

**Forest Hills Neighborhood Association
Executive Committee Meeting**

Thursday, November 30, 2011

A meeting of the Executive Committee of the Forest Hills Neighborhood Association was called to order at 19 Ridgeview Drive at 7:30 p.m. on Thursday, November 30, 2011.

Present were Tom Quinn (President), Pat Farchione (Vice President), Linda & Ed Dunn (Treasurer), Alex Neubert (Secretary), the following street reps: Joanne Zelazny, Colleen Robinson and Patrick Manuel. Also in attendance were Anne Quinn and Ed Zelazny.

Tom then called the meeting to order. The first item of business was a review of the September 15, 2011 Executive Committee meeting. There were no minutes prepared for the September meeting.

The next item of business was a review and discussion of the Treasurer's financial report. The group discussed spending and collections received to date. Upon motion duly made and seconded, the financial report was approved as submitted.

The group then reviewed the proposed 2012 calendar of events. The group agreed to continue scheduling the Executive Committee meetings every other month unless the agenda, as determined by the President, was light in which case the meeting may be cancelled. The group discussed the various social events and the neighbors assigned to each event. The group also discussed the idea of moving the Annual Meeting from the Town of Perinton Town Hall where it has historically been held, to the East Rochester school district campus. By moving to the meeting, it would cost less for use of the building and room, it is closer and more convenient for neighbors to attend. Pat Farchione agreed to check on availability of a room, etc. with the school and perhaps having the superintendent speak at our annual meeting.

The next item of discussion was the spring and fall clean up days and how to achieve a better turn out and ways to ensure there are more helping hands. It was noted that as few as 4 people were on hand at the recent Fall clean up. The group discussed various ways to perhaps achieve this (flyers, reminders, door to door solicitation, etc.). The group felt that participation on a whole has been waning and that the same small core group of neighbors were shouldering the majority of the work being done for and on behalf of the neighborhood.

Alex then advised the group that Sharron and Terry Mutzel had been working on the latest edition of the neighborhood telephone directory and that Sharron has agreed to assume responsibilities for the directory.

Alex then mentioned that the new neighbor booklet was in need of being revamped, updated and perhaps revised. Anne, Pat and Alex agreed to help review the current book to see what might be revised to make the booklet more effective in not only welcoming new neighbors but explaining to new neighbors that we are a volunteer association and that volunteers are necessary to run the day to day operations of the neighborhood (including the pooled trash collection at a discounted rate, block party and other social events, the maintenance of the park areas, etc.) and that it needs to be collective effort with shared responsibilities.

The group then discussed what should be done with Ken Dodgson's archival collection of photos, etc. The suggestion was made to see whether Tom Hamilton might be interested in maintaining the collection when Ken and Sally move. Tom Quinn agreed to speak with Tom to inquire about this.

Tom advised the group that Anne Kremer has agreed to assume the responsibilities from Chuck Sorce for running and maintaining the neighbors web-site.

Tom then updated the group on the on-going reforestation project, namely the flower beds in the front entrance ways. Tom also noted that he would contact Evergreen regarding the replacement of some trees and plantings that did not survive the summer. The group discussed the spraying of pines along Fairport Road with an antidisicant to protect them during the winter.

The group also discussed the replacement of plantings in Westwood and that Evergreen would be contacted regarding these also. Tom advised the group that there has been an electrical problem at the pump station down in Westwood.

The group then discussed how to replace certain officers that will be retiring at the annual meeting, namely Linda and Ed Dunn, as Treasurer and Alex Neubert, as Secretary. Tom agreed to put a letter together to the neighborhood to solicit new officers.

There being no further business or discussions at hand, the meeting was adjourned at 9:00 p.m.

The next meeting of the Executive Committee is scheduled for January 19, 2012 at 37 Ridgeview Drive.