

**NOTICE OF MEETING AND AGENDA**  
**GHI BOARD OF DIRECTORS**

Thursday, January 24, 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**

Woodlands Committee (See Item 6f-Attachment 3b)

**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: December 20, 2012* CA  
*Attachment #1)*

- b. *Tub Re-glazing Contract for 2013-2015, 2<sup>nd</sup> Reading* CA

**SUGGESTED MOTION:** THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR SECOND READING AND FINAL PASSAGE, 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 2<sup>nd</sup> CONTRACT YEAR, FOR A TOTAL NOT TO EXCEED \$13,650 IN 2013, AND BUDGETED AMOUNTS FOR THE FUTURE YEAR OF THE CONTRACT.

- c. *Authorization of Additional Expenditure for Job* CA  
*Classification/Salary Survey Contract – 2<sup>nd</sup> Reading*

**SUGGESTED MOTION:** THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR SECOND READING AND FINAL PASSAGE, 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.

- d. Request to Extend Yard to Extent of GHI Property 25 minutes Discussion/Action  
Boundary, 4F Ridge; Request for Exception for Shed  
Constructed Other Than as Permitted, 4F Ridge  
(Attachment #2)

**SUGGESTED MOTION #1:** THE BOARD OF DIRECTORS APPROVES/DOES NOT APPROVE THE “BICYCLE LEAN-TO” CONSTRUCTED BY THE MEMBER AT 4-F RIDGE ROAD. (IF NOT APPROVED, IT MUST BE TAKEN DOWN BY \_\_\_\_\_.)

***EITHER***

**SUGGESTED MOTION #2:** THE BOARD OF DIRECTORS DOES NOT APPROVE THE REQUEST FROM THE MEMBER AT 4F RIDGE ROAD TO EXTEND THE YARD LINE BOUNDARIES AS REQUESTED.

**OR**

**SUGGESTED MOTION #3:** THE BOARD OF DIRECTORS DIRECTS THE YARD LINE COMMITTEE TO REVIEW THE REQUEST OF THE MEMBER OF 4-F RIDGE ROAD TO EXTEND THE YARD LINE BOUNDARIES AND MAKE RECOMMENDATIONS AS TO A RESPONSE.

- e. Comments from 30-Day Review of Proposed Rules      15 minutes      Discussion/Action  
Revision Regarding GHI Rules For Landscaping

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

- f. Woodlands Committee Recommendation on Proposal      15 minutes      Discussion/Action  
from Ancestral Knowledge Inc. to Utilize GHI's  
Woodlands (Attachment #3a and #3b)

**SUGGESTED MOTION:** THE BOARD OF DIRECTORS APPROVES THE AGREEMENT BETWEEN ANCESTRAL KNOWLEDGE INC. AND GHI THAT WAS AMENDED BY GHI'S ATTORNEY, AND PERMITS ANCESTRAL KNOWLEDGE INC. TO USE GHI'S WOODLANDS IN ACCORDANCE WITH THE TERMS OF THE AGREEMENT FOR A PERIOD OF ONE YEAR WITH THE OPTION FOR RENEWAL.

- g. Purchase of Replacement Vehicle – 1<sup>st</sup> Reading      5 minutes      Discussion/Action

**7. Items of Information**

- a. Board Work Plan & Committee Task Lists (Attachment #4)
- b. Monthly GHI and City Calendars (Attachment #5)

**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.