

## 47 Forest Hill Drive West Milford, NJ 07480

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## FOREST HILL PARK

## **BOARD OF TRUSTEES MEETING AGENDA**

## February 17, 2015

- Open the Meeting
- Review and Approve Minutes
- Committee Reports
  - 1. Building and Grounds
  - 2. Beach
    - a. Water testing contract
    - b. Water quality improvement
      - i. Aerator placement
      - ii. Fountain
  - 3. Construction
    - a. Office renovation
    - b. Building permit
  - 4. Social Committee (If Needed)
- Financials
- Old Business
  - 1. Dam inspection
  - 2. Septic system red light
  - 3. Swimming platform repair

- 4. Annual Meeting
  - a. Agenda
  - b. New Committees
    - i. By-Law and Covenants Review
    - ii. Five Year Planning
  - c. Preparation and logistics
  - d. Board candidates
- 5. Traffic mirror installation
- New Business
- Open Q&A (If Needed)
  - 1. 5 Minutes per deed holding member
  - 2. Must be members in good standing
- Executive Session (If Needed)
- Close the Meeting

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE