



47 Forest Hill Drive  
West Milford, NJ 07480

P (973) 846-4025 F (973) 846-4496 [www.fhphoa.com](http://www.fhphoa.com)

---

## *FOREST HILL PARK*

# BOARD OF TRUSTEES MEETING AGENDA

*April 21, 2015*

- Open the Meeting
  - Review and Approve Minutes
  - Committee Reports
    1. Building and Grounds
      - a. Work Weekend Planning
        - i. Leaf shredder for work weekend
        - ii. Project to cleanup leaf dump, add fencing, etc.
        - iii. More picnic tables (both sides of lake)
        - iv. Swimming platform repair
    2. Beach
      - a. Aerators & Fountain
    3. Construction
      - a. Office renovation
      - b. Inspections
    4. Social Committee
    5. Governance Review Committee
    6. Community Five Year Planning Committee
  - Financials
-

- Old Business
  1. Requests for Trailer Approval
  2. Resolution on Voting Procedures
  3. Resolution for Bidding Major Contracts
  4. New Calendar Software
- New Business
  1. Work Weekend Requests
  2. Introduce Work Weekend Change Proposal (1<sup>st</sup> DRAFT)
  3. Credit Card Applications
- 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

- Bids for Port-a-Johns (May)
- Discuss 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