

Minutes
SPECIAL MEETING
GHI BOARD OF DIRECTORS
July 29, 2012

Attendance: DeBernardo, Hess, James, Jones, Morse, Novinski (*at 1:03 p.m.*), Ready

Excused Absences: Boswell, McFadden

Others in Attendance:

Eldon Ralph, General Manager
Dianne Wilkerson, Audit Committee Chair
Joan Krob, Director of Member Services
Ben Fischler, Audit Committee
Debbie Cooley, Audit Committee
Chris Shuman
Altoria Ross, Recording Secretary

President Ready called the meeting to order at 1:00 p.m.

1. Approval of the Agenda

Solar PVS was added to the agenda. Item 1. *2012 Roof Repair Contract, 2nd Reading*, Item 2. *2012 Boiler Room Masonry Chimney & Miscellaneous Masonry Repairs, 2nd Reading*, and Item 3. *Contract for Repairs: 47C Ridge Road, 2nd Reading* were moved to the Consent Agenda.

MOTION: TO APPROVE AGENDA, AS REVISED

Moved: Hess

Seconded: Jones

Carried 5

Novinski arrived at this point in the meeting (1:03 p.m.)

2. Approval of Consent Agenda

MOTION: APPROVE THE CONSENT AGENDA.

Moved: Hess

Seconded: Jones

Carried 6

3. Consent Agenda

APPROVED BY CONSENT:

- **2012 ROOF REPAIR CONTRACT, 2ND READING - HEARN INSULATION TO REPAIR FOUR ADDITION ROOFS (17H RIDGE ROAD, 2B,C,D LAUREL HILL ROAD), A SINGLE FAMILY HOME AT 6 WOODLAND WAY, A RENTED GARAGE ROOF AT 45 RIDGE ROAD, AND MEMBER-RESPONSIBILITY REPAIRS AT 45P AND 45Q RIDGE ROAD AND 2B LAUREL HILL AT ITS BID, \$10,341 PLUS 10% FOR CONTINGENCIES, FOR A TOTAL NOT TO EXCEED \$11,375.**