

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, July 9, 2015
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** (Comment Period)
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.)

- a. *Contract for Fence Removals/Replacements Associated with Underground Utility Repairs, 2nd Reading* CA

SUGGESTED MOTION: The Board of Directors authorizes the Manager, for second reading and final passage, to contract with Gilbert General Contractor to remove and replace fences at twenty-two (22) sites at its bid of \$11,770, plus 10% for contingencies, for a total not to exceed \$12,947.00.

7. **For Action or Discussion**

- a. Approval of Minutes: June 11, 2015 5 minutes Discussion/Action
(Attachment #1)

SUGGESTED MOTION: The Board of Directors [DOES/DOES NOT] approve the minutes for the June 11, 2015 meeting [as revised].

- b. Citibank Proposal to Offer Share Loans to GHI Members (Attachment #2) 15 minutes Discussion/Action

SUGGESTED MOTION: The Board of Directors [does/does not] approve Citibank to provide share loans for GHI members [and directs staff to add Citibank to GHI's list of approved lenders].

- c. Yard Line Certification: 38A-M Ridge Road (Attachment #3) 10 minutes Discussion/Action

SUGGESTED MOTION: The Board of Directors [does/does not] certify yard plats for 38A-M Ridge Road as presented.

- d. Reinstate Bank of America as an Approved Lender (Attachment #4) 5 minutes Discussion/Action

SUGGESTED MOTION: The Board of Directors reinstates Bank of America as an approved lender and directs staff to add Bank of America to GHI's list of approved lenders.

Continued on next page...

- e. ARC Recommendations Re: Siding/Insulation Configurations for Frame & Block Units During the H.I.P. 20 minutes Discussion/Action

SUGGESTED MOTION: The Board of Directors [does/does not] approve of applying the following guidelines for insulation and siding configuration:

Frame	Block	Insulation	Siding
Two 1BR units, stacked		Upper & lower units must agree to have insulation	Upper & lower units must agree on siding color
Four 1BR units, stacked with a shared stairwell		All units must agree to have insulation	All units must agree on siding color
All units except one bedroom units	1- or 2-story units	individual unit choice allowed	individual unit choice allowed
All units	All units		J-channel to be used to divide all units vertically

8. Items of Information

- a. Summer Picnic
- b. Board Action Plan Status & Committee Task List (Attachment #5)
- c. Monthly GHI and City Calendars (Attachment #6)

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.