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FOREST HILL PARK

BOARD OF TRUSTEES MEETING AGENDA

March 18, 2015

- Open the Meeting
- Review and Approve Minutes
- Election of Officers
- Committee Reports
 1. Building and Grounds
 2. Beach
 - a. Water treatment provider
 - b. Water quality improvement
 - i. Report out on trip to B&M
 - ii. Aerators & Fountain
 3. Construction
 - a. Office renovation
 - b. Building permit
 4. Social Committee (If Needed)
- Financials

- Old Business
 1. Requests for trailer approval
 2. Swimming platform repair
 3. Annual Meeting follow-ups
 4. New Committees
 - a. Governance Review goals and participants
 - b. Community Five Year Planning goals and participants
 - c. Logistics and timelines
- New Business
 1. Resolution on Voting Procedures
 2. Resolution for Bidding Major Contracts
 3. Interactive calendar to schedule beach events, etc.
 - a. Software
 - b. Process with Lifeguard compliance
- Open Q&A
 1. 5 Minutes per deed holding member
 2. Must be members in good standing
- Executive Session
- Close the Meeting

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

TABLED TOPICS

- Leaf shredder for work weekend (April)
- Project to cleanup leaf dump, add fencing, etc. (April)
- More picnic tables including on Peach Lane side of lake (April)
- Bids for Port-a-Johns (April)
- Work Weekend proposed changes (May)
 - Split schedule spring/fall
 - Individual projects in lieu of attendance
 - Projects announced in advance with sign-up
 - Leaf cleanup at a different time than scheduled weekend