

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, January 10, 2013
GHI BOARD ROOM

EXECUTIVE SESSION (Board & Audit Committee Only) 7:00 PM
REGULAR SESSION (Open to Members) 7:30 PM

1. **Approval of Agenda**
2. **Visitors and Members**
3. **Approval of Membership Applications**
4. **Committee Reports**
5. **Consent Agenda**

(Items on the Consent Agenda, italicized and marked with CA, will be approved as recommended by staff, subject to removal from the Consent Agenda by the Board.)

6. **For Action or Discussion**

- a. *Approval of Minutes: 11-15-12 (Attachment #1) & 12-6-12 (Attachment #2)* CA

- b. *Waste Disposal Contract for 2013-2015, 2nd Reading* CA

SUGGESTED MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR SECOND READING AND FINAL PASSAGE, TO ENTER INTO A CONTRACT WITH ALLIED WASTE FOR WASTE REMOVAL AT GREENBELT HOMES AT ITS BID OF \$90/MONTH FOR GENERAL WASTE, WITH 5% ESCALATION FOR THE 2nd CONTRACT YEAR.

SUGGESTED MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR SECOND READING AND FINAL PASSAGE, TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL ALTERNATIVES FOR WASTE REMOVAL AT GREENBELT HOMES AT ITS BID OF \$371/LOAD FOR 30 CU.YD. CO-MINGLED GENERAL WASTE & RECYCLABLES, FIRM FOR THE 2nd CONTRACT YEAR.

- c. Yard Line Certifications: 30 Court Ridge (Attachment #3) 10 minutes Discussion/Action & 4E-R Laurel Hill Road (Attachment #4)

SUGGESTED MOTION: THE BOARD OF DIRECTORS [DOES/DOES NOT] APPROVE YARD PLATS FOR 30 RIDGE ROAD AS PRESENTED [AND REVISED].

SUGGESTED MOTION: THE BOARD OF DIRECTORS [DOES/DOES NOT] APPROVE YARD PLATS FOR 4E-R LAUREL HILL ROAD AS PRESENTED [AND REVISED].

- d. Companion Animal Committee's Recommendation for Pit Bull Regulation (Attachment #5) 5 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS APPROVES THE REVISION TO THE GHI RULES PARAGRAPH XV.B.12 AS RECOMMENDED BY THE COMPANION ANIMAL COMMITTEE TO PROHIBIT PIT BULLS IN GHI.

- e. Comments from 30-Day Member Review of Proposed Revision of GHI Rules for Landscaping 10 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS APPROVES THE REVISION TO THE GHI RULES §X.A. AND §X.C.2.a. AS INDICATED, TO CLARIFY THE INTENTION OF REQUIREMENTS FOR MEMBERS' PROPOSED LANDSCAPING CHANGES.

- f. Clarifications to GHI's Insurance Policy 15 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS APPROVES THE REVISION TO THE GHI'S *INSURANCE COVERAGE POLICY FOR GHI STRUCTURES & RESPONSIBILITY FOR PAYMENT OF DEDUCTIBLE* AS INDICATED [AND REVISED].

- g. Proposed Membership Town Hall Meeting 15 minutes Discussion/Action
(Attachment #6)

No motion with this item.

- h. Tub Re-glazing Contract for 2013-2015, 1st Reading 5 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR FIRST READING, TO ENTER INTO A CONTRACT WITH PORCELAIN TUB RESTORATION FOR THE REGLAZING OF GHI TUBS AT ITS BID OF \$215/TUB, \$55/STRIPPING, \$45/TUB DRAIN REMOVAL, WITH 5% ESCALATION FOR THE 2nd CONTRACT YEAR, FOR A TOTAL NOT TO EXCEED \$13,650 IN 2013, AND BUDGETED AMOUNTS FOR THE FUTURE YEAR OF THE CONTRACT.

- i. Authorization of Additional Expenditure for Job 5 minutes Discussion/Action
Classification/Salary Survey Contract (Attachment #7)

SUGGESTED MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER TO ACCEPT THE TERMS OF THE ENGAGEMENT LETTER FROM FIVEL COMPANY, DATED JANUARY 2, 2013, WHICH INCREASES THE COST OF CONTRACT NO. 1504-12 FOR THE JOB CLASSIFICATION AND SALARY SURVEY FOR GHI EMPLOYEES TO A TOTAL OF \$8,430.

7. Items of Information

- a. Letter from Mayor of Greenbelt to WSSC (Attachment #8)
- b. Board Work Plan & Committee Task Lists (Attachment #9)
- c. Monthly GHI and City Calendars (Attachment #10)

8. President

9. Board Members

10. Manager

11. Executive Session

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD WILL IMMEDIATELY MOVE TO ITEMS 8-10, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED, FOLLOWED BY EXECUTIVE SESSION, IF NEEDED.