

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, November 1, 2018
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors) 7:45 PM

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
 - a) Announcement of Executive Session Meeting Held on October 18, 2018 – (Attachment #1.)**
 - b) Announcement of Executive Session Meeting Held on November 1, 2018**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee and Homes Improvement Program Reports**
- 6. For Action or Discussion**
 - a. Approve Minutes of Special Open Session Meeting Held on October 4, 2018 – (Attachment #2.) 2 minutes Discussion/Action
 - b. Approve Minutes of Regular Open Session Meeting Held on October 4, 2018 – (Attachment #3.) 2 minutes Discussion/Action
 - c. Hearing with the Members of 4-A Plateau Place re: Removal of a Pine Tree in the Serviceside Yard 25 minutes Discussion/Action
 - d. Finance Committee's Recommendations for Funding Asbestos Remediation Project for Crawlspace of Frame Homes – (Attachment #4.) 20 minutes Discussion/Action
 - e. Review 2019 GHI Budget -1st Reading – (Attachment #5.) 35 minutes Discussion/Action
 - f. Approval of the Storm Water Management Task Force's 2018-19 Work Plan – (Attachment #6.) 5 minutes Discussion/Action
 - g. Permit Request from the Member of 14-W Laurel Hill Rd. re: Construction of an Addition with Non-Conforming Door/Window Openings and Roof Slope – (Attachment #7.) 15 minutes Discussion/Action
 - h. Proposed Charter for the Long-range Planning Committee – (Attachment #8.) 10 minutes Discussion/Action
- 7. Items of Information**
 - a. Board 12 Month Action Plan and Committee Task List (Attachments #9a. & # 9b.)
 - b. Monthly GHI and City Calendars (Attachments #10a. and #10b.)
 - c. President's Items
 - d. Board Members' Items
 - e. Audit Committee's Items
 - f. Manager's Items

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7., EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY AN EXECUTIVE SESSION MEETING.