

NOTICE OF MEETING AND AGENDA

GHI BOARD OF DIRECTORS

Thursday, November 20, 2014

GHI BOARD ROOM

EXECUTIVE SESSION 7:00 PM

REGULAR SESSION (Open to Members) 7:30 PM

1. **Approval of Agenda**
2. **Report on Executive Session**
3. **Visitors and Members**
4. **Approval of Membership Applications**
5. **Committee Reports**
6. **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.)

7. **For Action or Discussion**

- a. Re-evaluation of Yard Line Between 3H and 5A Crescent Road (Attachment #1) 20 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS [DOES/DOES NOT] RECERTIFY YARD PLATS FOR 3H AND 5A CRESCENT AS PRESENTED.

- b. Yard Line Certification: 7A-F Ridge Road (Attachment #2) 10 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS [DOES/DOES NOT] CERTIFY YARD PLATS FOR 7A-F RIDGE ROAD AS PRESENTED.

- c. Recommendation from ARC Re: Rules Changes for Control of Invasive Plants 10 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS DIRECTS STAFF TO DISTRIBUTE THE RECOMMENDATIONS FOR REVISIONS TO THE RULES FOR INVASIVE PLANT CONTROL PROPOSED BY ARC TO THE GHI MEMBERSHIP AND THE WOODLANDS' COMMITTEE FOR A 30-DAY REVIEW PERIOD. THE FEEDBACK OBTAINED SHALL BE PROVIDED TO THE BOARD.

- d. Task Force Recommendation for Electric Vehicle Charging Stations for Members' Vehicles (Attachment #3) 15 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS ADOPTS THE POLICY (AS REVISED) THAT HAS BEEN RECOMMENDED BY THE TASK FORCE IN THEIR REPORT TO THE BOARD DATED SEPTEMBER 2, 2014 TO ALLOW MEMBERS, AT THEIR INDIVIDUAL EXPENSE, TO INSTALL ELECTRIC VEHICLE SERVICE EQUIPMENT (EVSE) AT THEIR GHI UNITS.

- e. Proposed Installation of an Electric Vehicle Charging Station by Member at 62H Ridge Road (Attachment #4) 10 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS [DOES/DOES NOT] ALLOW PERMISSION TO INSTALL THE PROPOSED ELECTRIC VEHICLE CHARGING STATION AT THE PROPOSED LOCATION SERVING 62H RIDGE ROAD, SUBJECT TO A MEMORANDUM OF UNDERSTANDING BETWEEN GHI, THE CITY OF GREENBELT, AND THE MEMBER OF 62H RIDGE ROAD REGARDING CONDITIONS GOVERNING THE INSTALLATION OF THE CHARGING STATION.

- f. MOU for Installation of an Electric Charging Station in City Right-of-Way Adjacent to 62H Ridge Road (Attachment #5) 10 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS [DOES/DOES NOT] ACCEPT THE PROPOSED MOU FOR THE INSTALLATION OF THE ELECTRIC VEHICLE CHARGING STATION SERVING 62H RIDGE ROAD [AS REVISED] AND AUTHORIZES THE MANAGER TO SIGN IT ON GHI'S BEHALF.

g. GHI Operating Budget, 2nd Reading (Attachment #6) 15 minutes Discussion/Action
SUGGESTED MOTION: THE BOARD OF DIRECTORS ADOPTS THE 2015 OPERATING BUDGET, FOR SECOND READING AND FINAL PASSAGE, IN THE AMOUNT OF \$10,253,326 WITH DEPRECIATION OF MEMBERS' HOMES IN THE AMOUNT OF \$642,658.

h. Review 3rd Quarter Financial Statements 15 minutes Discussion
(Attachment #7)
No motion for this item.

i. Proposed Revisions to Investment Committee Charter 15 minutes Discussion/Action
(Attachment #8)
SUGGESTED MOTION: THE BOARD OF DIRECTORS ADOPTS THE CHARTER FOR THE INVESTMENT COMMITTEE (AS REVISED) THAT WAS SUBMITTED FOR ITS REVIEW ON NOVEMBER 20, 2014.

j. Board Meeting Dates for January to May 2015 5 minutes Discussion/Action
No motion for this item.

k. Request for Staff to Investigate Restoration of Working 5 minutes Discussion/Action
Capital for New Members

SUGGESTED MOTION: THE BOARD OF DIRECTORS DIRECTS STAFF TO:

1. RESEARCH THE RAMIFICATIONS OF REINSTATING THE POLICY OF COLLECTING FROM EACH NEW MEMBER A CONTRIBUTION TO "WORKING CAPITAL" EQUAL TO 1% OF THE SALES PRICE OF THE MEMBERSHIP;
2. AND TO PREPARE A REPORT THAT INCLUDES
 - AN EXPLANATION OF THE CONCEPT OF "WORKING CAPITAL"
 - HOW "WORKING CAPITAL" COLLECTED FROM MEMBERS MAY/MAY NOT BE USED.
 - THE EXTENT TO WHICH THESE FUNDS SHOULD REMAIN LIQUID.
 - RATIONALE FOR AND AGAINST THE COLLECTION OF "WORKING CAPITAL" FROM MEMBERS.
 - STAFF'S RECOMMENDATION RE: THE REINSTATEMENT OF THE COLLECTION OF "WORKING CAPITAL" FROM MEMBERS.

l. Contract for Surveying and Platting of Proposed City 5 minutes Discussion/Action
Right-of-Way Abandonments, 1st Reading
(Attachment #9)

SUGGESTED MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR FIRST READING, TO ENTER INTO A CONTRACT WITH OYSTER, IMUS & PETZOLD FOR PREPARATION OF SURVEY & ENGINEERING DRAWINGS REGARDING THE ABANDONMENT OF CITY RIGHT OF WAY AT 9, 11, AND 13 HILLSIDE, 35A RIDGE, AND 7J RESEARCH AT ITS FEE, \$10,200, PLUS 10% FOR CONTINGENCIES, FOR A TOTAL NOT TO EXCEED \$11,200.

8. Items of Information

- a. Board Action Plan Status & Committee Task List (Attachment #10)
- b. Monthly GHI and City Calendars (Attachment #11)

9. President

10. Board Members

11. Manager

12. Executive Session

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD WILL IMMEDIATELY MOVE TO ITEMS 9-11, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED, FOLLOWED BY EXECUTIVE SESSION, IF NEEDED.