

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

Thursday, February 14, 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**

- Companion Animal Committee

**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: January 10 & January 24, 2013 (Attachments #1 & 2)* CA

- b. *Purchase of Vehicles, 2<sup>nd</sup> Reading* CA

**SUGGESTED MOTION:** THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR SECOND READING, TO PURCHASE ONE USED PICKUP AT A COST NOT TO EXCEED \$18,881 AND ONE USED CARGO VAN AT A COST NOT TO EXCEED \$20,700 BY MARCH 31, 2013.

- c. Yard Line Certifications: 14A-Z3 Laurel Hill 15 minutes CA  
(Attachment #3)

**SUGGESTED MOTION:** THE BOARD OF DIRECTORS [DOES/DOES NOT] APPROVE YARD PLATS FOR 14A-Z3 LAUREL HILL ROAD AS PRESENTED [AND REVISED].

- d. Revision Regarding GHI Rules for Landscaping 10 minutes Discussion/Action

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

- e. ARC Review Re: Member Feedback on Proposed Rules Revision Regarding Staff Permit Review 15 minutes Discussion/Action  
(Attachment #4)

No motion included with this item.

- f. Review of Minutes for 2012 Annual Meeting 10 minutes Discussion/Action  
(Attachment #5)

**SUGGESTED MOTION:** THE BOARD APPROVES THE MINUTES FOR THE 2012 ANNUAL MEMBERSHIP MEETING AS REVISED.

- g. Review Attorney's Opinion on Task Force Recommendation for Smoke-free Units 30 minutes Discussion/Action  
(Attachment #6)

Discussion only.

- h. Finalize Agenda for Town Hall Meeting on February 23, 2013 (Attachment #7) 10 minutes Discussion/Action

No motion included with this item.

- i. NCBA Proposed Action to Obtain FEMA Disaster Assistance for Co-ops (Attachment #8) 5 minutes Discussion/Action

**SUGGESTED MOTION:** THE BOARD OF DIRECTORS DIRECTS THE PRESIDENT OF THE BOARD TO SEND A LETTER TO OUR CONGRESSIONAL REPRESENTATIVES, REQUESTING THEM TO URGE FEMA AND THE DEPARTMENT OF HOMELAND SECURITY TO RECOGNIZE HOUSING COOPERATIVES AS RESIDENTIAL HOUSING AND ELIGIBLE FOR THE SAME RELIEF PROVIDED TO OTHER HOMEOWNERS DURING DISASTERS.

- j. Schedule Manager's Annual Performance Evaluation 5 minutes Discussion/Action

No motion included with this item.

- k. 2013 Gutter Cleaning Contract, 1<sup>st</sup> Reading 5 minutes Discussion/Action  
Motion to be provided at the meeting.

- l. Review of Revised Action Plan (Attachment #9) 5 minutes Discussion/Action  
No motion included with this item.

**7. Items of Information**

- a) Update on Fire at 2 Court Laurel Hill
- b) Results of Member Survey (Attachment #10)
- c) NAHC Annual Conference in June 2013 (Attachment #11)
- d) Committee Task List (Attachment #12)
- e) Monthly GHI and City Calendars (Attachment #13)

**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.