# **Minutes** GREENBELT DEVELOPMENT CORPORATION **February 1, 2018**

Board Members Present: Brodd, Hess, James, Jones, Kapfer, McFadden, Seely and Skolnik

Excused Absent: Holland Others in Attendance: Eldon Ralph, General Manager Tom Sporney, Assistant General Manager Joe Wiehagen, Director of Homes Improvement Program George Bachman, Director of Maintenance

Neron Adams-Escalera, Director of Member Services

Henry Haslinger, Audit Committee Member

Monica Johnson, Recording Secretary

President Skolnik called the meeting to order at 7:34 p.m.

#### 1. Approval of Agenda

## Motion: To approve the agenda.

Moved: Hess Seconded: James Carried: 8-0

#### 2. Visitors (Comment Period)

Molly Lester asked when does the GDC Board anticipate paying back the 150,000.00 it owes GHI.

#### 3. **For Action or Discussion**

#### 3a. Color Choices for the Exterior Walls of the Parkway Apartments

The exterior walls of the Parkway Apartments will be repainted later this year. Staff recommends that the Board request GHI's Architectural Review Committee to recommend appropriate color choices for the walls.

### By Consensus: To refer to the Architectural Review Committee for consideration.

#### 4. **Item of Information**

#### 4a. Thank You Cards From Two Tenants

Two tenants of the parkway Apartments – Mary Tretler and Jean Snyder sent cards to thank the Board for not increasing apartment rents during 2018.

<b>Motion:</b>	To	Adi	ourn.

Moved: Hess Seconded: James Carried: 8-0

The meeting adjourned at 7:38 p.m.

Ed James Secretary