

**Forest Hills Neighborhood Association
Executive Committee Meeting**

Thursday, May 8, 2008

A regular 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, May 8, 2008.

Present were Tom Quinn (President), Linda & Ed Dunn (Treasurer) and Alex Neubert (Secretary). Also in attendance were the following street representatives: Dan Bogdan and Jay Sackett.

Anne Quinn and Mike Robinson were also present.

Tom Quinn called the meeting to order. The first item of business was a review of the March 27, 2008 Executive Committee meeting minutes. It was noted that Ken had submitted comments to the draft minutes and these were briefly discussed. After a review of the minutes, upon motion duly made and seconded, the minutes were approved as submitted.

The next item of discussion was the Treasurer's Report. It was noted that certain adjustments needed to be made. Upon motion duly made and seconded, the report was approved as submitted.

The next item of discussion was regarding Waste Management and our Association's trash collection fees. Currently, our contract runs through July 31st. Linda noted that she thought the Association should plan on renewing our agreement Waste Management; although it was noted that Waste Management has indicated to Linda & Ed Dunn that it is hedging on our fees. Tom thought it would be wise to speak with Waste Management as soon as possible and to lock into a fee arrangement before fuel prices go up an farther.

The next item of discussion was a review of the 2008 Annual Meeting. The group briefly discussed the meeting generally to include feedback, approval of propositions, the election officers, etc. Everyone agreed that moving the meeting from March to April was a good decision.

The next item of discussion was regarding the Lake Crescent Reforestation Project. Tom advised the group that Tom Beck was getting ready to start work soon (end of May, early June) and that the Town would probably work exclusively on Saturdays. Tom felt that based on discussions with Tom Beck the work would proceed quickly and without much disruption to the neighborhood.

The next item of business was a discussion of Westwood Pond. Dan Bogdan advised the group that he has looked into and priced mats for the pond to control cat tail growth. After a brief discussion of how these would work, how long they would last, how much of the pond they would cover, where they should be placed and what we should expect them to do in an effort to curtail the growth of cat tails, it was agreed to proceed and expend approximately \$330 for two (2) 9' x 30' mats. The group also discussed the continuing duck weed problem and the possibility of using coy fish to eat the duck weed.

The next item of discussion was regarding the current status of issues with the Town of Perinton Historical Committee.

The meeting was adjourned at 10:00 p.m.

The next meeting of the Executive Committee is scheduled for July 10, 2008.