

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, February 7, 2019
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors) 7:45 PM

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meeting Held on February 7, 2019**
- 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 January 3, 2019 – (Attachment #1.) | 2 | minutes | Discussion/Action |
| b. | Approve Minutes of Regular Open Session Meeting Held on January 3, 2019 – (Attachment #2.) | 2 | minutes | Discussion/Action |
| c. | Selection of Board Member to Fill Vacancy – (Attachment #3.) | 30 | minutes | Discussion/Action |
| d. | Review Draft Minutes of the Special Membership Meeting Held on August 6, 2018 – (Attachment #4.) | 5 | minutes | Discussion/Action |
| e. | Storm Water Management Task Force's Proposition re: GHI's Participation in a Pilot Study for Mapping Non-tidal Flood Risks – (Attachment #5.) | 10 | minutes | Discussion/Action |
| f. | Disposition of 35" DBH Maple Tree and Exception Request to Install 5" Horizontal Lap Siding on a New Gardenside Addition at 5-D Eastway – (Attachments #6a. – #6c.) | 15 | minutes | Discussion/Action |
| g. | Request to Install a Full-View Glass Entry Door on the Serviceside at 14-K Hillside Rd. | 5 | minutes | Discussion/Action |
| h. | ARC Recommendation re: Replacement of Shingle-Roofs on 2-story Additions to Coincide with Replacement of Roofs for Frame Units – (Attachment #7.) | 5 | minutes | Discussion/Action |
| i. | Finalize Neighborhood Conservation Zone Proposal | 20 | minutes | Discussion/Action |
| j. | Finance Committee's Recommendation re: Assistance for Members Whose Co-op Fee Payments are Affected by the US Government Shutdown | 10 | minutes | Discussion/Action |
| k. | Removal and Replacement of Three (3) Trees in Parcel 2 – (Attachments #8a. – #8b.) | 5 | minutes | Discussion/Action |
| l. | Attorney's Draft Memorandum of Understanding (MOU) re: Yards in City of Greenbelt Right of Ways – (Attachments #9a. – #9b.) | 10 | minutes | Discussion/Action |
| m. | Audit Committee's Recommendation – Clarification Regarding Membership Vote Required to Sell Real Property – (Attachment #10.) | 5 | minutes | Discussion |
| n. | Re-schedule Work Session to Review the Board's Strategic Action Plan | 2 | minutes | Discussion |
| o. | Schedule Manager's 2018 Evaluation | 2 | minutes | Discussion/Action |

7. Items of Information

- a. GHI Contact Information Provided to Prince George's County Office of Community Relations (OCR)
- b. GHI Brochure to be Included in the 2019 City of Greenbelt Welcome Packets
- c. Board 12 Month Action Plan and Committee Task List (Attachments #11a. & #11b.)
- d. Monthly GHI and City Calendars (Attachments #12a. and #12b.)
- 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.