

NOTICE OF SPECIAL MEETING

GHI BOARD OF DIRECTORS

SUNDAY, July 29, 2012

1:00 pm

GHI BOARD ROOM

GHI Agenda:

1. 2012 Roof Repair Contract, 2nd Reading

SUGGESTED MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR SECOND READING AND FINAL PASSAGE, TO ENTER INTO A CONTRACT WITH HEARN INSULATION TO REPAIR (4) ADDITION ROOFS (RI17H & LA2B/C/D), A SINGLE FAMILY HOME AT 6 WOODLAND WAY, A RENTED GARAGE ROOF AT 45 RIDGE, AND MEMBER-RESPONSIBILITY REPAIRS AT RI45P&Q AND LA2B AT ITS BID, \$10,341, PLUS 10% FOR CONTINGENCIES, FOR A TOTAL NOT TO EXCEED \$11,375.

2. 2012 Boiler Room Masonry Chimney & Miscellaneous Masonry Repairs, 2nd Reading

SUGGESTED MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR SECOND READING AND FINAL PASSAGE, TO ENTER INTO A CONTRACT WITH AMERICAN EXTERIORS FOR THE REPAIR OF MASONRY CHIMNEY & MISCELLANEOUS REPAIRS IDENTIFIED ABOVE, AT ITS BID, \$27,625, PLUS 10% FOR CONTINGENCIES, FOR A TOTAL NOT TO EXCEED \$30,388.

3. Contract for Repairs: 47C Ridge Road, 2nd Reading

SUGGESTED MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR SECOND READING AND FINAL PASSAGE, TO SIGN A CONTRACT WITH RICHARD K. GEHRING HOME IMPROVEMENTS TO REPAIR THE UNIT LOCATED AT 47C RIDGE RD, AS DIRECTED BY GREENBELT HOMES INC., AT A COST NOT TO EXCEED \$ 22,880.00.

4. Solar PVES Proposal from Kenergy

SUGGESTED MOTION# 1: THE BOARD OF DIRECTORS DOES NOT APPROVE OF A FURTHER EXAMINATION OF THE KENERGY PROPOSAL FOR A SOLAR PVES PROJECT FOR THE ADMINISTRATION BUILDING COMPLEX AND DIRECTS STAFF TO INFORM KENERGY THAT GREENBELT HOMES WILL NOT SIGN AN AGREEMENT FOR THE PROJECT.

SUGGESTED MOTION #2: THE BOARD OF DIRECTORS RESCINDS THE FOLLOWING MOTION THAT WAS APPROVED AT ITS JUNE 14TH MEETING:

SUBJECT TO FINAL RESOLUTION OF OUTSTANDING ISSUES BETWEEN KENERGY SOLAR AND GHI CONCERNING THE KENERGY SOLAR PVES PROPOSAL, THE BOARD OF DIRECTORS AUTHORIZES A TOWN HALL MEETING TO RESPOND TO QUESTIONS ABOUT THIS PROJECT BEFORE ANY SPECIAL MEMBERSHIP MEETING IS HELD TO VOTE ON IT.

Ed James
Secretary