

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

THURSDAY, APRIL 11, 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. Exception Request for Serviceside Entry Door, minutes Discussion/Action
4J Plateau Place (Attachment #1)

SUGGESTED MOTION: THE BOARD OF DIRECTORS [DOES/DOES NOT] ALLOW THE INSTALLATION OF A NONCOMPLIANT SERVICESIDE DOOR AT 4J PLATEAU, WITH THE CONDITION THAT THE DOOR WILL BE REPLACED DURING THE COMMUNITY-WIDE UPGRADE.

- b. Companion Animal Committee's Proposal for a minutes Discussion/Action
Disaster Preparedness Event (Attachment #2)

SUGGESTED MOTION: THE BOARD APPROVES OF THE COMPANION ANIMAL COMMITTEE'S PROPOSAL TO HOST A DISASTER PREPAREDNESS EVENT ON SEPTEMBER 29, 2013 FOR THE BENEFIT OF GHI MEMBERS AND OTHER RESIDENTS OF GREENBELT.

- c. Proposal for Expediting New Member minutes Discussion/Action
Application Process (Attachment #3)

SUGGESTED MOTION: THE BOARD ADOPTS THE PROCEDURES RECOMMENDED BY STAFF (OR AS REVISED) FOR APPROVING A MEMBERSHIP APPLICATION ON THE BASIS OF A PRE-APPROVAL LETTER SUBMITTED BY A PROSPECTIVE MEMBER'S MORTGAGE LENDER.

- d. Contract for Replacement Reserves' Study for minutes Discussion/Action
GHI Homes, 1st Reading

SUGGESTED MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR FIRST READING, TO ENTER INTO A CONTRACT WITH DESIGN MANAGEMENT ASSOCIATES, INC. TO CONDUCT A NEW INDEPENDENT STUDY FOR GHI'S MAIN HOUSING UNITS AT ITS BID OF \$23,400.

- e. Spring Sidewalk Repairs Contract, 1st Reading minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR FIRST READING, TO ENTER INTO A CONTRACT WITH JAC CONSTRUCTION FOR THE SPRING REPAIRS OF CONCRETE SIDEWALKS AT 47 SITES AT ITS BID, \$14,247.80, PLUS 10% FOR CONTINGENCIES, FOR A TOTAL NOT TO EXCEED \$15,673.

7. Items of Information

- a. Meeting with City Officials to Discuss Measures to Control Cats from Roaming
- b. Call on FEMA to Make Coops and Condos Eligible for Storm Recovery Grants (Attachment #4)

- c. Fannie Mae Rule that Affected Sale of a Large Single Family Home (Attachment #5)
- d. Employee Appreciation Week
- e. Board Action Plan and Committee Task List (Attachment #6)
- f. Monthly GHI and City Calendars (Attachment #7)

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.