

Minutes
Special Meeting
GHI Board of Directors
May 11, 2005

Present: Alexanderwicz, Lauber, Eichhorst, Lewis, Alpers, Hess, Abell and Moore

Absent: Hudson

Others in Attendance: Gretchen Overdurff, General Manager
Eldon Ralph, Director of Physical Plant Operations
Tom Sporney, Staff Engineer
Joan Krob, acting Recording Secretary
Hopi Auerbach, Chair of Audit Committee
Dianne Wilkerson, Audit Committee

Call to order by President Eichhorst at 7 p.m.

1. Contract to Rehab 10-F Plateau (1st Reading)

Board members were provided information detailing the reason GHI exercised its right of first refusal on this particular unit and the need to put the home into a salable condition. Three bids were received from Gehring Construction Company (\$13,030.00), Holbert's Home Improvement (\$13,800.00) and Warring Builders (\$13,485.00.) Staff recommends awarding the contract to Gehring Construction for its base bid, plus 5% to cover any contingencies that might arise.

MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE GENERAL MANAGER, ON FIRST READING, TO SIGN A CONTRACT WITH GEHRING CONSTRUCTION COMPANY TO RENOVATE 10-F PLATEAU PLACE AS DIRECTED BY GREENBELT HOMES, INC. AT A COST NOT TO EXCEED \$13,682.00.

Moved: Hess Seconded: Moore Carried

MOTION: TO ADJOURN.

Moved: Hess Seconded: Alexanderwicz Carried

The meeting adjourned at 7:02 p.m.

Dorothy Lauber
Secretary