

**Forest Hills Recreation board Minutes**  
**September 14, 2015**

**Attendees:** Florence Biscaras, Roseann Litzinger, Barry Layton, Nick Ricci,  
Matt Rodrigues, Ed Galloway, Cheryl Finlay

**Absent:** Tom Brooks

**Guests:** Chuck Williams, Cindy Simm

**I. Welcome and Call to Order**

Layton welcomed everyone and called the meeting to order.

**II. Approval of Previous Minutes from August 3, 2015**

Moved by Findley, seconded by Ricci. Minutes approved.

**III. President's Report (Layton)**

Nothing to report.

**IV. Marketing and Events Director's Report (Simm)**

Cindy distributed the year end financial report for the Swimming Pool, Tennis, Recreation and Classes. Unexpectedly higher maintenance costs occurred and a water leak was discovered resulting in higher than normal water & sewage costs. Corrective actions have been put in place.

The Board requested additional detail on the numbers presented in the Financial Report, i.e. number of Tennis & Swim Passes as well as attendance numbers and fees charged for this year versus prior years for all recreation classes & programs.

Several members indicated that they had been contacted by pool members regarding the limited hours for pool usage in August. Hopefully this will be prevented from happening in the future.

**V. Tennis Report**

Rust stains were observed on the tennis courts and brought to Cindy's attention. Cindy also confirmed that the nets would be removed for the winter.

**VI. Parks Report**

Nothing to report.

**VII. Pool/Swim team Report (Galloway)**

Season is over.

**VIII. Old Business**

Chuck Williams, the Police Chief, reviewed all of the arrangements for the Hay Ride on October 17. The board will plan on being there to pass out information about recreational opportunities in the borough. As in the past, the hayride will be coordinated by the FH police with help from Public Works, Firemen and EMS. We will observe and see where and how the Board might play a more participatory role in the future.

**IX. New Business**

No new business was discussed.

**X. Adjournment**

Moved by Litzinger, seconded by Rodrigues. The next meeting is scheduled for October 5 at 7:00 at the Borough Building.