

**NOTICE OF MEETING AND AGENDA**  
**GHI BOARD OF DIRECTORS**

**Thursday, June 15, 2017**  
GHI BOARD ROOM

**REGULAR SESSION (Open to Members) 7:30 PM**

- 1. Approval of Agenda**
- 2. Announcement of a Closed Meeting Held on June 1, 2017 (Attachment # 1)**
- 3. Visitors and Members (Comment Period)**
- 4. Living Trust**
  - Approval of Addendum for Trust Ownership and Trustee's Affidavit – 2L Gardenway (Attachment #2)
- 5. Approval of Membership Applications**
- 6. Committee and Homes Improvement Program Reports**
- 7. Consent Agenda**
  - Change Order for Engineering Firm to Supervise Repairs of Foundation Wall for Addition at 6-A Hillside Rd -2<sup>nd</sup> Reading
- 8. For Action or Discussion**
  - a. Approval of Minutes for the May 18, 2017 GHI Regular Open Meeting (Attachment # 3) 2 Minutes Discussion/Action
  - b. Certification of Yard lines for 7A-Z Research Rd (Attachment # 4) 5 Minutes Discussion/Action
  - c. Review Draft Project Specifications for the Removal of Asbestos Materials from the Crawlspace of Frame Buildings (Attachment # 5) 20 Minutes Discussion/Action
  - d. Request the Finance Committee to Recommend a Plan for Financing an Asbestos Remediation Project for Frame Building Crawlspace 2 Minutes Discussion/Action
  - e. Attorney's Opinion re: Re-assignment of Visitor Parking Spaces to Reserved Parking Spaces (Attachment # 6a and 6b) 10 Minutes Discussion/Action
  - f. Attorney's Opinion re: Proposed Requirements for Enrolling pre-1984 Additions onto the Addition Maintenance Program (Attachment # 7) 15 Minutes Discussion/Action
  - g. 2016-17 Audit Committee's Recommendation that GHI seek a Legal opinion re: GHI/GDC Separation for Legal and Tax Purposes (Attachments 8a and 8b) 15 Minutes Discussion/Action
  - h. External Auditor's Response to Two Questions from the Board of Directors 15 Minutes Discussion/Action
  - i. Responsibility for Relocation Costs that May Be Incurred by Members during the Planned Replacement of Water Supply and Waste Water Piping 2 Minutes Discussion/Action
  - j. Task Force's Recommendation re: Changes to Board Meeting Procedures (Attachment # 9) 10 Minutes Discussion/Action
  - k. Request the Buildings Committee's Storm Water Taskforce to Apply for a Chesapeake Bay Trust Grant 5 Minutes Discussion/Action
  - l. Consider Appointing a Task Force to Recommend a Process for Handling Member Complaints About Management's Decisions 5 Minutes Discussion/Action
  - m. Establish a Date for a Board/Audit Committee Work Session 5 Minutes Discussion/Action

## **9. Items of Information**

- a. Postponement of a Planned 2017 Project re: Replacement of Roofs for Block Homes
- b. Lighting Survey Being Conducted by the City of Greenbelt (Attachment # 10)
- c. Insurance Claim re: Damage Caused to 71-H Ridge from a Fallen Tree
- d. Board 12 month Action Plan and Committee Task list (Attachment # 11)
- e. Monthly GHI and City Calendars (Attachment # 12)
- f. President's Items
- g. Board Members' Items
- h. Audit Committee's Items
- i. Manager's Items

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD MAY IMMEDIATELY MOVE TO ITEM 9, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED; FOLLOWED BY AN EXECUTIVE SESSION, IF NEEDED.