

NOTICE OF MEETING AND AGENDA
GHI BOARD OF DIRECTORS

Thursday, December 5, 2019
GHI BOARD ROOM

REGULAR SESSION (Open to Visitors & Members)

Following the GDC Open Session Meeting.

- 1. Approval of Agenda**
- 2. Announcement of Executive Session Meetings:**
 - a) Announcement of Informal Complaint hearing held in Closed Session on December 3, 2019 (Attachment #1)
 - b) Announcement of Executive Session Meeting Held on December 5, 2019 (Attachment #2)
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee and Homes Improvement Program Reports**
- 6. Consent Agenda**

(Items on the Consent Agenda will be approved as recommended by staff, subject to removal by the Board.)

 - a. Proposed Purchase of a Vehicle for the Maintenance Department - second reading (consent agenda)
- 7. For Action or Discussion**

a. Approve Minutes of Special Open Session Meeting Held on November 7, 2019 – (Attachment #3)	2	minutes	Discussion/Action
b. Approve Minutes of Regular Open Session Meeting Held on November 7, 2019 – (Attachment #4)	2	minutes	Discussion/Action
c. Review 2019 Third Quarter Financial Statements – (Attachment #5)	15	minutes	Discussion/Action
d. Review Homes Improvement Program Summary Report re: Years 1 through 3– (Attachment #6)	10	minutes	Discussion/Action
e. Proposed Charter for the Succession Planning Task Force – (Attachment #7)	5	minutes	Discussion/Action
f. Request to Install a Rain Barrel on End Side at 6-N Plateau Place, that requires an exception to GHI Rule §XXIII.B.3 – (Attachment #8)	10	minutes	Discussion/Action
g. Request to Erect a Serviceside Addition at 46-G Ridge Rd. that Requires an exception to GHI Rule §X.G.5 – (Attachment #9)	10	minutes	Discussion/Action
h. Addition Maintenance Program Task Force Recommendations regarding Incentives and Catch-up Charges – (Attachments #10a & 10b)	20	minutes	Discussion/Action
i. Proposed Name Change for the Admin Building Security Task Force; Review Task Force Recommendations re: Exterior Lighting – (Attachment #11)	10	minutes	Discussion/Action
j. Proposed Revision to Insurance Coverage Policy for GHI Structures & Responsibility for Payment of Deductible – (Attachment #12)	5	minutes	Discussion/Action
k. Review of Rain Barrel Rule Section XXIII – (Attachment #13)	5	minutes	Discussion/Action
- 8. Items of Information**
 - a. Update on Reforestation Project in a Former Landfill Area – (Attachment #14)
 - b. Update on Solar PVES Project for the Administration Building
 - c. Staff Holiday Party on December 6, 2019
 - d. Board 12 Month Action Plan and Committee Task List (Attachments #15a and #15b)
 - e. Monthly GHI and City Calendars (Attachments #16a and #16b)
 - f. President's Items
 - g. Board Members' Items
 - h. Audit Committee's Items
 - i. Manager's Items

Ed James, Secretary