



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**

*Tuesday, April 19, 2016*

- Open the Meeting
  - Review and Approve Minutes
  - Committee Reports
    1. Building and Grounds
      - a. Retain Foggy Landscaping
    2. Beach and Lake
      - a. COLA Membership
    3. Construction
      - a. Office Renovation
      - b. Parking Lot Paving
    4. Social Committee
    5. Governance Review Committee
      - a. Have Attorney Draft New By-Laws
    6. Community Five Year Planning Committee
      - a. Next Steps from Planning Meeting
  - Financials
    1. Statements and Reports
    2. Bills and Payments
-

- Old Business
  1. Swimming Platform Project
  2. Pavilion Appraisal
  3. Shore Erosion on Far Side of Lake
  4. Work Weekend Resolution
- New Business
  1. ACG Violation: Unapproved Construction
  2. Work Weekend Planning
  3. Siding for Office
  4. Gutters for Office
- Open Q&A
  1. Five (5) minutes per deed holding member
  2. Must be members in good standing
- Executive Session
  1. Outstanding Assessments
  2. Legal Matters
  3. Audit Review
- Close the Meeting

*AGENDA SUBJECT TO CHANGE WITHOUT NOTICE*

---

## TABLED TOPICS

- Resolution on Projects and Bidding Major Contracts (May)
- Board Meeting and Voting Procedures (May)
- Roofing for Office and First Aid Building (July)
- Leaf Dump Gate (TBD)