

**Forest Hills Neighborhood Association
Executive Committee Meeting**

Thursday, January 15, 2009

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 15, 2009.

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

Tom Quinn called the meeting to order. The first item of business was a review of the November 13, 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 review and discussion of the financial report. There was a brief discussion regarding the budget, specifically Luminaria sales and pump maintenance. Upon motion duly made and seconded, the financial report was approved as submitted.

The group also briefly discussed the fact that our contract for mowing would need to be bid out again this year starting approximately in March.

Following a discussion of the budget, Chuck Sorce mentioned that our web-site service contract is coming due and that it would be approximately \$60 per year to renew it with the same service provider. However, Chuck is aware of another provider who wouldn't cost the Association anything; however, because the web-site would be a different type of server, we would no longer have access to the message board feature. Chuck commented that the last post to the message board was 18 months ago so it is one feature that is obviously not being utilized. He mentioned that we would be able to set up a blog where items could be posted but no comments could be added. The group agreed that the web-site should be moved to the new service provider. Chuck also noted that our domain name is paid up through 2013.

Tom provided information on the formation of a sub-group relating to Historical Preservation and how it may affect the Forest Hills neighborhood. This group's mission is to present material and arrange for people with experience in real estate, architecture and historical situations to speak to the neighborhood at upcoming meetings. Both sides of the discussion are equally represented. The groups have asked to use the FHNA web-site to post information for neighbors to access. Two tentative meetings are being planned to take place at the United Methodist Church, across the street from the west entrance to Forest Hills--for Thursday, March 12th and Tuesday, March 24th, both from 7:00-8:30 PM. These meetings are designed to kickoff discussions prior to the Neighborhood's annual meeting in April at which time the Town of Perinton's Historical Commission is planning to make a full presentation to the neighborhood. It was agreed that a newsletter would need to be circulated to make everyone aware of this information.

The group briefly discussed street rep and officer vacancies and how best to fill them.

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

The next meeting of the Executive Committee is scheduled for March 19, 2009.