

Minutes
GHI BOARD OF DIRECTORS
July 24, 2014

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

Others in Attendance:

Eldon Ralph, General Manager	Richard Whitt
Joan Krob, Director, Member Services	Michael Sheils, Greenbelt News Review
Tom Sporney, Director, Technical Services	Montrese Hamilton
Alvin Shaw, Project Manager	Richard Menis
Anna Bedford, Audit Committee	James Perreault
Ben Fischler, Audit Committee	Midge Cruz
Jonathan Gordy, Audit Committee	Tom Jones
Anna Socrates	Jim Cohen
Kris White	Lois Gorman
Chris Shuman	Alice Mitchell
Susan Walker	Stefan Brodd
Barbara Hamilton	Altoria Ross, Recording Secretary
Stephen Holland	

President Skolnik called the meeting to order at 7:32 p.m.

1. Approval of Agenda

The Board added *7c. 2014 Pilot Project 3 Contract*.

MOTION: TO APPROVE THE AGENDA, AS REVISED.

Moved: Hess

Seconded: James

Carried 9-0

2. Report on Executive Session

Skolnik said during executive session, the Board approved minutes for a prior meeting, extended a rental lease, and discussed three issues concerning membership.

3. Visitors and Members

Molly Lester, commended plumber Mike Williams for exceptional service. She also raised the question whether GHI is taking on too many projects.

4. Approval of Membership Applications

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

- **TROY H. BRANNING II, SOLE OWNER;**

- **LAUREN B. CUMMINGS, GRETCHEN C. SCHOCK, TENANTS BY THE ENTIRETY,**
- **TALIA KOWITT, SOLE OWNER.**

Moved: James

Seconded: Hess

Carried 9-0

FOR THE RECORD: THAT THE FOLLOWING MEMBERS ARE ACCEPTED INTO THE COOPERATIVES BY BOARD POLL AND MEMBERSHIP IS AFFORDED THEM AT THE TIME OF SETTLEMENT.

- **JAMES W. THOMPSON, SOLE OWNER;**
- **ELIZABETH FARRIS, SOLE OWNER.**

Recorded votes were 7-0 for membership on 17 July 2014.

MOTION: THAT THE BOARD OF DIRECTORS APPROVES THE FOLLOWING MUTUAL OWNERSHIP CONTRACT RECREATION:

- **LISA MARIE BEHUNCIK, SOLE OWNER.**

Moved: James

Moved: Hess

Carried 9-0

MOTION: THAT THE BOARD OF DIRECTORS APPROVES THE FOLLOWING MUTUAL OWNERSHIP CONTRACT CHANGE:

- **JERI A. HOLLOWAY, ROBERT J. HOLLOWAY (DECEASED) IS CHANGED TO JERI A. HOLLOWAY, SOLE OWNER.**

Moved: James

Seconded: Ready

Carried 9-0

5. Committee Reports

DeBernardo said the Member Outreach Committee is recruiting volunteers to staff GHI's booth during the Greenbelt Labor Day Festival. It is collecting cardboard rolls from aluminum foil, paper towel, and toilet paper for a children's activity supporting the theme, "GHI is On a Roll."

6. Consent Agenda

MOTION: TO APPROVE THE CONSENT AGENDA.

Moved: James

Seconded: Hess

Carried 9-0

7a. Approval of Minutes: June 26, 2014

APPROVED BY CONSENT: REGULAR SESSION MINUTES OF THE JUNE 26, 2014 GHI BOARD MEETING.

7b. Request to Re-evaluate the Yard Line Between 3H Crescent and 5A Crescent

The member at 5A Crescent Road is requesting that the Board re-establish the yard line between 3H and 5A Crescent Road (before 3H Crescent Road is resold), by creating an access lane between the units that would enable the occupants of 5A Crescent Road to more easily access their gardenside yard.

MOTION: THE BOARD OF DIRECTORS DIRECTS THE YARD LINE COMMITTEE TO REVIEW THE PROPOSAL FROM THE MEMBER OF 5A CRESCENT ROAD FOR RE-EVALUATION OF THE YARD LINE BETWEEN 3H AND 5A CRESCENT ROAD AND RECOMMEND TO THE BOARD WHETHER THE YARD LINE SHOULD BE RE-DEFINED.

Moved: Marcavitch Seconded: Hess Tabled 9-0

The Board discussed the request at some length.

MOTION: TO TABLE THE MOTION.

Moved: Jones Seconded: Hess Carried 9-0

The Board proceeded with *7c. 2014 Pilot Project Contract 3.*

7c. 2014 Pilot Project 3

Tom Sporney gave a report about the contractor for the 2014 Pilot Project 3.

MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER TO TERMINATE THE PRIOR CONTRACT WITH GENESIS ELECTRIC BECAUSE IT MAY NOT BE ABLE TO PROVIDE SERVICES IN A TIMELY MANNER DUE TO OTHER COMMITMENTS.

Moved: Hess Seconded: Novinski Carried 9-0

MOTION: DUE TO THE EMERGENCY CAUSED BY THE TERMINATION OF THE ORIGINAL CONTRACT WITH GENESIS ELECTRIC AND THE URGENCY OF EXECUTING THE INSTALLATION WORK WITHOUT FURTHER DELAY, THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR FIRST AND ONLY READING, TO ENTER INTO A CONTRACT WITH BEST WAY ELECTRICAL SERVICE FOR THE REPLACEMENT OF BASEBOARD HEATERS AND INSTALLATION OF NEW THERMOSTATS AND CELING HEATERS AT

- 2-B Woodland Way – elec baseboard/t’sat + radiant heater in bath + kitchen
- 2-C Woodland Way – elec baseboard/t’sat + radiant heater in bath + kitchen
- 2-D Woodland Way – elec baseboard/t’sat + radiant heater in bath
- 2-C Westway – elec baseboard/t’sat + radiant heater in bath + kitchen
- 2-D Westway – elec baseboard/t’sat + radiant heater in bath + kitchen
- 4-F Crescent Road - elec baseboard/t’sat + radiant heater in bath
- 4-G Crescent Road - elec baseboard/t’sat

