

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, December 6, 2018
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors)
Starts at 7:45 p.m.

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meeting Held on November 15, 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**

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| a. | Approve Minutes of Special Open Session Meeting Held on November 1, 2018 – (Attachment #2.) | 2 | minutes | Discussion/Action |
| b. | Approve Minutes of Regular Open Session Meeting Held on November 1, 2018 – (Attachment #3.) | 2 | minutes | Discussion/Action |
| c. | Board Resolution for Signatures on National Cooperative Bank Documents – (Attachment #4.) | 5 | minutes | Discussion/Action |
| d. | Request by the Member of 44-P Ridge Rd. to Allow an Existing Solar Panel Installation on Garage #5 at 2 Court Eastway – (Attachments #5a.– #5b.) | 5 | minutes | Discussion/Action |
| e. | Request by the Member of 8-K Southway to Allow a Proposed Solar Panel Installation on Garage #7 at 17 Court Ridge Rd. – (Attachment #6.) | 5 | minutes | Discussion/Action |
| f. | ARC's Proposal re: Establishment of a Gardening Sub-committee | 10 | minutes | Discussion/Action |
| g. | Proposed Involvement of the Gardening Sub-Committee in the Review Process for Privacy Screens | 10 | minutes | Discussion/Action |
| h. | ARC's Recommendation re: Proposed Rule Changes for Privacy Screens – (Attachment #7.) | 15 | minutes | Discussion/Action |
| i. | Members' Comments re: Proposed Changes to GHI Bylaws – (Attachments #8a. – #8b.) | 20 | minutes | Discussion |
| j. | Jane Apartment Buildings at 14 Parkway Rd. Listed for Sale – (Attachment #9.) | 5 | minutes | Discussion/Action |
| k. | Proposed Policy Prohibiting Erection of Structures by Members in Common Areas | 5 | minutes | Discussion/Action |
| l. | Expenditure Authorization for the 2019 Operating Budget -1st Reading | 2 | minutes | Discussion/Action |

7. Items of Information

- a. Status of 2018 Crawlspace Improvements for Frame Buildings
- b. Office Closures for the Holiday Season
- c. Board 12 Month Action Plan and Committee Task List (Attachments #10a. & #10b.)
- d. Monthly GHI and City Calendars (Attachments #11a. and #11b.)
- e. President's Items
- f. Board Members' Items
- g. Audit Committee's Items
- h. 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.