



47 Forest Hill Drive
West Milford, NJ 07480

P (973) 846-4025 F (973) 846-4496 www.fhphoa.com

FOREST HILL PARK

BOARD OF TRUSTEES MEETING AGENDA

Thursday, December 15, 2016

- Open the Meeting
- Review and Approve Minutes
- Committee Reports
 1. Building and Grounds
 2. Beach and Lake
 3. Construction
 - a. Office Renovation
 - b. Railings
 - c. Electrical Final
 4. Social Committee
- Financials
 1. Statements and Reports
 2. Bills and Payments

- Old Business
 1. Pavilion Listing
 2. Ratify 2017 Budget
- New Business
 1. Annual Meeting Date: 2/26 Proposed
 2. Work Weekend Dates: 5/6 & 5/20, 10/7 & 10/21 Proposed
- Executive Session
 1. Outstanding Assessments
 2. Legal Matters
- Close the Meeting

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

TABLED TOPICS

- Lake Analysis Report (January)
 - Resolution on Projects and Bidding Major Contracts (TBD)
 - Board Meeting and Voting Procedures (TBD)
 - Roofing for Office and First Aid Building (TBD)
 - Leaf Dump Gate (TBD)
 - Swimming Platform Project (TBD)
 - Shore Erosion on Far Side of Lake (TBD)
 - Welcome Gift Resolution (TBD)
 - Work Weekend Resolution (TBD)
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