

NOTICE OF MEETING AND AGENDA

GHI BOARD OF DIRECTORS

Thursday, January 8, 2015

GHI BOARD ROOM

****EXECUTIVE SESSION 6:30 PM****

REGULAR SESSION (Open to Members) 7:30 PM

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

- Architectural Review Committee (Attachment #1)

6. **Consent Agenda**

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

- a. *Approval of Minutes: December 4, 2014* CA
(Attachment #2)

- b. *2015-17 Tub Reglazing Contract, 2nd 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 \$230/TUB, \$60/STRIPPING, \$50/TUB DRAIN REMOVAL, WITH 7% ESCALATION FOR THE 2nd CONTRACT YEAR, FOR A TOTAL NOT TO EXCEED \$15,000 IN 2015, AND BUDGETED AMOUNTS FOR THE SECOND CONTRACT YEAR.

- c. *2015-17 Waste Disposal Contract, 2nd Reading* CA

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7. **For Action or Discussion**

- a. Yard Line Re-certification: 3H & 5A Crescent Road 20 minutes Discussion/Action
(Attachments 3 & 4)

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

- b. Proposed Removal of Two Cherry Trees in Garden Side of 4D Southway Road (Attachment 5) 10 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS [DOES/DOES NOT] GRANT PERMISSION TO THE MEMBER OF 4D SOUTHWAY TO REMOVE TWO CHERRY TREES IN THE GARDEN SIDE YARD, CONTINGENT ON THE MEMBER PLANTING TWO SASSAFRAS TREES TO REPLACE THE CHERRY TREES.

- c. Buildings Committee Recommendations Re: Crawl Space Improvements (Attachment #6) 45 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS ACCEPTS THE REPORT OF THE GHI BUILDINGS COMMITTEE CRAWLSPACE TASKFORCE. FOR THE PURPOSE OF DETERMINING the CRAWLSPACE IMPROVEMENTS IT SHOULD RECOMMEND TO THE MEMBERSHIP, THE BOARD DIRECTS THE FOLLOWING ACTIONS TO BE ACCOMPLISHED ON OR BEFORE _____ :

- d. Proposed Agenda for the January 25th Town Hall Meeting (Attachment #7) 10 minutes Discussion/Action

No motion for this item.

- e. Purchase of a Tractor for the Maintenance Department, 2nd Reading 5 minutes Discussion/Action

SUGGESTED MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR SECOND READING AND FINAL PASSAGE, TO PURCHASE ONE KUBOTA BX25DLB TRACTOR WITH LOADER, BACKHOE AND A QUICK HITCH 60" HYDRAULIC ANGLE FRONT PLOW BLADE FROM WINCHESTER EQUIPMENT CO. FOR A COST NOT TO EXCEED \$19,244.00.

8. Items of Information

- a. Letter to Maryland Representatives Re: Maryland Mortgage TriplePlay Program in Prince George's County (Attachment #8)
- b. Holiday Closing Schedule
- c. Board Action Plan Status & Committee Task List (Attachment #9)
- d. Monthly GHI and City Calendars (Attachment #10)

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11. Manager

12. Executive Session

Ed James, Secretary

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