

**Forest Hills Neighborhood Association
Executive Committee Meeting**

Thursday, July 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, July 24, 2008 – this meeting was in lieu of a meeting previously scheduled for July 10, 2008.

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

Anne Quinn and Chris Monaco were also present.

Tom Quinn called the meeting to order. The first item of business was a review of the April 26, 2008, May 8, 2008 and June 3, 2008 Executive Committee meeting minutes. After a review of the minutes, upon motion duly made and seconded, the minutes were approved as submitted.

The next item of business was a discussion regarding vacant officer and street rep positions.

The next item of business was a review and discussion of the financial report. The Treasurers went over the 2007/2008 year-end financial statement. The group also discussed outstanding matters such as trash collection fees and the 2008/2009 budget.

The next item of discussion was a review of Reforestation Project generally as it relates to both the Lake Crescent area and the Westwood Park area. Tom advised the group that the major work for now has been completed. For the near term, it is expected that the Association will watch to see how the new trees fill in and at a later date consider adding either some ornamental trees or low-growing plantings to accentuate the planting area. It was agreed to take the mosquito magnet out of the Westwood Park area and try to sell the parts.

The next item of discussion was regarding the current status of issues with the Town of Perinton Historical Committee. Tom advised the group that Kevin Curley has spoken with him that Kevin would like to take the lead in reviewing how to respond to the Town.

The next item of discussion was the upcoming block party. It was agreed that the Committee should prepare a budget for the Board to review. The Board also agreed that the event should be BYOB and that the Association should not be providing or paying for any alcohol.

The meeting was adjourned at 8:30 p.m.

The next meeting of the Executive Committee is scheduled for September 11; however, a special meeting may need to be called prior to that meeting.