

Minutes
GHI Board of Directors – Special Meeting
June 17, 2009

Board Members Present: James, Agans, Novinski, Lewis, McFadden, Mazursky, Morse
Excused Absence: Directors Boswell, Hickey
Others in Attendance: Gretchen Overdurff, General Manager
Joan Krob, Director of Member Services, recording secretary.
Eldon Ralph, Assistant General Manager
Dianne Wilkerson, Chair, Audit Committee
Henry Haslinger, Audit Committee
Dorothy Lauber, Audit Committee

President Agans called the meeting to order at 7 p.m..

1. Approval of Membership Applications

FOR THE RECORD: BY BOARD POLL ON JUNE 17, 2009, THE BOARD OF DIRECTORS ACCEPTED THE MEMBERSHIP APPLICATION OF JENNIFER COCKERHAN.

2. Consent Agenda was removed.

3a. Approval of Minutes

MOTION: TO APPROVE THE MINUTES OF MAY 14, 2009 AS CORRECTED.

Moved: Lewis

Seconded: McFadden

Carried - 6

3b. 2009 Parking Lot Repair Contract – 1st Reading

Staff solicited bids from thirteen contractors for GHI's 2009 parking lot repairs as identified in the Manager's June 11, 2009 memorandum. Five of the thirteen contractors contacted responded with bids: Image Asphalt Maintenance, Inc - \$72,981; CPE, Inc. - \$61,325; American Striping - \$74,790; NVW Contractors, Inc. - \$65,873; GMC Contractors, Inc. - \$67,365.

MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE GENERAL MANAGER, FOR FIRST READING, TO ENTER INTO A CONTRACT WITH CPE, INC., FOR THE REPAIRS OF PARKING LOTS, AT ITS BID, \$61,325.00 PLUS 10% FOR CONTINGENCIES, FOR A TOTAL AMOUNT NOT TO EXCEED \$67,458.00.

Moved: James

Seconded: Morse

Carried – 6

MOTION: TO ADJOURN.

Moved: James

Seconded: Mazursky

Carried - 6

The meeting adjourned at 7:09 p.m.

Ed James
Secretary