

Forest Home Improvement Association
Open Officers Meeting
May 27, 2009
7:00PM, Forest Home Chapel

Attendees: Michael Bend, Drew Noden, Abe Stroock, Jim Haldeman, Bruce Brittain, and Doug Brittain.

1. January and March minutes approved with revisions.
2. Treasurers Report: there is a plus balance. It was noted that the average dues paid by FH residents is \$25. The full treasurers report is attached.
3. Traffic Calming Update: Phase 1 approved. In April the State of New York awarded \$3.5 million for a project in the Town that had already received funding approval, and this money was recently reallocated to 5 other projects on the ITCTC list, including \$297,000 for our Phase 1. Michael will prepare a note to Jonathan Kanter regarding the plans that are in place. Michael will also investigate the paperwork for the shared highway markings.

Phase II: Alternative Transportation Working Group – refer to minutes distributed at the meeting regarding recommendations.

It was suggested that there be an open meeting in June to prepare for a meeting with John, Tanya, Fernando. Michael will have a preliminary discussion with all involved in preparation for the larger meeting.

4. Town Stream Setback Law: not much progress has been made on this matter.
5. Neighborhood leaf letters: Michael distributed the official FH flier and newsletter distribution map. Drew will develop this into a working document and match up with the existing document and then will distribute to get volunteers. It was agreed that we should encourage Ed Oyer, current chair of the FH History Working Group to follow up with his group to develop questions regarding ownership, history of FH properties.
6. FH History Working Group: Jim reviewed the minutes from this group's April 28th meeting. It was agreed that the neighborhood survey form to update home ownership etc, should be incorporated into the larger survey to be conducted later this year.
7. Report on Spring Clean up and George Warren Talk. The talk was a great success. The spring clean up also went quite well. It was suggested that we contact the local schools and encourage the youth to assist during this event. It was further suggested that two

weeks notice should be provided to residents regarding spring clean up and include a rain date. Target date is the last Saturday in April with a rain date the following Saturday. The announcement should go out at the end of March. It was further suggested that a neighborhood luncheon be organized following the clean-up,

8. Progressive Party: it was suggested that this could be a block party during mid-summer. We should poll FH to determine the level of interest.

The 100th birthday of the upstream bridge is in '10. Bruce agreed to check on the date of the bridge completion.

9. Future meetings: open meeting at the end of July and a closed meeting in September to plan for the annual meeting.
10. Meeting adjourned at 9:05 pm.