

Minutes  
**GHI BOARD OF DIRECTORS**  
July 11, 2013

Present: DeBernardo, Hess, James, Jones, McFadden, Novinski, Ready and Skolnik

Excused Absence: Marcavitch

Others in Attendance:

General Manager Eldon Ralph

Jackie Zasch

Brenda Lewis, Director of Human Resources

Barbara Hamilton

Ken Jarva

Jonathan Gordy, Audit Committee

Altoria Ross, Recording Secretary

Debbie Cooley, Audit Committee

President Ready called the meeting to order at 7:33 p.m.

1. Approval of Agenda

On Ralph's behalf, Ready added Items of Bonus Incentive and Playground Update to Items of Information.

**MOTION: TO APPROVE THE AGENDA, AS REVISED**

Moved: Hess

Seconded: Novinski

Carried 8-0

2. Visitors and Members

Ready welcomed visitors and members. Chris Schumann of 1-C Gardenway talked about the problems associated with the underground utility project occurring in his court. Ralph said he and Peter Joseph would meet with Schumann at the site to view the issues. Sylvia Lewis told the Board that she is soliciting volunteers to staff the Labor Day festival booth.

3. Approval of Membership Applications

**MOTION: THAT THE FOLLOWING MEMBERS ARE ACCEPTED INTO THE COOPERATIVE AND MEMBERSHIP IS AFFORDED THEM AT THE TIME OF SETTLEMENT:**

- **ROBERT CONNOLLY, SOLE OWNER;**
- **PAUL KAPFER, MARIANNE RYAN, TENANTS BY THE ENTIRETY;**
- **TIMOTHY GODFREY, STANISLAVA GODFREY, TENANTS BY THE ENTIRETY; GERALD OSTDIEK, SHEILA OSTDIEK, TENANTS BY THE ENTIRETY.**

Moved: James

Seconded: Hess

Carried 8-0

4. Committee Reports

Pat Novinski, Board liaison, presented a report from the Companion Animal Committee regarding trapping. Ralph said staff would research the questions posed in the report.

5. Consent Agenda**MOTION: TO ACCEPT THE CONSENT AGENDA.**

Moved: Hess

Seconded: James

Carried 8-0

6a. Approval of Minutes: April 25, 2013 and June 12, 2013**APPROVED BY CONSENT: THE BOARD OF DIRECTORS APPROVES THE MINUTES FROM THE APRIL 25, 2013 GHI MEETING AND FROM THE JUNE 12, 2013 SPECIAL MEETING.**6b. Yard Line Certifications: 8A-M Laurel Hill**MOTION: THE BOARD OF DIRECTORS DOES APPROVE YARD PLATS FOR 8A-M LAUREL HILL ROAD AS PRESENTED.**

Moved: Hess

Seconded: McFadden

Carried 6-1-1

Novinski abstained

6c. Exception Request from Member of 57Q Ridge: Re Privacy Screen (Attachment #4)

On 3June2013, the member at 57Q Ridge Road submitted a permit request for the installation of a 6'x18' privacy screen in the gardenside yard, which was later revised to 6'x12' to avoid damage to the adjacent tree. Staff discussed with the members that such a privacy screen required Board approval:

§VIII.A.4. Screens cannot be longer than eight (8) feet unless specific permission is granted by the Board of Directors.

ARC voted 4-1 to recommend to the Board of Directors that an exception be granted to allow a 6'x12' privacy screen in the gardenside yard between 57Q & R Ridge Road.

**MOTION: THE BOARD OF DIRECTORS DOES ALLOW THAT INSTALLATION OF A 6'X12' PRIVACY SCREEN IN THE GARDENSIDE YARD BETWEEN 57Q & R RIDGE ROAD.**

Moved: Hess

Seconded: Skolnik

Carried 7-0-1

Jones Abstained.

6d. Proposal from Marketing & Member Outreach Committees for Participation in 2013 Labor Day Festival**MOTION: THE BOARD OF DIRECTORS ACCEPTS THE PROPOSAL FROM THE MARKETING AND MEMBER OUTREACH COMMITTEES AS**

**REVISED, FOR GHI'S PARTICIPATION IN THE 2013 LABOR DAY FESTIVAL AND APPROVES AN AMOUNT OF \$850 TO COVER EXPENDITURES FOR PARTICIPATION IN THE FESTIVAL.**

Moved: Novinski

Seconded: Jones

Carried 8-0

- 6e. Finance Committee's Recommendation Re: Reimbursements to Members for Items They Install Prior to the Homes Improvement Program

**MOTION: THAT NO COMPENSATION BE GIVEN TO MEMBERS, WHO REPLACE ON THEIR OWN, ITEMS COVERED BY REPLACEMENT RESERVES.**

Moved: Skolnik

Seconded: Hess

Carried 8-0

**CONSENSUS: TO DEFER ACTION ON THE SUBJECT OF ITEMS REPLACED BY MEMBERS WHICH ARE NOT COVERED BY REPLACEMENT RESERVES.**

Novinski left at 8:50 p.m.

- 6f. Review Minutes of 2013 Annual Membership Meeting

The Board deferred action on the minutes and will email changes to Krob regarding the 2013 annual membership meeting minutes.

- 6g. Establish Date for 2014 Annual Membership Meeting

**APPROVED BY CONSENSUS: THE BOARD APPROVES MAY 15, 2014 AS THE DATE FOR NEXT YEAR'S ANNUAL MEETING.**

- 6h. Board Resolution for Signatures on Bank Documents

**MOTION: THE BOARD OF DIRECTORS ADOPTS THE NORTH STATE BANK CORPORATE RESOLUTION AS PRESENTED ON JULY 11, 2013, AND AUTHORIZES THE FOLLOWING INDIVIDUALS AS SIGNERS: SUSAN READY, PRESIDENT; CHARLES HESS, SR., TREASURER; ELDON RALPH, GENERAL MANAGER; JOSEPH PERRY, JR., DIRECTOR OF FINANCE; JOAN KROB, DIRECTOR OF MEMBER SERVICES.**

Moved: Skolnik

Seconded: James

Carried 7-0

**MOTION: THE BOARD OF DIRECTORS ADOPTS THE GREENBELT FEDERAL CREDIT UNION CORPORATE RESOLUTION AS PRESENTED ON JULY 11, 2013, AND AUTHORIZES THE FOLLOWING INDIVIDUALS AS SIGNERS: SUSAN READY, PRESIDENT; CHARLES HESS, SR.,**

**TREASURER; ELDON RALPH, GENERAL MANAGER; JOSEPH PERRY, JR., DIRECTOR OF FINANCE; JOAN KROB, DIRECTOR OF MEMBER SERVICES.**

Moved: Skolnik

Seconded: James

Carried 7-0

**MOTION: THE BOARD OF DIRECTORS ADOPTS A CORPORATE RESOLUTION WITH LAFAYETTE INVESTMENTS FOR THE ESTABLISHMENT AND MAINTENANCE OF TRADING ACCOUNTS AND AUTHORIZES THE FOLLOWING INDIVIDUALS AS SIGNERS: SUSAN READY, PRESIDENT; CHARLES HESS, SR., TREASURER; ELDON RALPH, GENERAL MANAGER; JOSEPH PERRY, JR., DIRECTOR OF FINANCE; JOAN KROB, DIRECTOR OF MEMBER SERVICES.**

Moved: Skolnik

Seconded: James

Carried 7-0

**MOTION: THE BOARD OF DIRECTORS ADOPTS A CORPORATE RESOLUTION WITH THE VANGUARD GROUP , FOR THE ESTABLISHMENT AND MAINTENANCE OF VANGUARD MUTUAL FUND AND/OR VANGUARD BROKERAGE ACCOUNTS AND AUTHORIZES THE FOLLOWING INDIVIDUALS AS SIGNERS: SUSAN READY, PRESIDENT; CHARLES HESS, SR., TREASURER; ELDON RALPH, GENERAL MANAGER; JOSEPH PERRY, JR., DIRECTOR OF FINANCE; JOAN KROB, DIRECTOR OF MEMBER SERVICES.**

Moved: Skolnik

Seconded: James

Carried 7-0

7. Items of Information

Ralph said the contractor for Phase II-C of the Pilot Program has a \$500 a day penalty for work not completed by November 15, 2013, and a 5 percent bonus incentive of the contract amount if the contractor completes the work on or before November 15. He also said that the city had decided upon poured-in-place covering for the playground rather than the rubberized mulch or the wood chips. Ralph said he had contacted Moran of the city in terms of the additional cost GHI will incur due to the change and will inform the Board.

8. President - No report.

9. Board Members

- McFadden asked about Board pictures. Krob said staff had found some and is researching the others.
- Hess announced the WSSC Task Group would meet the next day.
- Skolnick said the building committee's recommendation for phase 3 will be ready at the next meeting.

10. Manager – No report.

**MOTION: TO ADJOURN.**

Moved: Hess

Seconded: McFadden

Carried 7-0

The meeting adjourned at 9:05 p.m.

Ed James  
Secretary