

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, November 15, 2018
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors)
Following GDC Open Session Meeting

1. Approval of Agenda

2. Announcement of Executive Session Meeting Held on November 1, 2018 – (Attachment #1.)

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 18, 2018 – (Attachment #2.)	2	minutes	Discussion/Action
b.	Approve Minutes of Regular Open Session Meeting Held on October 18, 2018 – (Attachment #3.)	2	minutes	Discussion/Action
c.	Arborist's Risk Assessment Report re: Pine Tree at 4-A Plateau Place & Parking Options for Member at 4-C Plateau Place – (Attachments #4a-#4b.)	25	minutes	Discussion/Action
d.	ARC's Recommendation re: Rules on Posting of Signs on Units and in Yards	10	minutes	Discussion/Action
e.	ARC's Recommendation re: Historic Address Numbers for GHI Units – (Attachment #5.)	10	minutes	Discussion/Action
f.	Finance Committee's Recommendations for Allocating Unreserved Operating Fund to Frame, Masonry and Larger Home Groups – (Attachment #6.)	15	minutes	Discussion/Action
g.	Review 2019 GHI Budget – 2nd Reading – (Attachment #7.)	15	minutes	Discussion/Action
h.	Authorization of Additional Expenditure for Business Owners' Insurance Premiums in 2018	5	minutes	Discussion/Action
i.	Review 3rd Quarter Financial Statements– (Attachment #8.)	10	minutes	Discussion
j.	Board Resolution for Signatures on National Cooperative Bank Documents	2	minutes	Discussion/Action
k.	Zoning Task Force's Draft Neighborhood Conservation Overlay Zone Proposal– (Attachment #9.)	20	minutes	Discussion/Action
l.	Woodlands Committee Proposal re: GHI Woodlands Caretakers and Greenspace Gardeners Programs – (Attachment #10.)	10	minutes	Discussion/Action
m.	Bicycle Committee's Bike Rack Proposal – (Attachment #11.)	5	minutes	Discussion/Action
n.	Agendas for Town Hall Meetings in December 2018– (Attachment #12.)	5	minutes	Discussion/Action
o.	Response from Attorney re: Questions about GHI's Investment Procedures – (Attachment #13.)	5	minutes	Discussion

7. Items of Information

- a. Board 12 Month Action Plan and Committee Task List (Attachments #14a. & #14b.)
- b. Monthly GHI and City Calendars (Attachments #15a. and #15b.)
- 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.