

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, May 04, 2017
GHI BOARD ROOM

REGULAR SESSION (Open to Members) 7:30 PM

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meeting (Attachment #1)**
 - a. Announcement of Executive Session on April 20, 2017**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee Reports**

- 6. For Action or Discussion**

a. Approval of Minutes: Special Open Session Meeting on April 06, 2017 (Attachment #2)	2	minutes	Discussion/Action
b. Approval of Minutes: Regular Open Session Meeting on April 06, 2017 (Attachment #3)	2	minutes	Discussion/Action
c. Request to Remove Two Trees at 4-K Gardenway to Enable the Installation of a Deck (Attachment #4)	5	minutes	Discussion/Action
d. Request for an Exception to GHI's Rules to Install an Oversized Shed at 2-B Ridge Rd (Attachment #5)	15	minutes	Discussion/Action
e. Request for an Exception to GHI's Rules to Install an Unapproved Rain Barrel at 59-G Ridge Rd (Attachment #6)	10	minutes	Discussion/Action
f. Request from the Member of 4-E Ridge Rd to Modify the Yard lines for the Unit (Attachment #7)	15	minutes	Discussion/Action
g. Complaint re: Effects of Non-Smoking Restrictions on Campus of Green Ridge House (Attachment #8)	10	minutes	Discussion/Action
h. Request the Finance Committee to Recommend Costs that Pilot Members should Pay for Optional Items Installed during the Pilot Program (Attachment #9)	5	minutes	Discussion/Action
i. Finance Committee's Recommendation re: Refinancing Criteria for Share Loans	10	minutes	Discussion/Action
j. Proposed New Restriction Language in Documents re: Transfer of Investment Funds	10	minutes	Discussion/Action

- 7. Items of Information**
 - a. Position of Verizon and Comcast re: Installation/ Servicing of Broadband Utility Services
 - b. Historic Preservation Reception on May 25 (Attachment #10)
 - c. Board 12 month Action Plan and Committee Tasklist (Attachment #11)
 - d. Monthly GHI and City Calendars (Attachment #12)

- 8. President**
- 9. Board Members**
- 10. Manager**

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD WILL IMMEDIATELY MOVE TO ITEMS 8-10, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY EXECUTIVE SESSION, IF NEEDED.