that we are looking for volunteers to fill these positions at the annual meeting.

The next item of business was a discussion regarding our neighborhood being approached by the Town of Perinton Historical Architecture Commission (the "Commission") for consideration and designation as a

Preservation District. Tom advised the group that prior to tonight's meeting, a smaller group had previously met with the Town Historian, Jean Keplinger, and a member of the Commission, Ann Parks, in what he would consider to be an informal, informational meeting to listen to what they were proposing. As a result of our bringing various archival materials from our neighborhood over to the Town for safe-keeping and housing, the Town Historian thought that since our neighborhood qualified, that it might be in our best interests to be designated as a Preservation District.

Ken again reiterated for the group that he did not initiate this but that it came about simply as a result of the Town Historian reviewing all of the historical materials amassed over time relating to our neighborhood. He explained that the premise of a Preservation District is to preserve the "architecture" and/or uniqueness within a district and that the Commission doesn't mandate that changes cannot be made to any home.

Tom provided the group with the Town's local ordinance regarding this matter and after a brief review it was agreed that the ordinance could be interpreted many different ways. He also explained that the Town can legally take action to declare the neighborhood a Preservation District against the neighborhood's or any homeowner's wishes, but that he doesn't believe that that this is how the current Commission tends to operate.

Francis Winslow explained that he has owned a home in Corn Hill, which has also been a Preservation District, and that he is totally against this.

After the discussion, the Executive Committee stated that: (i) this is outside of its purpose, (ii) the Committee is neutral and takes no position with regard to this matter and (iii) it will inform the neighborhood that the Commission has approached us but that we are doing nothing more. Tom agreed to contact the Commission to advise them that as we have managed ourselves just fine for the last 70 years, we have chosen not to pursue this as we don't anticipate a majority interest at this time. If at some point, enough interest were to develop that we will contact the Commission.

The next item of business was a discussion of the Lake Crescent Reforestation Project. Tom advised the group that Tom Beck has contacted him to advise him that the Town is willing to bring in topsoil, build a planting base based on our specifications, cover it with topsoil if necessary and then hydro-seed it, all at no charge to the Association. The group then discussed the fact that certain monies which were allocated in 2007/2008 and not spent, could be added to those which are anticipated to be allocated for 2008/2009, and the fact that perhaps no fundraising will need to be done,

The meeting was adjourned at 9:45 p.m.

The next meeting of the Executive Committee is scheduled for March 13, 2008.