

Minutes  
GDC BOARD OF DIRECTORS  
March 22, 2012

Present: Hess, James, Jones, McFadden, McHugh, Morse, Novinski, and Wartell

Absent: Boswell

Others in Attendance:

General Manager, Eldon Ralph  
Joan Krob, Director of Member Services  
Tom Sporney, Director of Technical Svcs.  
Joseph Perry, Director of Finance  
Marat Moore  
James Olsen  
Kathleen Gallagher  
Bruce Mangum

Carole Breakstone  
Chris Schumann  
Tom and Johanna Jones  
Mara Hemminger  
Kris White  
Dianne Wilkerson, Audit Committee Chair  
Debbie Cooley, Audit Committee  
Altoria Ross, Recording Secretary

Vice President Jones called the meeting to order at 7:37 p.m.

1. Approval of Agenda

**MOTION: TO APPROVE AGENDA.**

Moved: James

Seconded: Hess

Carried 7

2. Visitors & Residents of Parkway Apartments

Vice President Jones welcomed visitors and residents. No one wished to address the Board on any issue not on the agenda.

3. Consideration of Smoking Restrictions at Parkway Apartments

Vice President Jones summarized the reason for considering a smoking policy at Parkway Apartments. Currently, there are no restrictions about smoking anywhere within GDC's Parkway apartment buildings or grounds. During the past 15 years, staff is aware of only one complaint from a tenant (which occurred recently) about second-hand smoke entering his unit. Because of growing public concern about the effects of second-hand smoke, it is likely that there could be more complaints in the future.

Parkway residents were invited to attend tonight's meeting and enter into the discussion. Carole Breakstone of Parkway, a non-smoker, voiced concern about cigarette smoke wafting into her apartment when she opens windows. She advocated making the property totally smoke-free. James Olsen of Parkway, who disclosed that he is a smoker, commented that he does not smoke in the common areas such as hallways, laundry or on the outside stoop. He said he would have no problem with restricting smoking in common areas and near the buildings; however, he

vigorously opposed any action that would prohibit smoking inside individual apartments as an invasion of privacy.

Vice President Jones appointed Directors Hess and McFadden to spearhead a taskforce to consider how to approach the smoking issue at the Parkway Apartments. Parkway residents Breakstone and Olsen expressed interest in being involved on the taskforce and were advised they would be welcome to attend meetings but could not help formulate recommendations to policy inasmuch as they are not members of GHI.

4. Review of 2011 Year-end Financial Statements

Board members asked questions of Joe Perry, Director of Finance, about the unaudited year-end financial statements and comments.

**MOTION: TO ADJOURN.**

Moved: Hess

Seconded: McFadden

Carried 7

The meeting adjourned at 8:01 p.m.

Ed James  
Secretary