

Minutes  
GHI Board of Directors  
Special Meeting  
June 9, 2011

Directors Present: Wartell, Moore, James, Boswell, Hess, Jones, McFadden and Morse.

Excused Absence: Novinski

Others in Attendance:

Gretchen Overdurff, General Manager  
Brenda Lewis, Director of Human Resources  
Joan Krob, Director of Member Services  
Dianne Wilkerson, Chair, Audit Committee  
Bill Edwards, Audit Committee  
Tom and Johanna Jones  
Sue Krofchik, Greenbelt News Review

President Boswell called the meeting to order at 7:33 p.m.

1. Approval of Agenda

**MOTION: MOVE APPROVAL OF THE AGENDA.**

Moved: Hess

Seconded: James

Carried 7

2. Approval of Membership Application

**MOTION: THAT THE FOLLOWING PROSPECTIVE MEMBERS ARE ACCEPTED INTO THE COOPERATIVE AND MEMBERSHIP AFFORDED THEM AT THE TIME OF SETTLEMENT:**

- **ZEJUN WANG, SOLE OWNER, 20R HILLSIDE ROAD.**
- **STEPHEN BRADFORD AND ANNA BRADFORD, TENANTS BY THE ENTIRETY, 6E RIDGE ROAD.**
- **ALEXANDER G. CARUSO AND AMY B. CARUSO, TENANTS BY THE ENTIRETY, 17C RIDGE ROAD.**
- **JASON A. ROE AND APRIL C. DAVENPORT, JOINT TENANTS, 14Y RIDGE ROAD.**
- **HASAN ELAHI, SOLE OWNER, 51N RIDGE ROAD.**

Moved: James

Seconded: Moore

Carried 7

**MOTION: THE BOARD OF DIRECTORS APPROVES THE FOLLOWING MUTUAL CONTRACT CHANGES:**

- **FROM CRAIG A. HENDERSON, SOLE OWNER TO CRAIG A. HENDERSON AND PATRICE P. HENDERSON, TENANTS BY THE ENTIRETY, 12D LAUREL HILL ROAD.**

- **FROM REGINA A. MCLAUGHLIN, SOLE OWNER TO ANDREA S. WIGGEN AND REGINA A. MCLAUGHLIN, TENANTS IN COMMON, 2C WOODLAND WAY.**
- **FROM KATHERINE MOCHO AND JEFFERY MOCHO TO KATHERINE MOCHO, SOLE OWNER, 8B PLATEAU PLACE.**

Moved: James

Seconded: Wartell

Carried 7

3. 2011 Parking Lot Repair Contract, 2<sup>nd</sup> Reading

Board members were provided information listing the courts requiring surface repairs and/or restoration work. Ten contractors were contacted with three returning bids: GMC Contractors, Inc., CPE, Inc., and E. Stanley Asphalt Paving. CPE, Inc. provided the best price and has worked in GHI previously and performed well. Prior to voting on the motion, a suggestion was made that the Board consider doing away with stripping individual parking spaces and placing reserved signs instead in the quest to save money in the long term. No consensus was reached with regard to the suggestion.

**MOTION: THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR SECOND READING AND FINAL PASSAGE, TO ENTER INTO A CONTRACT WITH CPE, INC. FOR THE REPAIRS OF PARKING LOTS AT ITS BID, \$63,377.00 PLUS 10% FOR CONTINGENCIES, FOR A TOTAL AMOUNT NOT TO EXCEED \$69,715.**

Moved: James

Seconded: Jones

Carried 7

**MOTION: TO RECESS TO EXECUTIVE SESSION FOR A PERSONNEL MATTER.**

Moved: Hess

Seconded: Morse

Carried 7

The meeting recessed at 7:45 p.m.

Ed James  
Secretary