

Motion Topic	Date	Regular	Motion #	Motion Description
Contracts	1/10/1957	Y	158	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	159	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	160	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	161	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	226.8076923	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	232.021978	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	237.2362637	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	242.4505495	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	294.5934066	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	299.8076923	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	305.021978	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	310.2362637	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	362.3791209	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	367.5934066	on section 10-h of the contract to be changed to read major repairs

Motion Topic	Date	Regular	Motion #	Motion Description
Maintenance	1/10/1957	Y	372.8076923	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	378.021978	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	430.1648352	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	435.3791209	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	440.5934066	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	445.8076923	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	497.9505495	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	503.1648352	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	508.3791209	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	513.5934066	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	226.8076923	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	232.021978	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	237.2362637	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	242.4505495	that when a share holder up his down payment he bought the apartment he was living in at the time

Motion Topic	Date	Regular	Motion #	Motion Description
Contracts	1/10/1957	Y	294.5934066	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	299.8076923	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	305.021978	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	310.2362637	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	362.3791209	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	367.5934066	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	372.8076923	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	378.021978	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	430.1648352	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	435.3791209	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	440.5934066	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	445.8076923	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	497.9505495	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	503.1648352	on section 10-h of the contract to be changed to read major repairs

Motion Topic	Date	Regular	Motion #	Motion Description
Maintenance	1/10/1957	Y	508.3791209	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	513.5934066	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	534.4505495	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	539.6648352	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	544.8791209	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	550.0934066	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	294.5934066	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	299.8076923	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	305.021978	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	310.2362637	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	362.3791209	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	367.5934066	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	372.8076923	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	378.021978	that when a share holder up his down payment he bought the apartment he was living in at the time

Motion Topic	Date	Regular	Motion #	Motion Description
Contracts	1/10/1957	Y	430.1648352	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	435.3791209	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	440.5934066	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	445.8076923	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	497.9505495	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	503.1648352	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	508.3791209	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	513.5934066	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	565.7362637	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	570.9505495	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	576.1648352	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	581.3791209	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	570.9505495	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	576.1648352	on section 10-h of the contract to be changed to read major repairs

Motion Topic	Date	Regular	Motion #	Motion Description
Maintenance	1/10/1957	Y	581.3791209	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	586.5934066	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	362.3791209	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	367.5934066	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	372.8076923	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	378.021978	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	430.1648352	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	435.3791209	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	440.5934066	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	445.8076923	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	497.9505495	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	503.1648352	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	508.3791209	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	513.5934066	that when a share holder up his down payment he bought the apartment he was living in at the time

Motion Topic	Date	Regular	Motion #	Motion Description
Contracts	1/10/1957	Y	565.7362637	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	570.9505495	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	576.1648352	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	581.3791209	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	633.521978	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	638.7362637	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	643.9505495	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	649.1648352	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	607.4505495	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	612.6648352	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	617.8791209	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	623.0934066	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	430.1648352	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	435.3791209	on section 10-h of the contract to be changed to read major repairs

Motion Topic	Date	Regular	Motion #	Motion Description
Maintenance	1/10/1957	Y	440.5934066	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	445.8076923	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	497.9505495	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	503.1648352	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	508.3791209	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	513.5934066	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	565.7362637	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	570.9505495	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	576.1648352	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	581.3791209	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	633.521978	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	638.7362637	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	643.9505495	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	649.1648352	that when a share holder up his down payment he bought the apartment he was living in at the time



Motion Topic	Date	Regular	Motion #	Motion Description
Contracts	1/10/1957	Y	701.3076923	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	706.521978	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	711.7362637	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	716.9505495	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	643.9505495	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	649.1648352	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	654.3791209	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	659.5934066	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	497.9505495	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	503.1648352	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	508.3791209	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	513.5934066	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	565.7362637	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	570.9505495	on section 10-h of the contract to be changed to read major repairs

Motion Topic	Date	Regular	Motion #	Motion Description
Maintenance	1/10/1957	Y	576.1648352	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	581.3791209	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	633.521978	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	638.7362637	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	643.9505495	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	649.1648352	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	701.3076923	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	706.521978	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	711.7362637	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	716.9505495	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	769.0934066	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	774.3076923	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	779.521978	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	784.7362637	that when a share holder up his down payment he bought the apartment he was living in at the time

Motion Topic	Date	Regular	Motion #	Motion Description
Contracts	1/10/1957	Y	680.4505495	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	685.6648352	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	690.8791209	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	696.0934066	that when a share holder up his down payment he bought the apartment he was living in at the time
Contracts	1/10/1957	Y	565.7362637	to accept section 10 parts f included of the contract
Contracts	1/10/1957	Y	570.9505495	on section 10-h of the contract to be changed to read major repairs
Maintenance	1/10/1957	Y	576.1648352	that the corporation get a maintenance man for the village and try to get a contract with the building maintenance employees union of Oakland to allow a general maintenance man do electrical, plumbing and carpentry work
	1/10/1957	Y	581.3791209	that when a share holder up his down payment he bought the apartment he was living in at the time
Board Of Directors	2/1/1957	Y	191	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	193	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	247.6648352	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	252.8791209	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	315.4505495	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	320.6648352	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	383.2362637	that the board of directors remain the same for a period of one year

Motion Topic	Date	Regular	Motion #	Motion Description
Hiring Maintenance Man	2/1/1957	Y	388.4505495	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	451.021978	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	456.2362637	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	518.8076923	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	524.021978	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	247.6648352	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	252.8791209	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	315.4505495	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	320.6648352	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	383.2362637	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	388.4505495	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	451.021978	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	456.2362637	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	518.8076923	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	524.021978	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	555.3076923	that the board of directors remain the same for a period of one year

Motion Topic	Date	Regular	Motion #	Motion Description
Hiring Maintenance Man	2/1/1957	Y	560.521978	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	315.4505495	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	320.6648352	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	383.2362637	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	388.4505495	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	451.021978	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	456.2362637	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	518.8076923	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	524.021978	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	586.5934066	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	591.8076923	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	591.8076923	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	597.021978	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	383.2362637	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	388.4505495	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	451.021978	that the board of directors remain the same for a period of one year

Motion Topic	Date	Regular	Motion #	Motion Description
Hiring Maintenance Man	2/1/1957	Y	456.2362637	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	518.8076923	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	524.021978	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	586.5934066	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	591.8076923	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	654.3791209	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	659.5934066	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	628.3076923	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	633.521978	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	451.021978	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	456.2362637	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	518.8076923	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	524.021978	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	586.5934066	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	591.8076923	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	654.3791209	that the board of directors remain the same for a period of one year

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Hiring Maintenance Man	2/1/1957	Y	659.5934066	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	722.1648352	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	727.3791209	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	664.8076923	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	670.021978	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	518.8076923	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	524.021978	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	586.5934066	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	591.8076923	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	654.3791209	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	659.5934066	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	722.1648352	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	727.3791209	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	789.9505495	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	795.1648352	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	701.3076923	that the board of directors remain the same for a period of one year

Motion Topic	Date	Regular	Motion #	Motion Description
Hiring Maintenance Man	2/1/1957	Y	706.521978	that the board consider hiring a maintenance man who resides in the village
Board Of Directors	2/1/1957	Y	586.5934066	that the board of directors remain the same for a period of one year
Hiring Maintenance Man	2/1/1957	Y	591.8076923	that the board consider hiring a maintenance man who resides in the village
Letters	2/12/1957	Y	204	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	205	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	206	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	207	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	209	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	210	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."



Motion Topic	Date	Regular	Motion #	Motion Description
Articles	2/12/1957	Y	211	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	258.0934066	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	263.3076923	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	268.521978	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	273.7362637	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	278.9505495	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	284.1648352	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."

Motion Topic	Date	Regular	Motion #	Motion Description
Articles	2/12/1957	Y	289.3791209	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	325.8791209	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	331.0934066	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	336.3076923	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	341.521978	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	346.7362637	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	351.9505495	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."

Motion Topic	Date	Regular	Motion #	Motion Description
Articles	2/12/1957	Y	357.1648352	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	393.6648352	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	398.8791209	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	404.0934066	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	409.3076923	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	414.521978	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	419.7362637	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."

Motion Topic	Date	Regular	Motion #	Motion Description
Articles	2/12/1957	Y	424.9505495	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	461.4505495	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	466.6648352	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	471.8791209	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	477.0934066	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	482.3076923	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	487.521978	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."

Motion Topic	Date	Regular	Motion #	Motion Description
Articles	2/12/1957	Y	492.7362637	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	529.2362637	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Letters	2/12/1957	Y	258.0934066	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	263.3076923	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	268.521978	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	273.7362637	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	278.9505495	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".

Motion Topic	Date	Regular	Motion #	Motion Description
Addition To Articles	2/12/1957	Y	284.1648352	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	289.3791209	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	325.8791209	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	331.0934066	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	336.3076923	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	341.521978	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	346.7362637	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".

Motion Topic	Date	Regular	Motion #	Motion Description
Addition To Articles	2/12/1957	Y	351.9505495	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	357.1648352	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	393.6648352	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	398.8791209	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	404.0934066	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	409.3076923	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	414.521978	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".

Motion Topic	Date	Regular	Motion #	Motion Description
Addition To Articles	2/12/1957	Y	419.7362637	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	424.9505495	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	461.4505495	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	466.6648352	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	471.8791209	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	477.0934066	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	482.3076923	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".



Motion Topic	Date	Regular	Motion #	Motion Description
Addition To Articles	2/12/1957	Y	487.521978	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	492.7362637	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	529.2362637	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	534.4505495	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	539.6648352	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	544.8791209	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	550.0934066	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".

Motion Topic	Date	Regular	Motion #	Motion Description
Addition To Articles	2/12/1957	Y	555.3076923	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	560.521978	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	565.7362637	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Letters	2/12/1957	Y	325.8791209	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	331.0934066	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	336.3076923	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	341.521978	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".

Motion Topic	Date	Regular	Motion #	Motion Description
Corrections To Articles	2/12/1957	Y	346.7362637	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	351.9505495	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	357.1648352	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	393.6648352	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	398.8791209	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	404.0934066	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	409.3076923	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".

Motion Topic	Date	Regular	Motion #	Motion Description
Corrections To Articles	2/12/1957	Y	414.521978	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	419.7362637	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	424.9505495	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	461.4505495	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	466.6648352	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	471.8791209	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	477.0934066	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".

Motion Topic	Date	Regular	Motion #	Motion Description
Corrections To Articles	2/12/1957	Y	482.3076923	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	487.521978	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	492.7362637	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	529.2362637	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	534.4505495	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	539.6648352	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	544.8791209	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".

Motion Topic	Date	Regular	Motion #	Motion Description
Corrections To Articles	2/12/1957	Y	550.0934066	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	555.3076923	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	560.521978	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	597.021978	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	602.2362637	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	607.4505495	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	612.6648352	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".

Motion Topic	Date	Regular	Motion #	Motion Description
Corrections To Articles	2/12/1957	Y	617.8791209	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	623.0934066	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	628.3076923	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	602.2362637	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Letters	2/12/1957	Y	393.6648352	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	398.8791209	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	404.0934066	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.

Motion Topic	Date	Regular	Motion #	Motion Description
Corrections To Articles	2/12/1957	Y	409.3076923	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	414.521978	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	419.7362637	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	424.9505495	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	461.4505495	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	466.6648352	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	471.8791209	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.



Motion Topic	Date	Regular	Motion #	Motion Description
Corrections To Articles	2/12/1957	Y	477.0934066	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	482.3076923	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	487.521978	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	492.7362637	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	529.2362637	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	534.4505495	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	539.6648352	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.

Motion Topic	Date	Regular	Motion #	Motion Description
Corrections To Articles	2/12/1957	Y	544.8791209	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	550.0934066	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	555.3076923	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	560.521978	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	597.021978	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	602.2362637	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	607.4505495	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.

Motion Topic	Date	Regular	Motion #	Motion Description
Corrections To Articles	2/12/1957	Y	612.6648352	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	617.8791209	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	623.0934066	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	628.3076923	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	664.8076923	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	670.021978	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	675.2362637	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.

Motion Topic	Date	Regular	Motion #	Motion Description
Corrections To Articles	2/12/1957	Y	680.4505495	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	685.6648352	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	690.8791209	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	696.0934066	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	638.7362637	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Letters	2/12/1957	Y	461.4505495	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	466.6648352	the corporation accept the contract with Richmond sanitary.

Motion Topic	Date	Regular	Motion #	Motion Description
By-Laws	2/12/1957	Y	471.8791209	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	477.0934066	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	482.3076923	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	487.521978	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	492.7362637	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	529.2362637	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	534.4505495	the corporation accept the contract with Richmond sanitary.

Motion Topic	Date	Regular	Motion #	Motion Description
By-Laws	2/12/1957	Y	539.6648352	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	544.8791209	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	550.0934066	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	555.3076923	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	560.521978	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	597.021978	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	602.2362637	the corporation accept the contract with Richmond sanitary.

Motion Topic	Date	Regular	Motion #	Motion Description
By-Laws	2/12/1957	Y	607.4505495	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	612.6648352	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	617.8791209	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	623.0934066	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	628.3076923	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	664.8076923	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	670.021978	the corporation accept the contract with Richmond sanitary.

Motion Topic	Date	Regular	Motion #	Motion Description
By-Laws	2/12/1957	Y	675.2362637	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	680.4505495	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	685.6648352	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	690.8791209	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	696.0934066	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	732.5934066	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	737.8076923	the corporation accept the contract with Richmond sanitary.



Motion Topic	Date	Regular	Motion #	Motion Description
By-Laws	2/12/1957	Y	743.021978	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	748.2362637	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	753.4505495	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	758.6648352	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	763.8791209	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"
Letters	2/12/1957	Y	675.2362637	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.

Motion Topic	Date	Regular	Motion #	Motion Description
Letters	2/12/1957	Y	529.2362637	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	534.4505495	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	539.6648352	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	544.8791209	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	550.0934066	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	555.3076923	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	560.521978	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"

Motion Topic	Date	Regular	Motion #	Motion Description
Letters	2/12/1957	Y	597.021978	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	602.2362637	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	607.4505495	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	612.6648352	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	617.8791209	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	623.0934066	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	628.3076923	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"

Motion Topic	Date	Regular	Motion #	Motion Description
Letters	2/12/1957	Y	664.8076923	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	670.021978	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	675.2362637	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	680.4505495	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	685.6648352	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	690.8791209	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	696.0934066	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"

Motion Topic	Date	Regular	Motion #	Motion Description
Letters	2/12/1957	Y	732.5934066	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	737.8076923	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	743.021978	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	748.2362637	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	753.4505495	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	758.6648352	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	763.8791209	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"

Motion Topic	Date	Regular	Motion #	Motion Description
Letters	2/12/1957	Y	800.3791209	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Contracts	2/12/1957	Y	805.5934066	the corporation accept the contract with Richmond sanitary.
By-Laws	2/12/1957	Y	810.8076923	before the board voted to receive the recommendations about adopting the by-laws the board go over them section by section.
Corrections To Articles	2/12/1957	Y	816.021978	the first sentence in article I, section 9, read, "the board of directors may at any time by resolution make or a member may make a formal complaint against a member of the corporation", instead of, "the board of directors may at any time make or receive a formal complaint against a member of the corporation", and delete the sentence reading, "this should be permanent committee of the corporation".
Corrections To Articles	2/12/1957	Y	821.2362637	article ii, section 2a read, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms" instead of, "admission to any meeting shall be by membership card, said card to be issued by the corporation".
Addition To Articles	2/12/1957	Y	826.4505495	section 3 of article ii another paragraph be added reading the same section 2a, "admission to meetings shall be open to the members of the corporation only. identification shall be required by the sergeant at arms."
Articles	2/12/1957	Y	831.6648352	the first sentence in section 4 of article ii read, " notice of special meetings shall be in writing and be mailed or otherwise delivered by the secretary- treasurer of any person or persons designated by him or her at least twenty- four hours before said meeting, except that agenda shall be sent thirty days before said meeting when by-laws, articles of incorporation, or membership contract are under discussion"

Motion Topic	Date	Regular	Motion #	Motion Description
Letters	2/12/1957	Y	711.7362637	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Letters	2/12/1957	Y	597.021978	a letter be sent to both parties stating that they will have to be more cooperative with each other and the other people in the building or the other people in the building or the board will have to bring charges against both of them.
Richmond Sanitary Service	8/8/1962	Y	e-44	to turn contract with Richmond sanitary service over to a special committee, appointed by the president to meet with Mr. landisman, Mr. kosich, our insurance broker and Mr. Murdock and the liability insurance representative of the Richmond sanitary service.
Screening Committee	8/8/1962	Y	e-46	that the screening committee member who uses their automobile on corporation screening committee business be paid ten (10) cents per mile.
Yearly Blanket Permit	8/8/1962	Y	e-51	that we purchase a yearly blanket permit at a fee of \$50.00.
Mr. Landisman- Duties And Services	8/8/1962	Y	e-53	that Mr. landisman be invited to meet with the board of directors, at his expense, to discuss with them the duties and services included in the retaining agreement he had suggested to the board by letter.
Roofing	9/12/1962	Y	e-54	to send a letter and questionnaire to the membership as to their opinion on roofing. if not enough response is received a general membership meeting will be held.
Hall- Deposit	9/12/1962	Y	e-58	that all organizations using the auditorium regularly must deposit \$20.00 for the use of the auditorium.
Roofs	9/12/1962	Y	e-59	that the (roof) survey prints and reports be turned over to Mr. landisman to have them recorded on our deed with the city and county.
Roofing	9/25/1962	Y-special	e-63	that we draw up the specifications and ask for bids on shingles and composition roofing. when the bids are in have a membership vote on it.

Motion Topic	Date	Regular	Motion #	Motion Description
Roofing	9/25/1962	Y-special	e-63	amendment to e-63, that the specifications include the cost of removing the present shingles, and applying solid sheeting before new roofing.
Delinquent Members	9/25/1962	Y-special	e-65	that delinquent members who do not make satisfactory arrangements with the office regarding their accounts be turned over to the attorney.
Members And Board Members-Office Lobby	9/25/1962	Y-special	e-67	that members and board members, unless authorized to do so, remain in the office lobby.
Mrs. Hendricks- Manager	10/12/1962	Y	e-74	that Mrs. Hendricks be put on a trial basis of six months as manager of the corporation.
Retainer Agreement	10/12/1962	Y	e-72	to sign the retainer agreement and forward same to Mr. landisman.
Non- Usable Be Cars Moved Out	10/12/1962	Y	e-72	that the board concur with the request of the petitioners and a letter be sent from the office that non-usable cars be moved out of the area. posting and sign expense to be borne by the petitioners.
Mr. Wilson's Resignation	10/17/1962	Y-special	e-76	that the board accept Mr. Wilson's resignation as president and chairman of the board of directors.
Acting Chairman	10/17/1962	Y-special	e-77	that the acting chairman call a special meeting of the board to elect a president and chairman of the board of directors.
Unanimous Ballot	10/23/1962	Y-special	e-79	that the secretary cast a unanimous ballot on the behalf of Mr. runnels as president.
Unanimous Ballot	10/23/1962	Y-special	e-80	that the secretary cast a unanimous ballot on behalf of Mr. Watkins as vice-president.
Board Meetings- 2 Hrs.	11/14/1962	Y	e-94	that all board of directors meetings be limited to two hours (with exceptions), 7:30-9:30 p.m.
Office Procedures	11/14/1962	Y	e-105	to have Mr. deroo, the corporation's accountant, to immediately evaluate the office procedure and advise the board of directors of changes to be made to make the office more efficient.
Shares	11/19/1962	Y-special	e-107	that Mr. landisman investigate the shares and the information be brought back to the board of directors of his findings as soon as possible.



Motion Topic	Date	Regular	Motion #	Motion Description
Children's Christmas Party	11/19/1962	Y-special	e-109	that a committee appointed for the annual children's' Christmas party be given the sum of \$250.00.
Office Hours	12/11/1962	Y	e-111	that the board of directors concur with Mr. creek's recommendations. the corporation office to be opened from 1:30-5:30 p.m.. Mr. creek to purchase new adding machine and check writer and assist with new office procedure. the new office hours to start January 2, 1963. members to be notified of the change of the corporation's office hours.
Roofing	12/17/1962	Y	e-117	that the matter of the (roof) survey be turned over to the planning committee to check and return their findings to the board.
Pg&E	12/17/1962	Y	e-228	that the president, Mr. runnels, negotiate with the pacific gas and electric company to install the nine parking areas' lights as per their drawing no. b62 sl r7 2.
Maintenance- Rain Gear	12/17/1962	Y	e-121	that the corporation furnish the maintenance men with rain gear.
Members Info. Could Not Be Given Out	12/17/1962	Y	e-122	that Mrs. Hendricks be notified that names and addresses of the members of the corporation not be given out to solicitors.
Delinquent Accounts	1/9/1963	Y	e-134	that all delinquent accounts over one month be turned over to the attorney for eviction unless satisfactory arrangements are made.
Repairs To Units	1/9/1963	Y	e-138	that Mr. runnels be authorized to make necessary repairs of corporation units to put them in salable condition.
Manager Salary	1/9/1963	Y	e-140	that the president be known as president-manager, and as manager he receive a salary of \$150.00 per month.
Insurance Bids	2/5/1963	Y-special	e-146	that the (insurance) bids be turned over to the insurance committee for review and consultation with Mr. landisman and their findings be brought back to the board for action.
Water Heaters	2/13/1963	Y	e-159	that the purchasing committee ascertain how many water heaters purchased from January, 1962 and January, 1963, how many were installed. where installed check if installed and how many water heaters on hand.

Motion Topic	Date	Regular	Motion #	Motion Description
Compliant And Resolutions	3/12/1963	Y	e-163	that all members on the delinquent list owing over one month be sent compliant and resolutions. the office force to be notified not to accept any partial payment by the members whom complaints and resolutions have been sent.
Water Valves- Bids	3/14/1963	Y	e-173	that bids be asked of plumbing contractors for thirteen (13) new water valves installed.
Office Help	3/14/1963	Y	e-176	that the office help be instructed to turn over all matters concerning the corporation, not including in office procedure, be turned over to the chairman and directors.
Planning Committee	3/27/1963	Y-special	e-178	that the corporation's planning committee make suggestions on changes to the master plan with the board of directors and then consult with Mr. herberg, then follow through with amendment to conditional use permit.
Roofing	4/10/1963	Y	e-191	that the six roofing contract bids be turned over to the attorney for his approval then brought back to the membership for a vote.
Charging New Members A Full Month Rents	4/10/1963	Y	e-186	that a full report be made to the board when this procedure of charging new members a full months' rent instead of pro-rating started and how many cases there are in the files.
Unit For Resale	4/10/1963	Y	e-187	that no unit for resale by the corporation be held for a new member until they are screened and approved.
Roofing	5/20/1963	Y	e-214	that since Mrs. Waldron, secretary treasurer, refuses to sign the contract the board authorizes the president and the vice-president sign the roofing contract with the tirey roofing company of fair field, California in the amount of \$48,384.00, and affix the corporate seal of the corporation to said document.
Survey- Lights	6/12/1963	Y	f-6	that Mr. nelson contact Mr. sturgeon and make a survey (with regard to additional lights) and bring back recommendation to the board.
Women's Club	6/12/1963	Y	f-8	that the women's club be allowed to use the storage room off the kitchen on a permanent basis.

Motion Topic	Date	Regular	Motion #	Motion Description
Trees Blocking Sewage Lines	6/12/1963	Y	f-10	to take out the trees (blocking a sewage line with their roots).
Complaint And Resolution	6/12/1963	Y	f-14	that we adopt a complaint and resolution against all members over one month delinquent and send all members one month delinquent a notice to pay up in full by July 1, 1963. office to be notified no partial payments to be accepted.
Office Hours	6/12/1963	Y	f-17	that the office be open from 10:00 a.m. to 12 noon and from 1:15 p.m. to 5:30 p.m.; and on the first and last weeks of the month when there are two working in the office that the lunch periods be alternated so some one is in the office all the time (during lunch period).
Petition- Park	6/12/1963	Y	f-18	that the board get out a petition to take up to the city council to do something to the (Atchison village) park (regarding dirt blown into members' yards).
Mosquitoes	7/10/1963	Y	f-25	to contact the mosquito abatement district for recommendations and assistance on this matter (regarding mosquitos in the village).
Extra Help In Case Of Emergency	7/10/1963	Y	f-36	the board grant the president the authority to hire extra help in case of any emergency.
Tax Assessment	7/10/1963	Y	f-37	the new tax assessment be turned over to the corporation auditor for recommendation whether or not to protest and if advised affirmative the president be authorized to do so.
Parking Lots	8/14/1963	Y	f-52	regarding the parking lots work was started on, that said lots be finished as far as striping is concerned; and that letters be sent to members having abandoned cars stating they are a nuisance and to get rid of them, that members are entitled to use one marked parking space per unit.
Complaint And Resolution	8/14/1963	Y	f-57	that the board adopt a complaint and resolution against the member of unit #617 and when a member has been served a complaint and resolution and does not within the ten days from the date of being served request a hearing in writing nor pay up in full that it be automatically turned over to the attorney for legal action without further action by the board.

Motion Topic	Date	Regular	Motion #	Motion Description
Letter To Members- Permits	8/14/1963	Y	f-61	to be included in the next letter sent to the members that when members wish to make any changes regarding plumbing, electricity, or building, the members are to first get approval of the corporation and then the required permit (s) from the city of Richmond. failure to do so may result in expensive repercussions to the member.
Payments	9/18/1963	Y	f-72	that this money (from prospective members paying for consideration from motion e-187 from April 10, 1963) be returned to the members involved in such cases; the office informed to hold no units for any one and payment starts from the day they pay their money and pick up the keys.
Dick'S Market Softball Team	9/26/1963	Y	f-87	that we let dick's market softball team use the auditorium Saturday, November 2, 1963.
Payments	9/26/1963	Y	f-88	that payments be reduced \$3.00 per month if the corporation can stand to reduce them.
Manager	9/26/1963	Y	f-93	that we hire a manager and place an advertisement in the Richmond independent, the Oakland tribune, the san Francisco examiner; that applications be referred to the labor relations committee to go over applicants' qualifications, see how much money they expect, and bring back a recommendation to the board.
Hall - Polling Place	10/15/1963	Y	f-103	that permission be granted to use the auditorium as a polling place on February 11, 1964.
Christmas Party	10/15/1963	Y	f-104	that we accept the services of the woman's club to take charge of the annual Christmas party for the children and advance them \$250.00 to cover expenses of same. (according to usual procedure a record of expenses and receipts for same to be filed at the office after the party is held).
Federal National Mortgage Association	10/15/1963	Y	f-108	that each member be given credit for \$20.00 on a given month pending approval from federal national mortgage association.
New Year's Dance	10/15/1963	Y	f-109	that we advance \$250.00 to the adult recreation committee for the new year's dance under the usual conditions.

Motion Topic	Date	Regular	Motion #	Motion Description
Office Employee's International Union Contract	11/12/1963	Y	f-113	that the office employees' international union contract and all paper pertaining thereto be turned over to Mr. landisman and he meet with the labor relations committee to determine this matter and bring back a report to the board.
Planning Committee	11/12/1963	Y	f-121	that this letter (from the Richmond planning director Ernest w. Henderson regarding proposed additions to Atchison village) be turned over to the planning committee and Mr. Broussard be authorized to check with some draftsmen for price to obtain an aerial photo of our village or to have some survey plan made of all buildings, sheds, fences, etc. and bring it back to the board at a special called meeting.
Workmen's Compensation	11/12/1963	Y	f-127	that the matter of workmen's compensation for board and committee members be dropped in accordance with the recommendation of the insurance committee.
Planning Committee	11/12/1963	Y	f-134	that the president, vice-president and chairman of the planning committee take the necessary steps to investigate maps available through federal housing authority, federal national mortgage association, and the original architect; also, to contact the city of Richmond for photographic maps.
Raise Of Salary	11/12/1963	Y	f-136	that we increase Mrs. Hendricks' salary to \$400.00 per month, and she be reinstated in the union.
Ground Inspection Committee	1/9/1964	Y	f-150	that the ground inspection committee inspect these trees and use their discretion as to removal; if damaging property should be removed; also a report should be made to the board as to the committee's decisions.
Work For People In Village Who In Need	1/29/1964	Y-special	f-169	to advertise within the village and accept applications for miscellaneous types of work from people in the village who are out of work and if they can do this type of work their applications be considered when the need arises.
City	1/29/1964	Y-special	f-172	that the president and planning committee take these supposed "as built" plans to the city and see if that is what they want and take the necessary steps to please the city.

Motion Topic	Date	Regular	Motion #	Motion Description
Contract- Off Street Parking Strip	2/3/1964	Y-special	f-174	that we award the contract for the off street parking strip (to be placed on west chanslor avenue near the end of corporation property where it joins the annex) to lee j. immel in the amount of \$1,848.00.
Air Pollution	2/12/1964	Y	f-177	that all the information on the air pollution and discoloration be submitted to the attorney for analysis and he be instructed to contact the three companies responsible.
Master Plan	3/10/1964	Y	f-213	that a letter be sent to the Richmond planning department stating we would like to delete from the master plan all carports and let members build sheds and fences with the approval of the city.
Special Meetings	4/7/1964	Y	f-215	that the board not be polled for any other reason except to call a special meeting for the board of directors.
Applicant For Membership Be Charged	4/7/1964	Y	f-225	that all applicants for membership be charged a \$2.00 fee for checking a credit rating; with the exception of those covered under motion e-26, June 17, 1962 (f.m.v.) commencing April 10, 1964.
Lighted Sign	5/12/1964	Y	f-248	that Mr. runnels appoint a committee to look into this (a lighted sign to be installed somewhere in front of the administrative building telling when and where a board meeting was to be held) and make a brief sketch and bring it back to the board. the committee be given the power to act unless they run into serious difficulties.
Resolution	7/14/1964	Y	g-19	that the board accept the "resolution" (be it resolved that the president of this corporation is hereby authorized and directed to file an application with the department of investment, division of corporation, of the state of California, for a permit authorizing the sale of two hundred (200) memberships in this corporation at a price of one dollar (\$1.00) per membership over a period of two (2) years) as presented by Mr. landisman.

Motion Topic	Date	Regular	Motion #	Motion Description
Fair Market Value	7/14/1964	Y	g-24	that members who have bought units through fair market will accept all conditions inside the units through fair market will accept all conditions inside the unit as is, except general repairs that have been stipulated by the corporation.
Sheds And Fences	7/14/1964	Y	g-25	that a letter be sent to every member stating that sheds, remodeling and fences must have a permit with the city and the corporation before any work commences.
Male Employees- Accurate Time Material Log	7/14/1964	Y	g-26	that all male employees be required to keep an accurate time and material log in conjunction with their work orders and that a complete material inventory be taken of our maintenance shop.
Bids	7/14/1964	Y	g-32	that we obtain bids on an aerial map and turn this over to the board. these will be closed bids to be opened before the board of directors.
Purchase Of \$100.00 Be Approved By Board	7/14/1964	Y	g-39	that any purchase of one hundred dollars (\$100.00) and over, unless it be an extreme emergency like a broken water line, be approved by the board of directors before being purchased. the maintenance man is to make a list of items needed.
Parking Lots	7/14/1964	Y	g-40	that this board go on record saying that the parking lots are to be laid out and marked off with the numbers of the unit accordingly. each unit will have a place for their car. Mr. runnels is to accompany the fact finding committee when the marking of the parking lots is done. discussion followed as to the advisability of obtaining "11.68.010" signs to be posted in various parking lots.
Applicant For Membership Be Charged	8/11/1964	Y	g-59	that no applicant filing an application will be charged two dollars (\$2.00) until they are screened for a unit.
Screening Of Members	9/9/1964	Y	g-83	that it will not be necessary to screen members transferring from one unit to another who have been members of the village two (2) years or more.

Motion Topic	Date	Regular	Motion #	Motion Description
Corporation Trucks- Gas And Oil	10/13/1964	Y	g-111	that we accept Mr. Conner's recommendation and purchase all future supplies of gas and oil for the corporation trucks from herm's shell service station, 10th and Barrett avenue., Richmond, California.
Labor Contract	11/10/1964	Y	g-139	that the labor relations committee be given permission by the board of directors to reopen the labor contract with the office workers' union to have included in the contract a starting salary for employees with a graduated pay increase until the full salary is reached.
Open Accounts	11/10/1964	Y	g-151	that the open accounts list on the office bulletin board be marked daily as they are paid.
Board Meetings	11/10/1964	Y	g-155	that we have the regular board of directors' meeting on the second Monday night of each month.
Property Tax- Veterans	12/14/1964	Y	g-180	that the office does not deduct property tax from the veterans' checks.
Colors- Exterior Paint Survey	2/24/1965	Y-special	g-226	that a survey sheet be carried throughout the village and taken to the members for their opinions on the colors of the exterior paint of the buildings.
Hold Back Ten Percent	2/24/1965	Y-special	g-215	that we increase the right to hold back ten percent (10%).
Audit	3/1/1965	Y-special	g-218	that the firm of e. f. moran and associates be hired to begin the audit march 2, 1965. that the audit go back five (5) years, but if sufficient discrepancies or irregularities are found to warrant it, that the audit go back to the beginning of this corporation.



Motion Topic	Date	Regular	Motion #	Motion Description
Audit	3/1/1965	Y-special	g-219	that the board hereby delegates Mr. ausherman, president, or in his absence, Mr. carl wagner, vice president, to carry out this order of the board. that the board instructs Mrs. hendricks (as an employee of this corporation) to release immediately all the records of this corporation (financial and otherwise) as might be needed for the audit by Mr. moran & company. the board also instructs all employees of this corporation to cooperate fully with the auditors. failure on the part of any of our employees to comply with this order of the board (who represent the members of this corporation) shall constitute just cause for dismissal on grounds of willful insubordination.
By-Laws-Checks	6/1/1965	Y-special	g-269	that we abide by the by-laws as they so state, i.e., the president, vice president and secretary-treasurer sign checks as trustees for withdrawals of money from the savings and loan association accounts.
Question And Answer Box	6/1/1965	Y-special	g-275	that we have a question and answer box (suggestion box) put in the office for any members that have questions for the board or president. the questions would be answered at a meeting or through a letter.
Reserve Account	7/12/1965	Y-special	g-308	that all surplus monies be set aside as a special reserve in compliance with article 20 of the deed of trust. this reserve account to be maintained after completion and payment of the painting contract.
Metal Buildings	7/12/1965	Y-special	g-318	that the board abide by the regulations that there will be no metal buildings. a letter to be sent to the member to this effect.
Paid Holidays	1/29/1966	Y-special	g-452	that we continue with eight (8) paid holidays for the office employees and admission day be substituted for veterans' day as a paid holiday to coincide with the maintenance men, as recommended by the labor relations committee.
Hospital Plan	1/29/1966	Y-special	g-453	that the board concur with the recommendation of the labor relations committee- that if any employee does not take out a hospital plan then the corporation will not pay the cash reimbursement in the amount of \$13.19 per month.

Motion Topic	Date	Regular	Motion #	Motion Description
Teen Center	3/28/1966	Y-special	g-524	that permission be given to Mrs. snyder to use the teen center every Tuesday evening 4:00 p.m. to 5:00 p.m. for the meetings of her cub scouts.
By-Laws	6/17/1966	Y-special	g-566	that article iii, section 5 of the by-laws be clarified by the corporation attorney as to whether or not there is an implication that if any one person selects the committees it should be the board.
Repair & Maintenance	7/10/1966	Y	960410/08	if a member is found to be at fault for dry rot damage, the corporation will make repairs and member may make payments.
Survey	7/26/1966	Y-special	g-603	that a survey be made as follows: 1. a leaflet be sent to each member on improvements to be returned within a limit of two weeks. 2. when these forms are returned to the office, they be submitted to Mr. mcdougall so he will draft a rough sketch including these proposals to see what the village looks like. 3. at Mr. mcdougall's advise during his report, he will make observations as to the feasibility or otherwise of the requirements. 4. that in case there is a conflict of desire and feasibility he will contact the individual member to suggest some changes on the improvements planned.
Board	7/9/1969	Y	I-26	distribute monthly newsletter describing action of the board.
Fees	7/8/1970	Y	J-113	if av is forced to collect delinquent fees, member will be required to pay collection expenses.
Fees	7/8/1970	Y	J-114	upon second occurrence of delinquency of 60 days, legal action to be instituted against the member, unless it is a hardship case.
Maintenance	8/8/1970		J-108	protective gear provided by av to prevent damage to clothing of maintenance man.
Board	11/11/1970	Y	J-165	all resignations from the board of directors must be submitted in writing.
Board Meetings	11/24/1970		J-186	minutes must include the maker and second to the motion, the result, and only what is discussed by directors on motions.

Motion Topic	Date	Regular	Motion #	Motion Description
Employees	11/24/1970	Y	J-187	directors must get approval of the majority of the board to hire relatives, temporary or permanent.
Tape Recorder	11/24/1970		J-185	tape record meetings for use by secretary, to be kept until minutes are approved at next meeting.
Petty Cash	12/9/1970		J-192	change amount of petty cash from \$50.00 to \$250.00.
Pets	6/9/1971	Y	K-27	no more than 2 cats or 3 dogs.
Podium	6/9/1971		K-7	anyone wishing to speak at board meetings must step to podium to be recognized.
Waterlines	4/12/1972		K-202	any replacement of waterlines shall be coated with tar.
Equipment Engravers	10/20/1972		L-74	purchase three (3) engravers for marking and keep in office.
Hall	7/11/1973	Y	M-44	deposit of \$50.00 required for cleaning the hall.
Repair & Maintenance	7/11/1973	Y	M-47	all members shall get the same maintenance even though they have remodeled the kitchen and/or bath, including normal electrical wiring and all standard plumbing, excluding washers, dryers, dishwashers, disposals.
Pets	9/12/1973	Y	M-81	dogs and cats should be tied up and excess number of pets to be considered a nuisance.
Hall	10/10/1973	Y	M-101	re-establish hall fund. money from rental of hall, kept in separate account to make repairs.
Bids	9/29/1975	Y	P-75	policy of taking 1 week of evaluating bids.
Parking	6/7/1978	Y	S-20	abandoned cars will be removed at owner's expense 30 days from date of notification. rescinded 4/9/14
Cookstoves	9/6/1978	Y	S-56	av will no longer furnish cookstoves.
By Laws	6/6/1979	Y	T-18	the by laws committees statement of policy be re-activated.
Members	11/7/1979	Y	T-85	members must come to office to secure permit to make alterations of any type to their units.
Repair & Maintenance	7/1/1981	Y	V-37	if member has changed from original plumbing, wiring and structure and if corp. has parts they will be replaced. if corp. does not have part, owner can buy and maintenance will repair. a.v. will repair.
Inspections	3/7/1984	Y	X-79	a unit for sale shall have a mandatory inspection and the maintenance man shall be a member of the team.
Credit Union	11/7/1984	Y	Y-74	request by credit union to enlarge their office was granted.

Motion Topic	Date	Regular	Motion #	Motion Description
By Laws	5/1/1985	Y	Y-135	amendment to bylaws reducing the quorum from 20% to 14% for general meetings for the transaction of business be accepted.
Hall	11/12/1986	Y	A-73	members having rented auditorium must furnish own insurance and name av as joint insured.
Fence	3/9/1988	Y	B-125	a six (6) foot cyclone fence be installed from west chanslor o
Fence	3/9/1988	Y	B-125	a six (6) foot cyclone fence be installed from west chanslor to west bissell.
Equipment	8/10/1988		C-40	purchase of new 'king rooter ii' with automatic feed, extra cutters, and extra cable.
Members	6/14/1989	Y	D-25	members must maintain tool sheds, fences, yards or av will take whatever action necessary.
Communications	5/8/1991	Y	E-182	all unsigned letters to the board will not be read into the minutes of the meetings.
Board Meetings	6/10/1992	Y	G-12	no non-residents will be allowed to attend a.v. board meetings.
Accountant	11/11/1992	Y	G-73	to terminate deroo & associates as a.v. accountants, effective immediately.
Fees	11/11/1992	Y	G-74	extend grace period on fees to the 15th of the month.
Parking	11/11/1992	Y	G-72	parking on lawns and all vehicles 1st offense warning letter. 2nd offense citation \$25.00 fine, 3rd \$50.00, double every offense thereafter.
Attorney	12/9/1992	Y	G-93	fong & fong to attain all a.v. records/documents from deroo.
Parking	1/13/1993	Y	G-100	vehicles with no tags or expired tags to be sent a 5 day notice to comply or cars will be towed. rescinded 4/9/14
Fees	2/10/1993	Y	G-110	fees for c&r be increased to \$5.00 each, effective immediately.
Taxes	2/10/1993	Y	G-110	effective 04/10/93 a 10% penalty of tax amount due will be added to assessment dues.
Board	3/10/1993	Y	G-118	board members absent from more than three regular meetings within 1-12 month term will constitute an automatic resignation.
Board	3/10/1993	Y	G-115	maximum time any one member can serve as president/vice president shall be limited to ten annual terms or partial terms.

Motion Topic	Date	Regular	Motion #	Motion Description
Election	3/10/1993	Y	G-116	absentee ballots approved following guidelines by state of California.
Members	3/10/1993	Y	G-119	adopt article 1 section 7b re: memberships not transferable.
Members	3/10/1993	Y	T-101	the before Christmas, December 24 will be holiday for employees. amended policy employee hand book July 1994.
Members	3/10/1993	Y	G-117	maximum number of residents permitted per unit is 2 per bedroom, plus one other.
Employees	9/8/1993	Y	H-43	employee handbook approved by attorney fong.
Attorney	10/13/1993	Y	H-52	AVMHC not to pay attorney fees for members personal use.
Hall	10/13/1993	Y	H-62	no use of AVMHC auditorium for religious services.
Auditorium	12/8/1993	Y	H-94	disallow serving of liquor in auditorium until further notice from insurance company. see insurance h-104 (1/12/94).
Credit Union	12/8/1993		H-99	increase rent to credit union to \$175.00 per month, effective 1/1/94.
Hall	12/8/1993	Y	H-95	amend hall rental rules to include a deposit check at time of application, 15 days in advance, to give check time to clear bank.
Hall	12/8/1993	Y	H-953	amend hall rental rules to include a deposit check at time of application form 15 days in advance.
Rental	12/8/1993		H-99	increase rent to credit union to \$175.00 per month, effective 1/1/94.
Parking	1/12/1994	Y	H-102	mark off street parking lots by unit number.
Repair & Maintenance	1/12/1994	Y	H-109	send letters to all utility services. no holes in siding unless they have AVMHC approval. also send notice to members.
Repair & Maintenance	3/9/1994	Y	H-136	members responsibility to install pump under unit with standing water.
Communications	7/13/1994	Y	1994/07/13.03	categorize communications into two types, member and non-member.
Bids	8/10/1994	Y	1994/08/10.8	accept bids for major AVMHC projects requiring substantial expenditures, in double sealed envelopes. open all bids at same time.
Employees	9/14/1994	Y	RE981014/10	no longer exterminate for roaches.
Taxes	9/14/1994	Y	1994/09/14.07	

Motion Topic	Date	Regular	Motion #	Motion Description
Fence	9/24/1994	Y	1994/10/24.01	should the city install iron gates across bissell and chanslor streets at the av property line, closed to all but emergency traffic.
Fence	11/9/1994	Y	1994/11/09.09	request city to install gates across bissell and chanslor streets.
Sale Of Memberships	11/9/1994	Y	1994/11/09.06	to retain funds from sale of units repossessed by AVMHC, after expenses have been deducted, in a separate interest-bearing account for two years unless claimed by the surviving member or estate.
Units	11/9/1994	Y	1994/11/09.06	retain funds from sale of units repossessed by a.v. after expenses have been deducted, in a separate interest account for 2 years unless claimed by surviving member or estate. after 2 years, these funds will be returned to a.v.
Hall	12/8/1994	Y	H/94	disallow serving of liquor in auditorium until further notice from the insurance co.
Gutters & Storm Drains	1/11/1995	Y	1995/01/11.09	notify membership to keep gutters and storm drains clear of debris to avoid flooding and water damage to buildings.
Master Plan	3/9/1995	Y	1995/03/09.06	establish committee of board and non-board members to revise and update the master plan.
Fees	7/12/1995	Y	1995/07/12.10	members cannot make monthly payments (fees) for more than 3 months in advance.
Neighborhood Council	7/12/1995	Y	1995/07/12.14	authorize the Atchison village neighborhood council meeting the third Wednesday of each month-before the crime watch meeting.
Repair & Maintenance	7/12/1995	Y	REG1995/07/12.11	members will replace original fixtures when AVMHC no longer has the parts available. AVMHC may accept return of original equipment from members who replace them.
Yards	7/12/1995	Y	1995/0712.15	if yards are not maintained a letter will be sent to the member, if yard is done by maintenance they will be billed.
Parking	11/8/1995	Y	1995/11/08.14	send notice to all members re: parking regulations including consequences of violations.
Contracts	7/10/1996	Y	960710/09	new contract was adopted on 7/10/96 (mutual ownership).
Inspections	7/10/1996	Y	REG.960410/07	to start program of regular inspections of units as permitted by articles/mutual ownership contract.

Motion Topic	Date	Regular	Motion #	Motion Description
Members	7/10/1996	Y	REG960710/06	once approved, as long as membership is in good standing they shall not be subject to a credit check or job check if they transfer units.
Taxes	7/10/1996	Y	REG960710/09	accept resolution clarifying payment of real estate taxes which amends mutual ownership contract.
Fees	8/14/1996	Y	960814/07	to impose late charges for fees unpaid after the 15th of the month at 10% 12% interest per annum thereafter. charge \$20.00 for each returned check for non-sufficient funds: discontinue the \$30.00 charge for the c&r for late fees.
Contracts	11/13/1996	Y	REG961211/04	to accept draft of new membership contract from attorney fong with noted typographical corrections needed and that a copy be made available for viewing in the office.
Amendment- Article Ii, Section 1	2/12/1997	Y	208	in article ii, section 1, the first sentence read, " regular meeting of the members shall be held within the fourth week of each month such time and place as may be designated by the board of directors" instead of, "regular meeting of the members shall be held on the third Wednesday of each month at such time and place as may be designated by the board of directors".
Acceptance Of Article	2/19/1997	Y	252	article 3, section 12 be accepted.
Acceptance Of Article	2/19/1997	Y	268	article xvi, section 2 be accepted.
Board Meetings	6/11/1997	Y	REG.970611/03	to follow corporation code 7512 re: quorum: that a majority of a quorum is required to approve agenda business at annual membership meetings.
Repair & Maintenance	7/9/1997	Y	REG.970709/08	to make the time period six months from time of notice to complete any repair or legalize existing alterations, any notices sent prior to this date shall use July 9, 1997 as day 1.
Communications	8/13/1997	Y	RE970813/18	all unsigned letters to the board will not be read into the minutes of the meetings.
Communications	8/13/1997	Y	EG970813/18	to keep correspondence from members re: financial or sensitive issues confidential and discuss in executive session only. unless a member requests otherwise.
Fees	9/10/1997	Y	REG.970813/08	to delete 20% surcharge from members billings from this day forward.

Motion Topic	Date	Regular	Motion #	Motion Description
Members	5/13/1998	Y	RE980513/06	if corp. has empty unit and a member is having work done on their bathroom, member can check out key and use bathroom for showering only. member will be responsible for cleaning.
Bids	11/14/1998	Y	REG.981014/07	to establish policy for sealed bids to be opened at reg. board meetings when selling memberships owned by the corp.
Inspections	12/9/1998	Y	REG.981209/05	all units not inspected within the last five years shall systematically be inspected beginning with the 100 block. any hazard or anything detrimental to the soundness of the building must be corrected in 6 months.
Parking	12/9/1998	Y	RE981209/011	allow Richmond police permission to patrol common areas and parking lots should they need to in order to investigate or pursue.
Hall	7/21/1999	Y	NO7219901	members are no longer allowed to remove tables and chairs from the hall and surrounding area.
Parking	8/11/1999	Y	RG08119906	any member who does not have an assigned parking space may request a space from the parking committee from all unassigned spaces in the vicinity of the members unit. that parking space will be assigned to that member.
Parking	8/11/1999	Y	RG119907	any member who parks or allows to park any unregistered vehicle in a temporarily assigned space or who uses that space to work on a vehicle will lose that parking space immediately.
Unit Upgrade	9/1/1999	Y	RG09089912	no vote of reimbursement for members who have upgraded their units until the buildings needing upgrading are completed.
Board	9/8/1999	Y	RG09089914	establish a Dave deforrest liaison, to submit all future letters to the fact finding committee.
Repair & Maintenance	9/8/1999	Y	RG09089912	that if possible the first electrical upgrades will be to buildings required to obtain permits.
Repair & Maintenance	9/8/1999	Y	RG.090089906	section 9c of the contract states that members assume responsibility for all interior decorating. sinks and tubs will only be resurfaced when it is needed to maintain the integrity of the fixture--at the discretion of the board.



Motion Topic	Date	Regular	Motion #	Motion Description
Trees	9/8/1999	Y	G09089905	begin budgeting money to cut down acacia trees and replant other types of trees as required by the conditional use permit.
Trees	12/8/1999	Y	RE12089903	funds designated for trees shall be used in the following manner. 1 pruning, fertilizing, and otherwise maintain existing trees.
Parking	1/12/2000		RE01120003	in regard to operative/inoperative/abandoned vehicles, it is the policy of Atchison village to adhere to the city of Richmond's municipal code (chapter 11.76. drvyopmd 11.76.030 amd 11.76/130)
Trees	1/12/2000		RE01120004	solicit bids for planting trees upon sites where trees have been cut down by AVMHC in 1999
Bids	1/12/2000		RE01120005	solicit bids from electrical consultants to draw up specifications for electrical service connections for Atchison village's one, two, and three bedroom units
Bids	1/12/2000		RE01120006	solicit bids to have the exterior stucco and trim of the entire office complex painted
Policy	1/12/2000		RE01120007	the change in the contract relative to heaters and water heaters should be placed on the may ballot to enable general members to vote on this provision
Insurance Bids	2/9/2000		RE02090002	accept the insurance coverage for Atchison village provided by bay risk at a cost of \$63,484.00 from 2/14/00-2/14/01
Contract	2/9/2000		RE02090003	Karen skowronek, president, will sign the lsa contract based upon attorney fong's approval
Administration	2/9/2000		RE02090005	rescind motion no. 12089905 to impose a three percent monthly increase in membership fees
Maintenance	2/9/2000		RE02090006	accept the emergency estimate from myles davis elec. in the amount of \$3,484.00. amendment: if hansen elec. transmits its estimate tonight, and it is lower than myles davis elec's. estimate, the lowest estimate will be accepted. otherwise, accept the estimate from myles davis.
Maintenance	2/9/2000		RE02090007	solicit bids for repaving collins court
Trees	2/9/2000		RE02090008	rescind the blanket motion to remove listed trees: i.e.. motion no. re10139903

Motion Topic	Date	Regular	Motion #	Motion Description
Trees	2/9/2000		RE02090009	rescind the moratorium on tree removal which was subsequently made
Trees	2/9/2000		RE02090010	remove the tree at 18 west bissell ave. per the arborist's recommendation
Trees	2/9/2000		RE02090011	cut the remaining tree at 8 west bissell av.
Trees	2/9/2000		RE02090012	accept the lowest bid for planting trees from joel banducci landscape in the amount of \$120.00 per tree, totaling \$1,680 for fourteen trees on the list of seventeen
Maintenance	3/8/2000		RE03080002	hire an electrical engineer on an hourly basis (with a \$2000.00 limit on consulting services) to provide professional advice to the board of directors in regard to the following: a. uniform electrical specifications for service connections, b. electrical contractor selection/bid review process
Maintenance	3/8/2000		RE03080009	approve the attached vinyl siding purchase by henry bergstrom for Atchison village in the amount of \$1,376.94
Maintenance	3/8/2000		RE03080010	carl hugues will write an emergency electrical and plumbing repair procedure which will be presented at next month's regular session
Employees	3/8/2000	Y	RE030800011	an automatic cost of living increase for employees shall be enacted annually on April 1, commencing the year 2000. this increase shall be based on social security.
Board	4/12/2000		RE04120001	to accept jon gordon's resignation
Maintenance	4/12/2000		RE04120005	to accept bid by avila paving company to resurface collins court for the amount of \$19,110.00
Finance	4/12/2000		RE04120006	to issue check per Mr. fong's letter (dated April 12, 2000) in the amount of \$30,450.00 to the r. bartke trust account
Board	4/12/2000		RE04120007	to accept resignation of Shirley ochala with notation thanking her included

Motion Topic	Date	Regular	Motion #	Motion Description
Legal	4/12/2000		RE04120009	to find a new attorney. it is moved that select members of the board, aided by members-at-large who are knowledgeable in the field of law, research and report back to the board at may's general meeting, at least three bids for new legal representation of AVMHC, to replace the firm of fong and fong by June 1, 2000
Employees	4/12/2000		RE04120011	requiring individual staff to attend the executive sessions for informational purposes, as requested by officers of the board of directors
Employees	4/12/2000		RE04120012	that a pager & service shall be purchased for the head of maintenance and designated employees. board of directors shall be provided with the pager numbers so that they can contact maintenance personnel during non-business hours
Unit Transfer	4/12/2000		RE04120014	to develop a disclosure form that goes along with a transfer of membership
Parking	6/14/2000	Y	E06140004	to have parking lot marked with unit number and/or space number.
Parking	6/14/2000	Y	RE06140002	that the Richmond police are given permission to enforce city codes applying to abandoned, wrecked, dismantled or inoperative, vehicles in Atchison village after contacting members.
Flooding	6/14/2000		RE061400012	to send a response to the two members re flooding problems stating that problem is being addressed by the board and that the board is working on ways to resolve the problem
Community Day	6/14/2000		RE06140013	to provide \$400 to cover expenses for av community day and that any monies not used to be returned to the corporation
Office	7/12/2000		RE07120002	to rescind "motion re06140017 to discontinue reproducing fliers (for social club, neighborhood council, etc.) at av expense"
Legal	7/12/2000		RE07120004	to file fax from fong dated 6/13/00 re judge's decision on deforrest lawsuit
Flooding	7/12/2000		RE07120008	to get a prioritized list of worst drainage problems in av from maintenance personnel

Motion Topic	Date	Regular	Motion #	Motion Description
Hall	7/12/2000		RE07120009	to buy a security door and to have av maintenance personnel install it (between hall kitchen and pantry)
Water Lines	7/12/2000		RE07120010	to accept bid by champion in the amount of \$126,557 to replace water lines in block 5
Sewers	7/12/2000		RE07120011	to accept bid from champion of \$2,101 to replace approximately 20' of 6" sewer line near collins court
Hall	7/12/2000		RE07120014	to accept bid from a morgan interior in the amount of \$1,468.83 for drapes and lining with the contingency that drapes are fire retardant, hanging/stringing to be included, and if there is a warranty
Board Meetings	7/12/2000	Y	RE07120015	to continue serving refreshments at regular meetings.
Correspondence	8/9/2000	Y	RE08090008	that the board responds to all letters that are read at the regular meetings. letters should thank members for their correspondence, explain what action was taken, and state that letter will be attached to the minutes.
Trees	8/9/2000		RE08090014	to purchase replacement trees (dwarf magnolia's) for the trees that have been cut on west bissell
Parking	8/9/2000		RE08090016	to purchase 10 signs that state "permit parking only" - not to exceed \$200
Flooding	8/9/2000		RE08090018	to accept bid from interactive, in the amount of \$500, to get ideas as to how to fix drainage problems
Members	10/11/2000	Y	RE10110010	to set 01/01/01 as cut off date to remove recycle bins from their front yards.
Office	11/5/2000	Y	IN1115003	that every memo that comes out of the office by any av employee be signed and dated. if not, the memo will be returned to the office manager for correction.
Office	1/10/2001	Y	RE0110001.07	to accept only check/money orders made payable to av for the amount of monies due. a.v. will no longer cash personal checks. motion effective as of 4/1/01. notice to go out in newsletter.

Motion Topic	Date	Regular	Motion #	Motion Description
Repair & Maintenance	1/10/2001	Y	RE011001.09	to hire an employee primarily for the purpose of painting and other duties as assigned. yearly salary for the new employee or employees for 2001 limited to \$26000. allotted for this purpose in 2001 budget and \$7000
Repair & Maintenance	1/10/2001	Y	RE011001.08	to begin contracting out bathroom work (major repairs, remodeling?) to have work done quickly and correctly in order to reduce the number of hours of the av carpenter on bathrooms.
Board	1/11/2001	Y	RE011001.11	to create a position for a member to assist the board in documenting parking violations and changes to units which require permits: to supply this volunteer with a polaroid camera, film and a notebook.
Inspections	1/11/2001	Y	RE011001.10	to require every inspection report and every permit request for the construction or legalization of a fence for an end unit to have a photograph of a fence or proposed location of the fence attached.
Inspections	1/11/2001		RE011001.10	to require every inspection report and every permit request for the construction or legalization of a fence for and end unit to have a photograph of the fence of proposed location of the fence attached.
Members	1/11/2001	Y	RE0110001.13	that an av permit is valid for a period of six months with an option of applying for a six month extension from the date of the papers are returned. changes not yet completed after that period of time must be re-submitted to the board for approval.
Trees	4/11/2001	Y	RE041101.02	send a letter to member, unit 366, declining her request to have the corporation remove the tree stump in question.
Satellite Dishes	4/11/2001	Y	RE041101.06	that any member with a satellite dish attached to their unit will receive a 15 day removal and repair notice. any member who fails to comply with the notice will be fined \$25.00 for the first month - including repair costs - and doubling each month thereafter.

Motion Topic	Date	Regular	Motion #	Motion Description
Maps	4/11/2001	Y	RE041101.07	to distribute to members, legible copies of the original av map used by the office. the map will show the block numbers and parking lot numbers. copies will also be provided to emergency agencies.
Credit Union	4/11/2001	Y	RE041101.08	raise the credit union's portion of the pg&e bill from \$37/month to \$60/month effective next month. a letter will be sent to the credit union informing them that the new rates are to be effective next month.
Executive Meetings	4/12/2001	Y	RE04120011	requiring individual staff to attend the executive sessions for informational purposes, as requested by officers of the board of directors.
Inspections	4/12/2001	Y	RE04120017	that when an infraction (code violation, work done without a permit) is brought to the board's attention prior to a scheduled inspection, the board must grant approval for an inspection for the violating unit out of the sequence. this should be done for the safety and protection of the village.
Satellite Dishes	4/12/2001	Y	RE412001.5	to send out 30 day removal notices to members that have (satellite) dishes attached to the buildings/roofs.
Employees	5/9/2001		50901.05	to adopt the employee handbook as most recently submitted.
Master Plan	6/13/2001	Y	RE061301.08	that av allow side fences to remain when a unit changes ownership. that av, upon the completion of the master plan, shall have the right to review said fences and members have a grace period to make such changes.
Attorney	7/11/2001	Y	RE071101.08	that all communications from the attorney be distributed to the entire board as soon as they arrive. that all instructions and/or directions given to the attorney are only valid if supported.
Historical Site	7/11/2001	Y	RE011101.06	that the board vote to approve the application/nomination to the national register of historical places.
Master Plan	7/18/2001	Y	71801.02	that all fences that are listed on a-2 of the master plan survey results be accepted by av (dog-eared/scalloped, wood lattice topped. black wrought iron, living fences. open fences with vegetation, white picket, chain link and fiber.

Motion Topic	Date	Regular	Motion #	Motion Description
Master Plan	7/18/2001	Y	71801.04	that av accept side fences with a standard to be determined by the new master plan.
Hall	9/12/2001	Y	RE091201.10	to require that a security guard be at the hall when it is rented and alcohol is served.
Hall	9/12/2001	Y	RE091201.12	to set fees for the auditorium/hall. the new fees, will allow pick-up of the key Friday for setup and decorations, is as follows \$150.00 up to 6:00 p.m. on the day of the event, with no live music or DJ equipment. \$250.00 up to 6:00 p.m.
Hall	9/12/2001	Y	RE091201.11	that if the auditorium/hall is available, any deceased Atchison village member's family or friends can request use of the auditorium. the normal deposit which is \$250.00 is required if the auditorium/hall is left clean the deposit will be refunded after the inspection.
Budget	12/12/2001	Y	121201.09	start budget reviews in September/October of the year it is due.
Electrical	12/12/2001	Y	RE121201.11	that the owner resident is responsible for any corrections to electrical as a result of abuse to current wiring. av will pay for the relocation of the new panel boxes where they cannot remain in their current locations because of code regulations.
Repair & Maintenance	12/12/2001	Y	12/12/01.11	the owner resident is responsible for any corrections to electrical as a result of abuse to current wiring. av will pay for the relocation of the new panel boxes where they cannot remain in their current locations because of code.
Satellite Dishes	4/10/2002	Y	RE041002.15	to send letters to members with satellite dishes--once the addresses are obtained by colin piper and turned into the office--to have the satellite dishes removed within 30 days, and if not, the board will have the maintenance personnel remove the satellite dishes.
Security Bars	4/10/2002	Y	EX061202.02	that av will require its members to include complete addresses, unit numbers, phone numbers and names in letters to the office. office will add any information not listed.
Security Bars	4/10/2002	Y	41002.11	to make the 'kick out' bars the standard for av in the future and in the future, the bars will not encroach on the vinyl siding.

Motion Topic	Date	Regular	Motion #	Motion Description
Election	5/22/2002	Y	52202.14	that no membership business be conducted during the election meeting while the ballot counters are busy counting.
Hall	5/22/2002	Y	52202.07	that the crime watch be allowed use of the corporation hall without charge for the next year.
Hall	5/22/2002	Y	52202.08	to allow the board of directors use of the corporation hall without charge for at the end the term for a year-end party of the board members in office at end of the year.
Social Club	5/22/2002	Y	52202.07	that the social club be allowed use of the corporation hall without charge for the next year for the following functions: Halloween party, senior lunch, Christmas party and other functions.
Parking	6/12/2002	Y	61202.07	that vicki sawicki start a 'lighting project for the parking bays in av' and to go to the city council to appeal for their help in getting lights put up in av.
Codes	1/8/2003	Y		to send a flyer to all members regarding the city code on sleeping in or using sheds and other outside detached structures as a main residence. those known to be in violation will have their letter sent to them via registered mail.
Hall	1/8/2003	Y	1032003	to adopt the new hall policy changes as submitted by nancy fuller.
Satellite Dishes	1/8/2003	Y		to make it explicit in the screening process that satellite dishes or antennas are not to be attached to the roofs. letter will also be sent to members stating that attachments to the roofs are not allowed.
Members	3/12/2003	Y	RE031203.14	members are welcome to write letters. that there be a limit of one letter per member to be read at the regular meetings.
Bids	4/16/2003	Y	41603.11	once a bid is accepted by av, the person with the winning bid must complete the financial transaction portion within 90 days. if not completed, the next bidder will be contacted.
Crime Watch	5/28/2003	Y	52803.07	crime watch be allowed the use of the corporation hall without charge for the next year.



Motion Topic	Date	Regular	Motion #	Motion Description
Employees	5/28/2003	Y	52803.1	the employees of Atchison village be allowed use of the corporation hall one day during the year for an employees luncheon.
Hall	5/28/2003	Y	52803.09	that the employees of Atchison village be allowed use of the corporation hall one day during the year for an employees luncheon.
Social Club	5/28/2003	Y	52803.08	social club be allowed use of the corporation hall without charge for the next year.
Board Meetings	6/11/2003	Y	RE061103.01	that in order to address member concerns about executive meetings, the board will revise the way they do meetings--between executive and regular--and to limit the executive meetings to litigation, labor and discussion on hearings.
Agenda	7/9/2003	Y	RE070903.03	at future meetings, immediately following the minutes, that the board makes a standard motion to accept the agenda.
Cell Phones	7/9/2003	Y	RE070903.17	marni miller be given written permission to contact Costco to get the phone deal with Costco.
Voting	8/13/2003	Y	RE081303.12	that voting be allowed in av as needed by the county agency.
Motions	8/27/2003	Y	82703.16	to authorize motions from the regular meetings to be sent to ron kane.
Landscape	10/8/2003	Y	E100803.08	to give permission to miriam pollack to plant 'native California plants in the common area on the corner of curry and w. bissell avenues opposite the park' as she requested in her letter of 9/28/03.
Repair & Maintenance	10/8/2003	Y	RE100803.11	to refer the matter of the glass in the auditorium doors to the maintenance department--to authorize the purchase of the glass, and to install it.
Board Meetings	11/12/2003	Y	RE111203.11	to continue the \$50.00 per month for snacks at the meetings.
Mutual Ownership Contract	11/12/2003	Y	RE111203.08	that the board authorizes elizabeth cobey to convene a meeting and to evaluate the three moc contracts and to make a recommendation to the board as to if the committee should follow through or send to the attorney for review.

Motion Topic	Date	Regular	Motion #	Motion Description
Unit For Sale	11/12/2003	Y	RE111203.09	that av shall select contractors to do the work needed to restore a unit after the corporation has taken it back immediately after termination. the expense of the contractors will be deducted from the sales price.
Hall	12/10/2003	Y	RE121003.09	to allow classes for English as a second language and Spanish as a second language to meet in the hall every Monday night from 7 p.m.-8 p.m.
Bulletin Board	1/14/2004	Y	RE011404.04	to establish a portable bulletin board to be used as a members' forum for those items not making it into the newsletter.
Repair & Maintenance	1/14/2004	Y	RE011404.08	that av replaces any windows needing replacing with double pane, single hung, vinyl windows.
Master Plan	5/12/2004	Y	RE051204.02	to provide the \$300 to the master plan committee for expenses to display and distribute the information to members. receipts are to be turned into the office.
Policies	8/11/2004	Y	RE081104.10	to adopt the policy 'interactions beyond friendly exchanges and brief conversations with av employees should be avoided. employees of AVMHC are on paid time and extended exchanges cost the village money. moreover, members should not disturb, complain to or harass employees of AVMHC but should direct all complaints, questions or incidents of harassment and/or disturbance of their work to the labor committee and those members may be required to attend a hearing within ten working days of the incident.
Unsocial Club	8/11/2004	Y	RE081104.04	that the board recognizes the unsocial club as a club in a.v.

Motion Topic	Date	Regular	Motion #	Motion Description
Inspections	9/8/2004	Y	RE090804.03	to accept the policy on 'inspection of units when membership is to be sold' as submitted by bennie singleton, dated:8/11/04 and as amended by clif ross, which reads as follows:'new policy should be established which requires a professional inspection of the unit when a membership is offered'for sale.' the cost of the inspection would be shared between the buyer and the seller. the professional inspection would include the unit, the shed and the fence as applicable. there would be a permanent inspection record of the unit each time a membership is transferred. the seller must correct all damages and illegalities to conform to av by-laws, contracts and policies before the membership can be transferred. AVMHC will get a copy of the report for the unit's permanent file'.
Employees	10/13/2004	Y	RE101304.06	to accept joe clark's recommendation 'that the van be loaded up with the painting supplies and that a key to the van and the gate key be given the person in charge (that person having a valid driver's license)'. marcie zellner will be the one to facilitate the process.
Employees	10/13/2004	Y	RE101304.06	to accept joe clark's recommendation 'that the van be loaded up with the painting supplies and that a key to the van and the gate key the person in charge (that person having a valid driver's license'. marcie zellner will be the one to facilitate the process.
Memberships	10/13/2004	Y	RE101304.10	that when a member notifies the office of their intent to sell their unit, they must be given a notice specifying that no 'for sale' signs are allowed in the yard.
Welcoming Committee	11/10/2004	Y	RE111004.08	to ask mary, office manager, to give the 'welcoming committee' from nbv a list of the new members as it becomes available.
Hall	12/8/2004	Y	RE120804.04	to inform the office that all the village committees and groups are able to come in to calendar their events.
Tree Policy	12/8/2004	Y	RE120804.03	to accept the tree policy as submitted.

Motion Topic	Date	Regular	Motion #	Motion Description
Fees	3/9/2005	Y	RE030905.07	to increase the transfer fees to \$700--\$500- to be paid by the seller and \$200 to be paid by the buyer. the increase is effective 5/1/05.
Fence	3/9/2005	Y	RE030905.10	to have joe clark, maintenance, oversee the installation of the seven gates needed as he sees fit.
Flyers	3/9/2005	Y	EX030905.08	that mary is directed to find an alternative to Mrs. plympton for the distribution of the flyers to the members.
Hall	3/9/2005	Y	E030905.09	that anyone that wants to use the hall for three hours may without the use of the kitchen. until the hall committee has made a policy members and the credit union can use the hall for \$75.00 for half a day (half day + 3 hours).
Inspections	4/13/2005	Y	RE041305.06	that vacant units are to be prioritized and put at the top of the list to be inspected.
Roofs	5/11/2005	Y	EX051105.08	to have joe clark do an inventory of the most needy roofs and to proceed with getting bids. the board is to also be given a report on the status of the budget for the year along with bids.
Attorney	6/8/2005	Y	RE060805.14	to provide a readable copy of the memo from graves and allen, dated:9/22/04 to the members.
Auditorium	6/8/2005	Y	RE060805.08	to establish a hall auditorium account.
Computer	6/8/2005	Y	RE060805.07	that there be a community wireless connection available in the office.
Email	6/8/2005	Y	RE060805.08	that av obtains an email address to allow for communication with the office.
Hall	6/8/2005	Y	RE060805.12	to establish a hall auditorium account.
Office	6/8/2005	Y	RE060805.07	that there be a community wireless connection available in the office.
Office	6/8/2005	Y	E060805.08	that av obtain an email address to allow for communication with the office.
Office	6/8/2005	Y	RE060805.13	that the board direct the office staff to allow members to view all pertinent non-confidential documents in the office and that several copies be made for distribution.
Parking	6/8/2005	Y	RE060805.10	to hire kids this summer to paint the parking lots.

Motion Topic	Date	Regular	Motion #	Motion Description
Records	6/8/2005	Y	RE060805.13	that the board direct the office staff to allow members to view all pertinent non-confidential documents in the office and that several copies be made for distribution.
Signs	6/8/2005	Y	RE060805.16	that a sign be put up--as suggested in l. harrison's letter--stating that this is a residence required place and that inquiries be made with the office if interested.
Washer And Dryer Standards	7/13/2005	Y	RE071305.09	to ask the planning committee for a recommendation on how to safely have a washer and dryer in the backyard and to set a standard. the permit submitted by silvia hopkins will be used as beginning information and will be used to draft the standard. acting on instructions from the board of directors of AVMHC (7/13/05), the planning committee makes the following recommendations for the installation of washers and dryers in patio areas: members may install washers and dryers in patio areas (the area directly behind the unit) provided the following conditions are met: the member must obtain permits from the city of Richmond for all plumbing, electrical and structural alterations. the washer and dryer must be placed at least 12' (twelve inches) from the exterior wall of the unit. the member is responsible for removing and replacing the washer/dryer when necessary for maintenance to the unit or any other purpose. the member must sign the amendment to the mutual ownership contract drawn up by attorney allen absolving AVMHC of any responsibility for the modifications to the unit.
Policies	7/20/2005		72005.01	that the office staff and maintenance be free to implement av policies.
Washer And Dryer Standards	8/2/2005		80205.07	to accept the recommendations dated 08/02/05 of the planning committee as the standard on washer and dryers in patio areas.
C&R	8/10/2005	Y	RE081005.04	that the board ask the office manager to send c&rs to anyone who is three months or more in arrears on their account.
Delinquent Accounts	8/10/2005	Y	81005.04	that the board ask the office manager to send a c&r to any member that is three months (or more) in arrears.

Motion Topic	Date	Regular	Motion #	Motion Description
Hall Policy	8/10/2005	Y	81005.06	to accept the hall policy as submitted by rory hansen.
Fence	9/15/2005	Y	RE09152005.02	the idea that members form an ad hock committee to entertain the possibility of members building the fence on macdonald avenue in a formal fashion. the committee will submit a bid and submit a plan to remove the old fence. the bid will have to satisfy the current specifications already in place consisting of the eight man gates and the three car gates and the fence being eight feet high.
For Sale Procedure	9/15/2005	Y	EX9152005.10	that when a member asks permission from Atchison village to seell a unit that the letter be accompanied by a professional report from a licensed inspector that is no more than six months old.
Inspections	9/15/2005	Y	E09152005.10	that when a member asks permission from Atchison village to sell a unit that the letter be accompanied by a professional report from a licensed inspector that is no more than six months old.
Repair & Maintenance	9/15/2005	Y	RE09152005.01	to direct the maintenance department to immediately fix and keep in repair the light over the secured parking area.
Reserve Study	9/15/2005	Y	RE9152005.03	to get a reserve study by the same people who did the last one and to authorize the funds.
Solar Light Tubes	9/15/2005	Y	RE091505.05	may it be so resolved--members who want to install solar light tubes must sign the amendment to the moc drawn up by the attorney allen accepting financial responsibility for maintenance and upkeep of the modifications.
Windows	9/15/2005	Y	RE91505.04	we tell joseph clark he is free to offer the members the one pane windows (in stock) to tide them over unless they want to wait until av is in position to offer a two pane window. if member chooses to put in own two pane windows they must go through the a.v. permit process.

Motion Topic	Date	Regular	Motion #	Motion Description
By Laws	10/12/2005	Y	RE10122005.06	to ask attorney allen to draw up a paragraph/bylaw amendment that says when a member is forced to be absent from his/her unit for longer than six months due to medical reasons that they be allowed to maintain membership of the unit.
Fees	11/9/2005	Y	RE11092005.09	to raise the assessment fees by \$20 per month to be effective January 1, 2006.
Employees	12/14/2005	Y	RE12142005.05	to freeze the 'cost of living' increases of the av employees for one year.
Regular Meetings	12/20/2005	Y	12202005.01	that by default, matters are to be placed on the regular agenda unless there is a reason for the matter to be considered private.
Crime Watch	1/11/2006	Y	RE01112006.03	that as per frank campbell's request, he is allowed to invite members of liberty village and st. john's apartments to attend the crime watch meetings.
Non-Conforming Permits	1/11/2006	Y	RE01112006.05	to approve the shed at 37 west bissell as a 'non-conforming' shed.
Parking	1/11/2006	Y	RE01112006.04	to have the abandoned chocolate brown dodge caravan towed from the parking lot directly behind sue nowotny's unit. the maximum cost for towing a car is \$250.00.
Signs	1/11/2006	Y	RE01112006.11	to grant frank campbell's request to purchase and install the 'no trespassing/loitering' signs to be placed at a total of eight locations with a cost to not exceed \$300. if the cost is more, then this is to be brought back to the board.
Trees	1/11/2006	Y	RE01112006.07	to give joe clark/maintenance the responsibility and authority to have trees dealt with as part of maintenance in situations where they interfere with sewer lines, sidewalks and structures.
Employees	3/8/2006	Y	RE30806.09	av rehires jon gordon retro to the date he was rehired.
Inspections	3/8/2006	Y	REO30806.11	to replace paragraph #5 of the current inspection letter with the proposed change in wording submitted by leslie harrison.

Motion Topic	Date	Regular	Motion #	Motion Description
Inspections	3/8/2006	Y	RE030806.10	that members of AVMHC may have copies of the minutes of any meetings upon request within three working days. any information pertaining to personnel matters (except for job titles or compensation), pending litigation, contract negotiations, and member discipline or payment of assessments, or that is reasonable likely to permit to identify theft, fraud, or commercial use, or is privileged under law must be redacted from the minutes before members may see them. members may be billed for costs incurred in preparing and distributing copies of the minutes.
Records	3/8/2006	Y	RE030806.03	that rory hansen is authorized to instruct the av office to present our accounts in a standardized format.
Board Packets	4/12/2006	Y	RE041206.02	that the board packets which include agenda/minutes/correspondence be available in the office for review by members. if a member wants a copy--it could be obtained for 5 cents per face page.
Records	4/18/2006	Y	RE041806.09	that the article submitted by ormond otvos entitled 'member right to inspect and copy records' will be posted in office and that small notice be placed in newsletter stating availability in office and on internet with url address to be given.



Motion Topic	Date	Regular	Motion #	Motion Description
Planning Committee	6/14/2006	Y	RE06142006.04	to accept the procedure proposed by the planning committee which states: that the planning committee meets on a regular basis to review requests for improvements and letters having to do with inspections . the first half hour should be open to the members by appointment. the procedure would look like this: requests for changes would first go to the planning committee (current practice). if the request is simple, the planning commission will give its preliminary approval and it will go directly to the board for signature. if the planning committee sees a problem with the request, they will notify the member in a timely manner ith form letter offering them the opportunity to meet with the planning committee to explain their request or further elaborate on their situation. the planning committee will then make a recommendation or consult with the board for the final decision. any member who is still dissatisfied retains the right to appeal to the full board.
Executive Board Meetings	7/12/2006	Y	RE07122006.05	
Property Taxes	7/12/2006	Y	RE07122006.06	that after the forms have been received from the assessor's office with individual names, that the board contact the members via letter and ask them to complete the form-that we send a copy of the 9/15/1994 motion re: tax exemption notification and that the members be given 60 days to comply (unless the assessor's office causes the delay).
Holiday	7/19/2006	Y	7192006.06	that the wording in the av budgets of 'Christmas fund' to read 'holiday fund' and that anyone anting they on winter holiday party should be able to have use of the hall equally.
Executive Meetings	8/9/2006		RE080906.5	to adopt California code 1360.5(c) as standard for reasons to hold executive meetings.
Fees	8/9/2006	Y	RE08092006.17	to raise the dues by \$31.00/month dedicated to the av major component reserve fund (major components consist of roofing, plumbing and windows as relating to dry rot). funds can removed by 75% vote of the board of directors.

Motion Topic	Date	Regular	Motion #	Motion Description
Finances	8/9/2006	Y	RRE080906.7	motion to send two months copies of bank statements to shore bank so that they can make a proposal to address the banking needs of Atchison village and that ing be checked into.
Hall	8/9/2006	Y	RE080906.11	that the new stove be installed after the floor is done.
Hall	8/9/2006	Y	RE080906.12	to accept estimate in the amount of \$4323.00 for the floor in the hall kitchen area.
Hall	8/9/2006	Y	RE080906.10	that from the hall fund we purchase the stove for amount of \$7714.75.
Homeowners Exemption	8/9/2006	Y	RE080906.6	motion that after the forms have been received from the assessor's office with the individual's names that we contact the 90 members via letter and ask them to complete the form and that we send a copy of the 1994 motion and that we give 60 days to comply unless assessor's office causes the delay.
Board Meetings	8/14/2006	Y	8142006.14	that there be a three minute time limit per letter period.
Committees	9/13/2006	Y	RE09132006.08	to recognize 'neighbors helping neighbors' as a committee.
Vehicles	10/4/2006	Y	5	authorize joe clark with carl hughes as advisor to spend \$4000 on one or two vehicles from reserve funds.
Agenda	10/11/2006	Y	RE10112006.04	in the future, letters listed on the agendas will be identified by both names and unit numbers.
Office Supplies	11/8/2006	Y		in the future the av office order items from an office supply store and have items delivered--in addition, the audit committee be given as many hanging files as they might need to hang up their business.
Employees	12/20/2006	Y	RE12202006.01	to adopt the 2007 budget (with salary increases) submitted by brook demmerle with the following changes: carpenters are to receive \$1/hour raise starting 1/01/07--additionally all employees will get a cost of living increase in April 2007. the line item entitled '5108 water heaters' with a budgeted amount of \$8000. is to be deleted from the budget.
Delinquent Account	1/10/2007	Y		when an account is 3 months delinquent--do a c&r--the 4th month--send to an attorney unless a hearing has been scheduled.

Motion Topic	Date	Regular	Motion #	Motion Description
Minutes	1/10/2007	Y		the minutes for all public meetings for any given month are to be available to the members as they become available and as a complete 'set' of minutes for the month whether they are approved or not and notated as such.
Computer	2/14/2007	Y	RE02142007.02	that the av office be directed to set up the computer to separately track the operating and reserve accounts.
Hall	2/14/2007	Y	RE02142007.08	to allow the use of the hall every Wednesday from 5:30 pm to 6:30 pm to the drummers class and that they will be bringing in a teacher. the class will be free to members.
Hall	2/14/2007	Y	RE02142007.03	to accept the bids for the hall tables in the amount not to exceed \$4003.00.
Property Taxes	2/14/2007	Y	RE02142007.06	that the members vote on the property tax issue at the next board election--that any persons interested in the specific language used for the election bring a copy to the board to see prior to the next meeting. set up a tight mechanism with absentee ballots to get all the members to vote.
Parking	2/28/2007	Y	2282007.04	that marni miller head the project of re-stripping the spaces #2-7 at collins court and that she is not to be excoriated (censured scathingly) over it.
Property Taxes	2/28/2007	Y	2282007.1	to review the property tax petition when it's submitted to the board.
Parking	4/11/2007	Y	RE04112007.05	that the board designates a towing company and that marni miller gets whatever help she needs to implement a parking sticker program.
Audit	5/9/2007	Y	RE05092007.14	that the office be instructed to make copies of bank statements the day they come into the office and give a copy to each of the audit committee members by placing the copies in their boxes. this is to be done on a three month trial basis.

Motion Topic	Date	Regular	Motion #	Motion Description
Screening	5/9/2007	Y	RE05092007.10	that AVMHC should provide a disclosure document for prospective buyers including the following items: copy of the articles of incorporation, copy of the by-laws, copy of the mutual ownership contract with draft copy written on the outside, copy of the reserve and operating increase or special assessment, copy of any membership handbook when available. until then such membership rules as are in effect and actually being followed shall be provided. the board shall review these rules before inclusion in prospective member packets, copies of any minutes are an option at actual cost, include information about possible changes in the tax structure and its impact on the unit fees, reserve study, as an option, the buyer may leave a deposit in the amount of the actual cost of the documents and if all the documents are returned in good condition the deposit may be returned.
Board Attendance	5/22/2007		SPO5222007.05	to table the discussion on board attendance to the June regular meeting. the motion was made by gretchen blais and seconded by tim kilkenney
Hiring Carpenter	5/22/2007		SPO5222007.02	to hire a carpenter.
Postage Meters	5/22/2007		SPO5222007.04	to solicit three proposals for postage meters and then to make a decision after the information has been received.
Roofs	5/22/2007		SPO5222007.01	to accept the bid (for roofs) submitted by homeworks services/lee hughes in the amount of \$146,939.00
Roofs	5/22/2007		SPO5222007.03	to go with the lightest possible color for the roofs - for environmental reasons.
Tree Maintenance	5/22/2007		SPO5222007.06	that marni miller provide joe clark/maintenance with a list of trees needing work done. joe clark will get back to marni miller with what maintenance can handle. marni miller will report back to the board.
	5/23/2007		5232005.08	to allow use of the hall for a new year's eve party and that notice will go out to all 450 units.
Adjourn Meeting	5/23/2007		5232005.10	to adjourn the meeting at 10:05 p.m.
Election Process	5/23/2007		5232005.09	that the previous years' ballots be destroyed.

Motion Topic	Date	Regular	Motion #	Motion Description
Nominations	5/23/2007		5232005.06	to close the nominations.
Nominations	5/23/2007		5232005.07	to accept the three members nominated to the auditing committee by acclimation.
Reading Minutes	5/23/2007		5232007.01	to waive the reading of the minutes of April 25, 2007 and of the annual report for 2005-2006 (as amended).
Use Of Hall	5/23/2007		5232007.04	to allow use of the hall every Tuesday for a stretching class which will be followed by a one hour Spanish class.
Use Of Hall	5/23/2007		5232005.05	that any groups currently using the hall continue to have access to the hall.
Village Committees	5/23/2007		5232007.03	to combine the social club and the hall committee into one group.
Waiving Reading Proof Of mailing	5/23/2007		5232007.02	to waive the reading of the "proof of mailing."
Adjourn Meeting	6/13/2007	Y	RE06132007.08	to adjourn the meeting at 9:32 p.m.
Board Attendance	6/13/2007	Y	RE06132007.05	to review the issue of board attendance. that all members and board members be asked to submit their ideas and that the bylaws/rules committee review the ideas and come back to the board with a recommendation.
Extend Meeting	6/13/2007	Y	RE06132007.04	to send (sic) the time of the meeting until 9:30. the discussion on the two remaining items is to be limited to 10 minutes each.
Letter To Railroad Re Village Concerns	6/13/2007	Y	RE06132007.07	that a letter be sent to the railroad outlining the concerns of av over the field in the back and about the noise. Karen wargo will draft the letter.
Lockbox	6/13/2007	Y	RE06132007.02	to rescind the motion re the lockbox pending further review. the board will report back on this issue next month
Mutual Ownership Contract	6/13/2007	Y	RE06132007.06	to table the amendment to the moc to next month's meeting .
Postage Meters	6/13/2007	Y	RE06132007.03	to table the purchase of the postage meter until this board has been able to look at reorganizing the office.
Reserve Study	6/13/2007	Y	RE06132007.01	that the reserve study be available in the office to members. any member who wants a copy may request that the office send them a copy. the requester will pay for the cost of copying at five cents a page and will also pay for the postage.

Motion Topic	Date	Regular	Motion #	Motion Description
50Th Anniversary Celebration	7/11/2007	Y	RE07112007.07	to schedule community/av 50th anniversary celebration for 10/13/07.
50Th Anniversary Celebration	7/11/2007	Y	RE07112007.08	to allocate \$500 for the community day /av 50th anniversary celebration.
Board Attendance	7/11/2007	Y	RE07112007.05	to table the issue of board attendance and to refer to the policy and procedures committee.
Fees To Reserves	7/11/2007	Y	RE07112007.02	to rescind motion re08092006.16 to raise the dues by \$31/month starting 10/1/06 dedicated to the av major component reserve fund (major components consist of roofing, plumbing, and windows (windows as relating to dry rot). funds can be removed by a 75% vote of the board of directors.
Fees To Reserves	7/11/2007	Y	RE07112007.03	to raise dues by \$31/month dedicated to the av structural components a defined by the reserve study. funds can be removed by 75% of the board. this motion replaces re08092006.17 voted on 8/9/06
Mutual Ownership Contract	7/11/2007	Y	RE07112007.04	to table the issue of the amendment to the moc and to refer to the master plan committee.
Reserve Study	7/11/2007	Y	RE07112007.01	to accept the two (combined) disclosure statements and to send them to members on the back of the next agenda.
Roofs	7/11/2007	Y	RE07112007.06	that nick jones and joe clark be authorized by the av board to negotiate with the current roofing contractor (hughes). they are authorized to spend up to \$80,000.00 on the roofs.
Petty Cash Allocation	7/25/2007		7252007.02	to allocate \$100 petty cash for last minute expenses that occur before/during the event "exploring alternative energy" on 7/28/07.
Property Taxes	7/25/2007		7252007.01	to accept the report of the secretary/treasurer re: the petition to add section 11 to article 1 to the AVMHC bylaws stating each member pays only the property taxes for their unit plus an equal share of "common area" property tax..
Anniversary Celebration	8/8/2007	Y	O8082007.08	to give roy iwaki permission to create a display (a large scale house of cards) for people to write messages/thoughts on as outlined in his request. the display will be set up a month before the anniversary celebration.

Motion Topic	Date	Regular	Motion #	Motion Description
Board Committees	8/8/2007	Y	O8082007.09	that the social club does not come under the auspices of the board and that the hall committee does come under the auspices of the board.
Board Meetings	8/8/2007	Y	O8082007.07	to allow for a 10 minutes session after all the committee reports have been given to allow for comments from the members.
Employee Health Insurance	8/8/2007	Y	O8082007.05	to add "employing (sic) health insurance coverage" under new business.
Employee Health Insurance	8/8/2007	Y	O8082007.11	to table the issue of health insurance to time certain - next month's meeting
Fines	8/8/2007	Y	O8082007.06	to rescind the motion that says members will be fined \$200 for not keeping a key in the office.
Meeting Minutes	8/8/2007	Y	O8082007.01	to approve the minutes of 7/11/07 as amended.
Meeting Minutes	8/8/2007	Y	O8082007.02	to accept the minutes of 7/25/07.
New Member	8/8/2007	Y	O8082007.03	to accept the new member.
Payroll Service	8/8/2007	Y	O8082007.04	to add "employment of a payroll service" under new business.
Payroll Service	8/8/2007	Y	O8082007.10	to hire Paychex company immediately for payroll services.
\$1000 To Upgrade Office	9/12/2007	Y	O91220007.04	\$1000 for office upgrade computer q&a migration
Accept Minutes	9/12/2007	Y	9122007.01	accept minutes as corrected
Coffee Urns \$150	9/12/2007	Y	O91220007.05	\$150 for new coffee urns
Employees	9/12/2007	Y	O9122007.02	\$100 gift to carolyn for years of service
Transfers	11/19/2007	Y	11192007.01	to look at all transfers in the last year or so and find out what the purchase price was and estimate taxes from that. put language in the letter that these figures are estimates.
Fee Increase	11/19/2007	Y	11192007.03	that the dues increase meeting be held on 11/26/07 to discuss the fee increase and the operating and reserve budget.
Office Hours	11/19/2007	Y	11192007.04	that we select having the office open 10:45 a.m. to 6:45 p.m. every Wednesday.
Fee For Adding A Member	11/19/2007	Y	11192007.05	that when a current existing member wishes to add somebody to their unit we charge a fee of \$100.
Overgrown Yards	1/10/2008	Y	O1102008.12	manager authorized to have overgrown yards done by maintenance or contractor at member expense plus \$25, 50, 75, 100 increasing fines for further offenses.

Motion Topic	Date	Regular	Motion #	Motion Description
First Aid Kit	2/13/2008	Y	2132008.03	purchase first aid kit for hall, not to exceed \$100
Roofs	2/13/2008	Y	2132008.04	accept bid for roofs from homework service, divert funds from windows to complete roofs.
Parking And Smoking	2/13/2008	Y	2132008.05	table discussion on parking and smoking to next meeting.
Coloa	2/13/2008	Y	2132009.07	table discussion of coloa until regular march meeting.
Grants	3/12/2008		3122008.02	establish a committee to work on grants.
Auditor	3/12/2008		3122008.03	call cpa to get recommendation for an auditor.
Parking And Smoking	3/12/2008		3122008.04	table parking policy, smoking policy and 401k to April meeting.
Cola	3/12/2008		3122008.05	cola retroactive to 4/01/2007.
Mortuary Fund	3/12/2008		3122008.07	board authorized the disbursement of the mortuary fund to the 14 active members.
Renters	3/12/2008		3122008.08	table discussion of renters and office to next meeting.
Petition- Lights From Pg&E	4/9/2008	Y	4092008.02	implement petitions to get lights from pg&e,
General Notation Policy	4/9/2008	Y	4092008.03	adopt the general notation policy for executive sessions.
Parking Lots- Lighting Program And Camera	4/9/2008	Y	4092008.04	identify 2 parking lots for lighting program and camera. ormond is put in charge with \$1000 budget.
Cola	4/9/2008	Y	4092008.08	2.3% cola effective 4/1/2008.
Parking And Smoking	4/9/2008	Y	4092008.09	table parking policy, smoking policy and 401k to next meeting.
Renters	5/14/2008	Y	5142008.02	send letter to suspected renters to prove they are members.
Double Pane- Windows	5/14/2008	Y	5142008.03	allocate \$175000 yearly for 3 years for total \$525000. for double-pane windows.
Property Line Issues	5/28/2008		5282008.04	call for a meeting on property line issues.
Reimbursement To Board Members	6/11/2008	Y	6112008.04	reimburse board members for fee to attend board works.
Credit Report Vendor	6/25/2008		6252008.03	accept national tenant network as our credit report vendor.
Tax Letters	7/9/2008	Y	7092008.07	board will re-evaluate tax letters that went out to members.
Confidentiality Code Of Conduct	7/9/2008	Y	7092008.08	present confidentiality code of conduct to attorney.
Special Meetings	7/9/2008	Y	7092008.09	have special meeting on board works presentation
Compliance Procedures	8/13/2008	Y	8132008.04	send compliance procedures (id procedures) back to task force.
General Manager	8/13/2008	Y	8132008.05	rescind motion to hire general manager,
Open Forum	8/13/2008	Y	8132008.07	have open forum for the first 15 minutes for the community to speak. each speaker has a maximum of 2 minutes to speak.



Motion Topic	Date	Regular	Motion #	Motion Description
Roberts Rules Of Order	8/13/2008	Y	8132008.08	adopt the current version of roberts rules of order for all board meetings.
Minimum Bids For Units	9/10/2008	Y	9102008.03	set minimum bids of \$40000 for the w. macdonald unit and \$50000. for the chanslor ct. unit.
General Manager	9/10/2008	Y	9102008.05	hire general manager within next 2 months.
General Manager	9/10/2008	Y	9102008.06	form task force to research general managers and management companies.
Flyers	9/10/2008	Y	9102008.07	put out flyer advising members not to take out issues on the office staff, be respectful.
Temporarily Replacement For Aurora	9/10/2008	Y	9102008.08	hire someone to temporarily replace aurora.
Management Companies Research	9/10/2008	Y	9102008.09	task force to research management companies.
Volunteer Policy	9/10/2008	Y	9102008.1	table volunteer policy
Owner Non- Compliance Procedure	9/10/2008	Y	9102008.11	table owner non-compliance procedure.
Compliance Procedures	9/10/2008	Y	9102008.12	table compliance procedure: safety and id requirements
Board Terms	9/10/2008	Y	9102008.13	task force to research and make proposals for staggering board terms
Solar Day	9/10/2008	Y	9102008.14	solar day September 27, 2008
Auction	10/8/2008	Y	10082008.02	accept 2 highest bids for units for sale.
New Banking Process	10/8/2008	Y	10082008.03	table discussion on new banking process.
Community Day	10/8/2008	Y	10082008.04	donate \$600. for community day.
Inspect Units To Be Auctioned For Sewer Problems	10/8/2008	Y	10082008.05	inspect units to be auctioned for sewer problems and green patches throughout the village.
Security	10/8/2008	Y	10082008.06	victoria r. should be given keys and code to office
Hearings	10/8/2008	Y	10082008.07	open hearing 10/20/2008 dealing with susan's renter issue.
Elections	10/8/2008	Y	10082008.09	city candidates night to include all candidates
Moratorium Guidelines	11/12/2008	Y	11122008.01	form committee to meet with lena velasco to develop moratorium guidelines which begins November 13, 2008.
Hearing	11/12/2008	Y	11122008.02	grant rose janquint-lorea hearing regarding driveway
Confidentiality Statement	11/12/2008	Y	11122008.04	adopt confidentiality statement for volunteers

Motion Topic	Date	Regular	Motion #	Motion Description
Environmental Committee	11/12/2008	Y	11122008.07	approve 12/3/2008 event for the mayor's task force on environmental justice, co-sponsored with an environmental committee
Hearing	11/12/2008	Y	11122008.09	hearing for unit 524 on 11/24/2008
Special Meetings	12/3/2008	Y	12032008.05	special board meeting on December 17, 2008 talk budget, increase hours for mitch and vicki and dues increase
Microphone System	12/3/2008	Y	12032008.06	purchase microphone system with minimum 6 microphones
Mortuary Fund	12/3/2008	Y	12032008.07	add notice to 125/17 announcement regarding mortuary fund
Gates	12/3/2008	Y	12032008.1	joe provide list, diagram and report and status on schedule of gates being installed.
General Manager- Mitch Myers	12/17/2008		12172008.01	hire mitch meyers as full time general manager
Letter Distribution	1/28/2009	Y	1282009.01	ask attorney regarding distribution of letter from da
Legal	1/28/2009	Y	1282009.02	have attorney review response to da from board
Budget	1/28/2009	Y	1282009.03	approve budget for 2009
Gates	2/11/2009	Y	2112009.04	direct mitch to see if we can put gates in the sound wall
Hall And Social Committee	2/11/2009	Y	2112009.05	separate the hall committee from the social club, rescinding a motion from 2007.
Hearing	2/11/2009	Y	2112009.06	give susan barnard hearing
Maintenance	2/11/2009	Y	2112009.07	maintenance should not be reprimanded for doing good Samaritan tasks.
Mission Statement	3/25/2009	Y	3252009.06	gm should have mission statement draft to board by April 6, 2009
Hearing	3/25/2009	Y	3252009.07	hearing for emmons, rose jaquint and lloyd veitch on April 16, 2009.
Removal Of Occupant	3/25/2009	Y	3252009.08	mitch to contact lawyer regarding removal of occupant of lloyd veitch's unit.
Hearing	3/25/2009	Y	3252009.09	have hearing for broussard unit on April 16, 2009.
Auction	4/8/2009	Y	4082009.03	have open houses on April 25, may 2, 2009
Agenda	4/8/2009	Y	4082009.04	allow environmental monitoring on agenda for next month
Dues	4/8/2009	Y	4082009.06	raise dues \$25.00 beginning 6/1/2009.
Meeting Guidelines	4/15/2009	Y-Cont.	4152009.01	to accept meeting guidelines as written.

Motion Topic	Date	Regular	Motion #	Motion Description
Information Technology	4/15/2009	Y	4152009.02	wants document prepared by the office explaining what is needed from information technology and why.
Code Enforcement	4/15/2009	Y	4152009.03	mitch will notify members of code enforcement coming to visit.
Community Day	4/15/2009	Y	4152009.04	to allocate up to \$400 to sponsor community day on June 6.
Reading Minutes	5/27/2009	election	5272009.01	waive the reading of the minutes of last year's election
Reading Annual Report	5/27/2009	election	5272009.03	waive the reading of the annual report
Crime Watch	5/27/2009	election	5272009.04	allow crime watch to use the hall for its monthly meeting
Social Club	5/27/2009	election	5272009.05	allow social club to use the hall for its functions
General Member Committee	5/27/2009	election	5272009.06	form a general member committee which is allowed to gather in the hall.
Av Youth Club	5/27/2009	election	5272009.07	allow the av youth club to use the hall when needed
Elections	5/27/2009	election	5272009.08	motion to destroy last year's ballots
Moratorium On Changes	6/10/2009	Y	6102009.01	to rescind the moratorium on changes to the exterior of buildings.
New Member	6/10/2009	Y	6102009.02	the motion was made to accept the new member.
New Member	7/8/2009	Y	7082009.04	to accept new members.
Letters	8/12/2009	Y	8122009.11	that letters be read aloud when they are addressed to the board and members, and that they be noted in the newsletter
Cola	8/12/2009	Y	8122009.17	to rescind motion re03080011, the annual cola because it is superseded by the employee association contract.
Labor Committee	9/9/2009	Y	9092009.1	the labor committee is authorized to consult with paul worthman on issues that come up as we implement the new agreement between AVMHC and the employees' association. the committee can spend up to \$1200 if needed.
Hall- Meetings	9/9/2009	Y	9092009.11	to accept the statement presented and allow the group to use the hall on the 4th Tuesday of each month. the event must be publicized to all members. the meetings must be of interest to all members and have-partisan content.
Unit Files	9/9/2009	Y	9092009.12	that we try the following for 3 months. 1. set up a separate book to sign out unit files. 2. only staff may retrieve files and make copies. 3. this policy will be reviewed at the November meeting.

Motion Topic	Date	Regular	Motion #	Motion Description
Motion 12202005.02	9/9/2009	Y	9092009.13	to rescind motion 12202005.02 to meet on the 1st Tuesday and every Wednesday of the month.
Policy- Member Confidentiality	9/9/2009	Y	9092009.14	to write a formal policy addressing member confidentiality as written by our attorney
Motion 08122009.11	9/9/2009	Y	9092009.15	to rescind motion 08122009.11 (regarding reading letters at regular meetings)
Meeting Date Change	10/14/2009	Y	10142009.19	change the date of the next meeting from November 11 to November 18 due to veteran's day
Roofs	10/14/2009	Y	10142009.2	that bids be given to marcos and tom for study and recommendation and that up to \$50,000 out of our reserves be authorized to fix the roof.
Screening Files	10/14/2009	Y	10142009.21	to destroy all screening files more than two years old - rescinded
Insurance	10/28/2009	Y	10282009.03	that we spend the \$1650 to get the appraisal done (insurance)
Article I Section 9(B)(2)	10/28/2009	Y	10282009.04	to keep the language in article I section 9(b)(2) as is
Tom( Mm) 30 Days To Live In Unit	10/28/2009	Y	10282009.06	we give tom (maintenance manager) 30 days in the unit while he finds an alternate place to live.
Emergency	11/18/2009	Y	11182009.05	in the event of an emergency that poses an imminent legal threat, the general manager, the president or vice president shall each have the authority to call the attorney. any two regular av board members shall also have that authority. an emergency is "an unforeseen combination of circumstances that calls for immediate action and/or presents an urgent need for relief". a report and rationale for the call must be provided at the next regular meeting.
Budget	11/18/2009	Y	11182009.06	that the budget be accepted and submitted
Workers Comp	12/9/2009	Y	12092009.14	to change workers comp from state fund to guard
Parking Lot 43 Pavement	12/9/2009	Y	12092009.15	that we pave over the expanded area of lot 43 that is currently used for parking
Jim's Paving Bid	12/9/2009	Y	12092009.16	to accept the bid from jim's paving for \$33,690
Transfer	1/13/2010	Y	1132010.11	to transfer the workman's comp insurance in excess of \$20,000 to the parking lot fund in the budget.

Motion Topic	Date	Regular	Motion #	Motion Description
Bids For Parking Lot	1/13/2010	Y	1132010.12	to include \$7000 in the parking lot bid to include the curb installation and to move the streetlight.
Postage Meters	1/13/2010	Y	1132010.14	to try the postage machine for two years
Credit Union	2/10/2010	Y	RE02102010.02	to allow the credit union and their members to use the facilities (bathrooms) as soon as we lock the hall doors.
Jim's Paving	2/10/2010	Y	RE02102010.03	to allow jim's paving to do one of the parking bays at the rate of \$3500 for a complete job.
Labor Advisor Time	3/10/2010	Y	RE03102010.02	the board will authorize 15 hours of labor advisor time
Labor Committee	3/10/2010	Y	RE03102010.03	the board make a resolution that the labor committee has legal authority to conduct negotiations
Safety Boots	3/10/2010	Y	RE03102010.04	the board allocate \$25 per maintenance employee for safety boots
New Insurance	3/10/2010	Y	RE03102010.06	to accept the new insurance
Raised Beds	3/10/2010	Y	RE03102010.07	to allow paula and ron kane to keep their raised beds
Motion J-114	3/10/2010	Y	RE03102010.09	to rescind motion j-114 and continue to use the current policy
Neighbors Helping Neighbors	4/14/2010	Y	RE04142010.03	to commend the work of "neighbors helping neighbors" and allow them to continue to consult with the bookkeeper as needed.
Maintenance	4/14/2010	Y	RE04142010.04	that the office contact the city and ask that they fix the lake.
Maintenance	4/14/2010	Y	RE04142010.05	to get estimates to repair the sidewalk in front of the office and the administration building.
Policy	4/14/2010	Y	RE04142010.06	to send a letter to the new member at unit 180 explaining the policy about only the members being allowed to speak at the board meetings.
Conditional Use Permit	4/14/2010	Y	RE04142010.07	to file the letter from roy iwaki, unit 415, re: super shed with the materials pertaining to the conditional use permit with the planning committee.
Maintenance	4/14/2010	Y	RE04142010.08	to table the bid from jim's paving for fact finding.
Board	4/14/2010	Y	RE04142010.09	that the next board will set the date for the next community day.
Maintenance	4/14/2010	Y	RE04142010.10	to allow mitch myers to purchase the 2006 yamaha golf cart to be used by av maintenance

Motion Topic	Date	Regular	Motion #	Motion Description
Letters	5/12/2010	Y	EX05122010.02	to send a response to the members at units 503 and 579 stating that the letters have been filed as the matter has been resolved
Letters	5/12/2010	Y	EX05122010.03	to file the letter from unit 768 re corp codes 8814b, 7411, 8815.
Letters	5/12/2010	Y	EX05122010.04	to table the letter from unit 719 re: parking
Occupancy	5/12/2010	Y	EX05122010.05	to table the issue of unit 543 re: non-residency to next week
Sub Leasing	5/12/2010	Y	EX05122010.06	to table the issue of "the list of renters"
Employee Handbook Changes	5/19/2010	Y	5192010.03	to accept the changes to the employee handbook.
Unit 543- Terminate Moc	5/19/2010	Y	5192010.04	to terminate the moc, membership, and occupancy rights of unit 543 immediately.
Phone Call To Unit 729	5/19/2010	Y	5192010.05	that mitch follows up with a phone call to member at unit 729 (virginia rohme) explaining position of the board and to remind her of the 5/27/10 date.
Transfer Fees	5/19/2010	Y	5192010.06	to raise the transfer fees by \$100 to be split 50/50 between the buyer and the seller.
Carrol Campbell- Tasteful Arrangement Of Flowers	5/19/2010	Y	5192010.07	to send a "tasteful arrangement of flowers" to carol campbell
Removal Of Tree	6/9/2010	Y	RE06092010.03	to move tree in chanslor court and sidewalk repair estimate to next month's agenda
Fact Finding Committee	6/9/2010	Y	RE06092010.04	that the board forms a fact finding committee, to be headed by Karen wargo and esthela diaz, to start working on the member handbook project. they are to report back in two months.
Settlement Statement	6/9/2010	Y	RE06092010.05	to put the proposed "settlement statement" on the agenda of the next executive meeting for further review prior to sending it to the attorney to review and that he adjust it if necessary.
Preferred Plumbing & Drain	7/14/2010	Y	RE07142010.03	to accept the bid in the amount of \$15,000 from preferred plumbing & drain provided that the bid incorporates the sewer system map and they've agreed to do all of them.
Book Club	7/14/2010	Y	RE07142010.04	to reinstate the library with members of the book club taking responsibility of the upkeep -- and that av maintenance be allowed to help with the installation of shelving.
Agenda	7/14/2010	Y	RE07142010.05	to move the agenda

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Rosie The Riveter Trust Board- Hall	7/14/2010	Y	RE07142010.06	to allow "rosie the riveter trust board" to come and evaluate the av hall -- and if it is agreeable to them to let them have use of the hall for their cocktail party on April 30, 2011 at no charge -- and to make sure insurance is provided.
Sidewalk Repair	8/11/2010	Y	RE08112010.03	to table the issue of sidewalk repair to the next meeting.
Painting	8/11/2010	Y	RE08112010.04	to accept the price of \$2,500 for the painting of 224 w. bissell.
Settlement Statement	8/11/2010	Y	RE08112010.05	to table the issue of "settlement statement between buyer and seller" to the next monthly meeting.
Pit Bulls	8/11/2010	Y	RE08112010.06	that the issue of pit bulls be moved to fact finding so that the board can do some research and come up with a "dangerous dog policy."
Av Library Committee	8/11/2010	Y	RE08112010.07	to recognize the "friends of the Atchison village library" as a committee -- and that they must have two or three officers responsible.
Board	8/11/2010	Y	RE08112010.08	to switch the position of the board table to be permanently in front of the windows.
Paint Av Sign	8/11/2010	Y	RE08112010.09	to paint the letters on the av sign on the corner of Atchison village with reflective paint.
California Concrete	9/8/2010	Y	RE09082010.04	that we use California concrete
Sewer Laterals	9/8/2010	Y	RE09082010.05	that two board members will discuss the dollar amount with the contractor. the original contract is over. when the percentage of the original work done is agreed upon, the corresponding money balance will be applied to the 11k bid for fixing sewer laterals
Parking Lot Bid	9/8/2010	Y	RE09082010.07	that we accept the bid of \$2,600 to add the slurry sealer to the asphalt to the parking lot and re-stripe it.
City Liaison Appointment	10/13/2010	Y	RE10132010.04	to set table agenda item "city liaison appointment" to the meeting.
Reserve Bid Study	10/13/2010	Y	RE10132010.05	to accept the bid from the helsing group in the amount of \$2,000 to do the reserve study
Windows	11/10/2010	Y	RE11102010.05	that any new windows installed be to complete a unit for permit purposes, structural damage or dry rot damages
Budget	11/10/2010	Y	RE11102010.06	to accept the budget

Motion Topic	Date	Regular	Motion #	Motion Description
Computer Consultant	11/10/2010	Y	RE11102010.07	that in an emergency situation mitch be authorized to call a computer consultant - either computer courage or lmi - until the board resolves which bid to accept.
Drainage Problem- Barry Burgess's Unit	11/10/2010	Y	RE11102010.08	to instruct maintenance to go over and inspect the problem and to fix if possible. if not able to fix then report back to the board. (this is in regard to the petition about the drainage problem in front of barry burgess's unit.)
Valve Replacement	11/10/2010	Y	RE11102010.09	that maintenance is allowed to proceed with replacing valves with thermostats when heater is serviced - at no charge to the memer.
Late Charges	12/8/2010	Y	RE12082010.03	wherefore it be resolved that the late charges section of the delinquent policy be amended as follows (changes in bold type): late charges. the corporation will assess only one late payment charge against a delinquent special assessment of monthly assessment (collectively "assessment") or repair bill payment. if an assessment or repair bill obligations remain unpaid 30 days after its due date, the corporation will charge interest on the unpaid balance at the rate of one percent per month (twelve percent per year) on all delinquent account balances which are \$100 or more from the date of delinquency, until the delinquent assessment or repair bill is paid in full." further, it be resolved that the 1% interest per month be applied to all remaining accounts for the period 1/1/10 through 12/31/2010 prior to the closing of the books at year end.
Drain Repairs	12/8/2010	Y	RE12082010.05	that the office manager send a letter to the people who signed the petition re: surface water drain repairs on west chanslor ave.) saying that it cannot be fixed until spring. it will then be fixed.
Fact Finding Committee	12/8/2010	Y	RE12082010.06	to send the to fact finding to review the current rental policy
Sewer Laterals	12/8/2010	Y	RE12082010.07	to ask the board members to waive notice to add"sewer lateral problem on macdonald and the two units taken over" to the agenda.



Motion Topic	Date	Regular	Motion #	Motion Description
Reserve Account	12/8/2010	Y	RE12082010.08	to allot \$100,000.00 from the reserve account for the main sewer line coming out to the street and that the board be notified when the bids come in to make a decision.
Complete Rehabs	12/8/2010	Y	RE12082010.09	to complete the rehab of units 459 and 563 in-house
	1/12/2011	Y	RE01122011.06	to approve the bid from professional tree cre company in the amount of \$2520 to remove the Monterey pine tree from 150 garrard
Legal Audit Committee	1/12/2011	Y	RE01122011.07	that whoever wants to be on the legal audit committee contact the office manager by the close of business on Wednesday, 1/19/2011 - and then, mitch will set the date/time with the attorney
Units Taken Back	1/12/2011	Y	RE01122011.08	that for units taken back in the future - that the maintenance department go over a checklist and that the board to review the recommendations of the maintenance department prior to the work being done
Insurance Bid	2/9/2011	Y	RE02092011.02	that "insurance bid" be added to the agenda for 2/9/2011 due to an emergency situation and to consent to waive notice to add this item to the agenda
Traveler's Insurance	2/9/2011	Y	RE02092011.03	to accept the bid from traveler's insurance for a total package amount of \$92,590
Universe Painting	2/9/2011	Y	RE02092011.04	to accept the bid from universe painting in the amount of \$33,799
Sewer Laterals Bids	2/9/2011	Y	RE02092011.05	to table the issue of sewer lateral bids to allow bill's underground and terra nova to bid on the additional work. this is tabled until next week's executive meeting.
City Of Richmond Smoking Ordinance	2/9/2011	Y	RE02092011.07	to send this issue to attorney allen (city of Richmond smoking ordinance)
Grants Process	3/9/2011	Y	RE03092011.04	to streamline the grant process between the sewer lateral committee and the board of directors
Projects	3/9/2011	Y	RE03092011.05	to put together a folder on any projects that need to be continued for future boards

Motion Topic	Date	Regular	Motion #	Motion Description
Rehab Of Units 543, 413, And 767	3/9/2011	Y	RE03092011.06	to accept the recommendations made by bill to rehab units 543, 413, and 767 - with the caveat that individual board members be given five business days to go look at the units
Smoking Ordinance	3/9/2011	Y	RE03092011.07	to send a letter immediately to each member with a copy of the summary provided by the city on the smoking ordinance
Accounts	3/9/2011	Y	RE03092011.08	to move \$102,382 from the reserve account to the operations account for 1) major replacement \$41,790 - jim's paving - parking lot 42; 2) sidewalk repair \$22,862 and; 3) painting (universal painting) \$37,730
Sos Contract	3/9/2011	Y	RE03092011.09	to send this issue (sos contract) to fact finding for further investigation - that mitch work with victoria roberts, jim and the finance committee
Comcast Proposal	3/9/2011	Y	RE03092011.10	to reject the proposal from comcast
Hall	3/9/2011	Y	RE03092011.11	to accept the proposal of boyd and singleton and that they be allowed use of the hall the first three Thursdays of the month if the hall is available (for language exchange)
Employees	3/9/2011	Y	RE03092011.12	to hire a person with plumbing skills for the maintenance department
Hearing	3/9/2011	Y	RE03092011.13	to set a hearing with member from unit 546 to discuss the issue of "alleged" stolen property (by houseguest)
Hearing With "Party Planner"	4/13/2011	Y	RE04132011.03	to set a hearing with the "party planner" for 4/26/2011 at 7:00 p.m.
Richmond Museum Of History	4/13/2011	Y	RE04132011.06	to invite the Richmond museum of history to give av a presentation.
Acceptance Of Member	5/11/2011	Y	RE05112011.02	to accept howard cook, unit 459, as a member of AVMHC
Trimming Of Tree	5/11/2011	Y	RE05112011.03	to approve the trimming of the tree at corner of bissell and collins by the arborist and to solicit two more bids.

Motion Topic	Date	Regular	Motion #	Motion Description
Mission Statement	5/11/2011	Y	RE05112011.05	to accept the proposed mission statement as amended. the mission statement reads as follows: - to preserve its 1941 structures as a world war ii home front national historical site whose innovative environmental design serves as a pioneering example of sustainable, livable compact community housing. - to maintain the cooperative values of its founding members and provide affordable home ownership to an ethnically and generationally diverse population. - to align with Richmond's values both economic and environmental, and to partner with local organizations for the enhancement of our community.
Sewers	6/8/2011	Y	RE06082011.04	that we allocate the first 45 minutes of the July regular meeting for the engineering department/water waste and that they will be included as the first order of business.
Auction	7/13/2011	Y	RE07132011.01	to accept the bid for unit 413, 184 west. chanslor received from gabriel ortega in the amount of \$76,500 if he qualifies - and if he does not qualify to accept the bid from the next highest bidder
Sewers	7/13/2011	Y	RE07132011.04	to accept the bid from terra nova in the amount of \$72,000 to do the six buildings on block 3
Sewers	7/13/2011	Y	RE07132011.05	to authorize payment of \$14,179 to terra nova for the change orders
Reserve Study	7/13/2011	Y	RE07132011.07	to accept the reserve study with the caveat that the suggested changes are made (change "full funding" to "threshold funding" and deleting the requested line)
Trees	7/13/2011	Y	RE07132011.08	to accept the bid from m&m tree service for the removal of the two alder trees and to accept the bid from professional tree care for the other times - excluding the root injection on the redwood tree
Transfer	7/13/2011	Y	RE07132011.09	to transfer \$156,462.95 from the reserves account to the operating account - this includes window, plumbing and labor costs
Committee	7/13/2011	Y	RE07132011.10	that there be a history committee to be chaired by marie kochaver

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Sewers	9/14/2011		RE09142011.01	that the board waives notice for this agenda item - and that av writes a check for \$2400 payable to the city of Richmond for the 24 "certificates of compliance".
Auction	9/14/2011		RE09142011.02	to accept the bid in the amount of \$56,750 from marcos vera and to start the process to see if he qualifies for membership. if he does not, start the process with the next highest bidder.
Sewers	9/14/2011		RE09142011.05	to earmark up to \$13,000 of the monies - when and if - received from the grants from the city to be spent on block 1 - #'s 5,7,9,11,13 and 15 w. bissell
Trees	9/14/2011		RE09142011.07	to accept the bid from professional tree company in the amount of \$2,095 for the removal of trees - an to also remove the dangerous tree where the trunk is split.
Maintenance	9/14/2011		RE09142011.08	to authorize bill/maintenance supervisor funds up to \$12,000 for the purchase of a dump truck and compactor - and to dispose of the white truck that is on its last legs.
Finances	9/14/2011		RE09142011.09	to double the amount of petty cash from \$1,000 to \$2,000 on a temporary basis - and that a purchase order be submitted in writing when making a request for cash.
Reserve Study	9/14/2011		RE09142011.10	to accept both proposals from levy, erlander & company
Attorney	9/14/2011		RE09142011.11	to refer the issue of "proposed repair and auction of county held units to the attorney for clarification and to point us in the right direction
Reserve Study	9/14/2011		RE09142011.12	to revise the reserve study to reflect \$15,000 for the parking bay repairs
Parking Lots	10/12/2011	Y	RE10122011.02	to send the same letter that was sent to the members in esthela diaz's parking bay to everyone in the village - and to put it in the newsletter.
Sewers	10/12/2011	Y	RE10122011.03	that the sewer lateral committee be allowed to proceed with mailing the letter to the city.
Trees	10/12/2011	Y	RE10122011.05	that the owners of problem trees (trees that are causing problems) be notified that they need to remove them or av will remove them and charge the member/owner of the trees
Reserve Study	10/12/2011	Y	RE10122011.06	to accept the final reserve study

Motion Topic	Date	Regular	Motion #	Motion Description
Community Building	10/12/2011	Y	RE10122011.08	to accept approve miriam pollock's proposal for the paved benches
Computers	10/12/2011	Y	RE10122011.09	to buy licenses for file maker pro for four more stations - at an estimated cost of \$1800
Chevron	11/9/2011	Y	RE11092011.01	to put aside the regular order of business in favor of a presentation from chevron
Board	11/9/2011	Y	RE11092011.02	to appoint wendy schwartz to the board of directors
Sewers	11/9/2011	Y	RE11092011.05	to accept the sewer tax rebate from the city of Richmond for all units of av in one accounting adjustment and then to specially assess all units in one accounting adjustment in an amount equal to the sewer tax lateral reserve account. notice will be placed in the newsletter and on a flyer.
Permits	11/9/2011	Y	RE11092011.06	to approve the expenditure of approximately \$2,163.00 for the global permit for windows.
Sewers	11/9/2011	Y	RE11092011.07	to approve a check made payable to the city of Richmond in the amount of \$600 for the compliance certificates
Budget	11/9/2011	Y	RE11092011.08	to make the following adjustments to the profit and loss budget vs. actual (jan thru dec 2011) 1. transfer the \$6,098.43 underage in maintenance equipment to plumbing supplies, and 2. transfer \$3,500.00 of the underage in sidewalk repair to hardware/lumber.
Computers	11/9/2011	Y	RE11092011.09	to authorize up to \$500 for the general manager to purchase a new computer with a dust cover for the maintenance department.
Office	11/9/2011	Y	RE11092011.10	to authorize the office to apply for a secured credit card in the amount of \$10,000.
Solar	11/9/2011	Y	RE11092011.11	to invite adam lenz from the city of Richmond, and grid alternatives, to speak to the membership at a special meeting.
Air Quality	11/9/2011	Y	RE11092011.12	to invite cbe and their scientist to our next meeting to give a presentation in regard to air quality
Finances	12/14/2011	Y	RE12142011.03	to allow general manager to do the online transfers
Sewers	12/14/2011	Y	RE12142011.04	to establish a sewer lateral reserve account and that all grant fundraising rebates be placed into the sewer lateral reserves

Motion Topic	Date	Regular	Motion #	Motion Description
Procedures	12/14/2011	Y	RE12142011.05	to follow our documents and the procedure outlined in allen's letter re units given to the county
Administration	12/14/2011	Y	RE12142011.06	that the county be allowed to go forward with the sale of the unit referred to in allen's letter dated 12/7/2011
Maintenance	12/14/2011	Y	RE12142011.07	to make the appropriate funds available to send two maintenance employees for lead certification training, for the program fees, and to purchase the necessary equipment as required by epa
History	1/11/2012	Y	RE01112012.03	to accept the historical committee's generous offer. (hang a framed newspaper clipping)
Fences	1/11/2012	Y	RE01112012.04	to send the issue of "rules for side yard fences" to fact finding for some intensive fact finding.
Fences	1/11/2012	Y	RE01112012.05	to bring the fact finding information on side fences back to the membership at a special meeting.
Parking	1/11/2012	Y	RE01112012.07	that we approach the city to extend the red parking zone in the 200 block of curry to the driveway - and that we ask for crosswalk stripes.
Policies	2/8/2012	Y	RE02082012.03	to respond to chevron allowing them to put in the monitoring station.
Office	2/8/2012	Y	RE02082012.04	to buy a filing cabinet and to set up a filing system by the end of march 2012
Insurance	2/8/2012	Y	RE02082012.07	to accept the bid from bay risk insurance for \$97,952 and to adjust the budget.
No Smoking	2/8/2012	Y	RE02082012.08	to accept the "no smoking resolution" submitted by attorney allen and that it be sent out to all the members as a flier - with a synopsis to be added to the newsletter.
Policies	2/8/2012	Y	RE02082012.09	to table the issue of solar panels for more fact finding
Sewers	2/8/2012	Y	RE02082012.10	to accept the bid from terra nova in the amount of \$72,000 to do the six buildings on block 3
Sewers	2/8/2012	Y	RE02082012.11	to purchase a snake as requested by the maintenance supervisor

Motion Topic	Date	Regular	Motion #	Motion Description
Hall	3/14/2012	Y	RE03142012.03	to change the hall policy to state that deposit and application are due when the reservation is made, full fee and insurance due 15 days before the event. cancellation would be due 15 days prior to event. after the 15 days, deposit will be retained by av unless event is cancelled for significant reasons.
Inspections	3/14/2012	Y	RE03142012.04	to notify members that we will be enforcing motion re090804.03 and to also place something in the newsletter. the members are to be notified that there are two inspections - one from av/maintenance supervisor and one from a professional home inspector
Windows	3/14/2012	Y	RE03142012.05	to not consider the process of members purchasing windows and av installing them.
Policies	3/14/2012	Y	RE03142012.06	to accept the smoking resolution as per attorney allen's recommendation.
Policies	3/14/2012	Y	RE03142012.07	to table the issue of solar panels
Fees	3/14/2012	Y	RE03142012.08	to table the issue of raising the dues to fact finding - and to bring something more concrete to the next meeting. the issue is to be advertised in the newsletter. vicki sawicki will follow up with fact finding and helan smith will help.
Fees	3/14/2012	Y	RE03142012.09	that we have determined that up to one year is a "reasonable time" to assess and collect dues on units taken over by av.
Transfer	3/14/2012	Y	RE03142012.10	to transfer \$114,838.94 from the reserve account to the operating account
Transfer	3/14/2012	Y	RE03142012.11	to transfer \$104,015 from the reserve account to the sewer laterals account.
Trees	3/14/2012	Y	RE03142012.12	to prune the eucalyptus in ron kane's front yard to save the tree - at the cost of \$1800.
Transportation	4/11/2012	Y	RE04112012.01	to direct the general manager to do some fact finding into the different programs/accessible transpiration solutions.
Sewers	4/11/2012	Y	RE04112012.04	to send a letter to each member reflecting the sewer lateral rebate reduction in property tax for tax year 2011. the letter will provide an explanation for the adjustment.

Motion Topic	Date	Regular	Motion #	Motion Description
Sewers	4/11/2012	Y	RE04112012.06	to authorize the expenditure of \$3200 for certificates of compliance - to be broken up into two separate checks of \$1600 each.
Sewers	4/11/2012	Y	RE04112012.07	to send item "how to deal with the sewer tax reduction" to fact finding.
Fees	4/11/2012	Y	RE04112012.08	that we raise the dues \$40/month per member effective June 1, 2012 - with a 30 day notice to be given - and that this money be earmarked for the sewer lateral project. when the sewer lateral project is complete the money will go into the general reserve fund.
Sewers	4/11/2012	Y	RE04112012.09	to amend motion 11092011.05 to read as follows: to accept the sewer tax rebate from the city of Richmond for all units of av in one accounting adjustment to the property tax income account and then to specially assess all units in one accounting adjustment in an amount exactly equal to the sewer tax rebate and then deposit into the sewer lateral account.
Sewers	4/11/2012	Y	RE04112012.10	that members will be given a two week notice to be mailed to them - with a follow up phone call - for work to be done on the sewer lateral project and they will be financially responsible for any delays they cause - the approximate cost will be \$800 per hour delayed.
Maintenance	4/11/2012	Y	RE04112012.11	to send the issue of the gas valve to fact finding to see if the \$40 flow valve could be used.
Windows	4/11/2012	Y	RE04112012.12	to table the issue of "replacement /repair of existing wooden windows" to next month's agenda
Legal	4/11/2012	Y	RE04112012.14	to follow the attorney's advice and to forward the money from the sellard unit to the state.
Hall	4/11/2012	Y	RE04112012.15	to authorize money from the hall reserves to paint the hall via an outside contractor. the general manager is authorized to collect bids.
Fees	4/11/2012	Y	RE04112012.16	to send agenda item "determine overhead charge to be added to unit #767" to fact finding
Maintenance	4/11/2012	Y	RE04112012.17	to authorize funds to repair the golf cart.



Motion Topic	Date	Regular	Motion #	Motion Description
Maintenance	5/9/2012	Y	RE05092012.03	to accept the bid from universe painting in the amount of \$5,159.
Transfer	5/9/2012	Y	RE05092012.06	to transfer from reserves to operating: \$12,218.06 out of windows and \$6,951 out of labor to reimburse the operating account.
Fees	5/9/2012	Y	RE05092012.07	to table agenda item: "determine overhead charge to be added to unit 767" to next month's agenda
Reserves	5/9/2012	Y	RE05092012.08	to send the reserve study back to helsing group with correction per the audit report referring to the error on the beginning reserve balance
Sewers	5/9/2012	Y	RE05092012.09	to issue three checks from the sewer account for compliance certificates: two for \$1000 each (for sections 2 and 3) and one for \$1,600 (for section 4) for a total of \$3600.
Sewers	5/9/2012	Y	RE05092012.10	to transfer \$30,410 from reserves in order to pay for sewer section 4, with the understanding that when the check for \$30,410 does arrive from the city of Richmond it will go to reserves, not into the sewer account.
Fees	5/9/2012	Y	RE05092012.12	that any fines assessed by the city or other agencies as a result of a particular member that it be passed on to the member
Labor	6/13/2012	Y	RE06132012.2	to accept and approve the agreement with the aveia employees, with a four year agreement and a wage freeze in the first year and a wage re-opener in the second year.
Audit Committee	6/13/2012	Y	RE06132012.3	to proceed with the following: a. the audit be sent out b. a request for volunteers to the vacant position is solicited c. the literature is translated in spanish d. persons are deemed dedicated and interested in being involved
Board Meetings	6/13/2012	Y	RE06132012.4	to reject the offer on the table, for gm on easy go richmond
Charge To Member	6/13/2012	Y	RE06132012.5	to adopt the 20% overhead charge addition (unit 767)
Office	6/13/2012	Y	RE06132012.6	to accept the current contract with eis, for copier services, which will yield a higher ppm, and good service
Flag	6/13/2012	Y	RE06132012.7	to proceed with the purchase of the co-op flag as recommended

Motion Topic	Date	Regular	Motion #	Motion Description
Board Meetings	6/13/2012	Y	RE06132012.10	to allow open forum of non-agenda items to be moved to beginning of the meetings, for 15 minutes or less, with ground rules implemented by both victoria and ron, and to be brought to the board for approval at the next meeting
Finances	7/11/2012	Y	RE07112012.3	to list the operations, reserves and tax account balances on the chalk board, prior to each board meeting for review by the membership
Board Meetings	7/11/2012	Y	RE07112012.4	to place the "open forum" item of the regular board meeting agenda at the beginning of the meeting, and that the board follows the agreed upon procedures. an article should also be placed in the august newsletter, explaining and inviting members to participate in the new "open forum"
Parking	7/11/2012	Y	RE07112012.5	to enforce richmond municipal coede 11.78.020 part d, sections 1-2 regarding vehicle storage and that we write these sections into our parking rules. it is also the recommendation of the board that all members are properly informed of these rules in the newsletter.
Board	7/11/2012	Y	RE07112012.6	to strike item #1 of board policy 1958 and re-write to read the following: "every new board member shall be given a copy of board policy (amended 2012), and a board approved summary (or internet location) of roberts rules of order.
Board	7/11/2012	Y	RE07112012.7	to strike the last sentence of item #7, the board policy 1958, and change it to the following: "they may address the board during open forum. if they have written a letter and wish to address the board, they must present at the time their letter is listed on the agenda."
Maintenance	7/11/2012	Y	RE07112012.8	to revise motion re6122012.8 to read, "move all water heaters to blisters as unit are rehabbed for auction."
	7/11/2012	Y	RE07112012.9	to revise motion re6122012.9 to read, "that members are not allowed to make private arrangements with contractors hired by avmhc while corporation work is in progress."
Hall	7/11/2012	Y	RE07112012.10	to restore the women's club plaques to the hall

Motion Topic	Date	Regular	Motion #	Motion Description
Board	7/11/2012	Y	RE07112012.11	to allow \$800 to be allocated towards expenses related to community day at the avmhc
Trees	7/11/2012	Y	RE07112012.12	to accept bid received from m&m tree services, to cut one tree and to trim the one tree at 339 chanslor ave.
Maintenance	7/11/2012	Y	RE07112012.13	to accept the bid for painting the 2 story buildings from universe painting, in the amount of \$30,439.00
Hall	7/11/2012	Y	RE07112012.14	to order fact finding for a search for bulletin board alternatives for decoration and bring the findings to the board at the august 2012 meeting.
Trees	8/8/2012	Y	RE08082012.2	to accept ron kanes documentation regarding the tree policy, "right tree, right place."
Fees	8/8/2012	Y	RE08082012.4	to refer this item to fact finding for further investigation (fees for transfers of unit by inheritance)
Policies	8/8/2012	Y	RE08082012.6	to publish rules governing the storage and removal of all bins in the next newsletter, and to discuss further at the next months meeting.
Motions	8/8/2012	Y	RE08082012.7	to accept rescinding of motions re03142012.04 and re090804
Finances	8/8/2012	Y	RE08082012.8	to accept the quote of \$5700.00 from levy erlanger to prepare audit for all related financial documents
Maintenance	8/8/2012	Y	RE08082012.9	to accept the plan to sell or give away 3 racks and 2 boxes from the av truck
Hall	9/12/2012	Y	RE09122012.2	to investigate the veteran's day program on avmhc premises and set aside the regular order of business to consider the request made by red oak victory for veteran's day
Hall	9/12/2012	Y	RE09122012.3	to allow the social club access to use of the hall twice per week for classes; and the date and time to be arranged with the front office
Trees	9/12/2012	Y	RE09122012.4	prune and remove trees at 180 west chanslor
Policies	9/12/2012	Y	RE09122012.5	because of liability concerns, play structures will only be allowed in fenced yards. the office will send out a letter notifying members immediately.

Motion Topic	Date	Regular	Motion #	Motion Description
Sewers	9/12/2012	Y	RE09122012.9	to accept h&r plumbing sewer bid and recommendation of the sewer lateral committee regarding approval for add-ons and determining necessary change orders by the sewer lateral committee for up to \$25,364, with significant oversight by avmhc's maintenance manager
Finances	9/12/2012	Y	RE09122012.11	to sign up with the cdars bank agreement
Policies	9/12/2012	Y	RE09122012.12	to allow political signs to be displayed in yards no earlier than 30 days before elections. they must be removed no later than 10 days after elections.
Trees	10/10/2012	Y	RE10102012.02	to acquire a tree for every tree that is removed from property and get four trees to replace trees that have already been removed
Board	10/10/2012	Y	RE10102012.04	to give the position of secretary/treasurer to ron kane
Policies	10/10/2012	Y	RE101012012.06	to keep the current size 32 gallon brown bins
Hall	10/10/2012	Y	RE10102012.07	to purchase inexpensive cork boards for decorations and upcoming events; buy four cork service boards and frame for the hall
Maintenance	10/10/2012	Y	RE10102012.09	to approve \$14,000 to purchase windows to complete another 10 units by the end of the year
Sewers	10/10/2012	Y	RE10102012.10	to authorize a check for \$3,600 to the city of richmond for 36 certificates of compliance, for the current sewer project. checks to be drafted as needed to apply for grants
Policies	10/10/2012	Y	RE10102012.11	to eliminate number 9 on the board policy and the motion that corresponds with the amendment
Policies	10/10/2012	Y	RE10102012.12	to accept the amended board policy, renumber the amended document, put it up on the website, and put copies in the office for board members to access
Office	10/10/2012	Y	RE10102012.13	to clean carpet inside office space for \$160
Policies	10/10/2012	Y	RE10102012.15	to hold off on the garden inspections and work on the guidelines, write the rules to draft an appropriate letter for untidy yards
Budget	11/14/2012	Y	RE11142012.04	that we adopt the proposed 2013 budget
Fees	11/14/2012	Y	RE11142012.05	set the fee for the transfer of a unit by inheritance at \$250

Motion Topic	Date	Regular	Motion #	Motion Description
Fees	11/14/2012	Y	RE11142012.06	set aside up to \$849 for the global permit
Hearing	11/14/2012	Y	RE11142012.07	members who fail to appear for a scheduled hearing will be fined \$100 unless we have 48 hours notice of non-attendance. this wording will be incorporated in the hearing notice. the board will take extenuating circumstances into consideration.
Trees	11/14/2012	Y	RE11142012.08	trasfer \$7,500 from legal fees to trees
Trees	11/14/2012	Y	RE11142012.09	to accept the bid from m and m tree co. and to perform the services for trees in charts i,ii,iii. to remove or prune the tree in chart iv depending on further fact finding. total cost: \$12,100
Trees	11/14/2012	Y	RE11142012.10	to send letters to 157 w. chanslor and 317 w. chanslor informing them of their responsibility to prune their trees and to offer to have the corporation prune them for the above cost. if members do not prune them within 30 days, then we will prune them and charge the members
Policies	11/14/2012	Y	RE11142012.11	before anyone removes a plant, or plants anything in a common area, they must address a letter to the board
Security	11/14/2012	Y	RE11142012.14	the general manager will look into getting more light for collins court
Board	12/12/2012	Y	RE12122012.02	to replace olivo dallagiacomo with new board member mely villicana
Motions	12/12/2012	Y	RE12122012.03	to rescind motions k27 (1971) and m81 (1973) regarding pet regulation found to be contradictory
Pets	12/12/2012	Y	RE12122012.04	that a total of 3 spayed or neutered cats and/or dogs are allowed per unit. dogs are only allowed in units with fenced yards and the fence must be in good repair. dogs may not be tied or chained in common areas, including front yards
Pets	12/12/2012	Y	RE12122012.05	that dangerous dogs are prohibited in atchison village. a dangerous dog is defined as any dog at large found to attack, menace, chase, display threatening or aggressive behavior or otherwise endanger the safety of any domestic animal or person,
Maintenance	12/12/2012	Y	RE12122012.06	to install either paved sidewalk or stepping stones at unit 148, to be done by avmhc staff. recinded by motion re06122013.05

Motion Topic	Date	Regular	Motion #	Motion Description
Maintenance	12/12/2012	Y	RE12122012.07	to direct avmhc staff to remove furniture and other contents of the room and to clean the cement floor with bleach.
Permits	1/9/2013	Y	RE01092013.03	to hold a member workshop on february 27, 2013, at 7:00 p.m. to present what has been completed so far on the global permit application and to encourage member participation and comments
Maintenance	1/9/2013	Y	RE01092013.04	to approve \$2,925.00 to eisen environmental y construction services for asbestos abatement of the ceiling in unit 350 (navajar), so that rehab work can continue.
Insurance	1/9/2013	Y	RE01092013.05	to increase budget for workers comp insurance by \$4741.00 due to state fund's "experience modification."
Permits	1/9/2013	Y	RE01092013.02	to approve the global permit application/proposal of the city of richmond
Insurance	2/13/2013	Y	RE02132013.06	to approve the quote of traveler's insurance for \$111,374
Hall	2/13/2013	Y	RE02132013.07	that m. villicana and martin be authorized to spend up to \$1500 to purchase a floor buffer
Sewers	2/13/2013	Y	RE02132013.08	to acknowledge the necessary, unforeseen add-on costs because the sewer line did not follow the map, but instead went into the lateral for a different building and then went under the parking lot driveway, embedded in concrete
Sewers	2/13/2013	Y	RE02132013.09	to continue block 3 urgent sewer lateral work: 6" line that connects our current project buildings to the city's main + the other 8 units in 3 buildings that connect to the same 6" line: 148, 146, 144 and 142 west chanslor; 166 and 168 west chanslor; 170 and 172 west chanslor
Sewers	2/13/2013	Y	RE02132013.10	to choose bay hawk's bid to replace thos laterals
Sewers	2/13/2013	Y	RE02132013.11	to approve \$1200 for the 16 certificates of compliance
Windows	2/13/2013	Y	RE02132013.12	to publish the list of units that are scheduled to have double-paned windows installed as a result of motion re11102010.05 along with the reason the unit is on the priority list. this list would be available in the office and on the av website for members to review and should be updated regularly

Motion Topic	Date	Regular	Motion #	Motion Description
Windows	2/13/2013	Y	RE02122013.13	that the members requiring new windows as a reselt of mobility or other health issues be added to the top of the list established in re11102010.5. these members must provide written cirtification from a medical doctor explaining the reasons the new windows are necessary.
Windows	2/13/2013	Y	RE02122013.16	to pay \$1,493.31 for city of richmond annual window permit fee
Hall	3/13/2013	Y	RE03132013.03	that the hall committee conduct fact finding on improved sound and projection systems.
Pets	3/13/2013	Y	RE03132013.04	that nuisance barking is defined as barking, whining or howling in a manner that is persistent and occurs for an extended period of time or on a repeated basis. when determining if barking is a violation, consideration will be given to the time of day, duration and frequency of barking. we strongly encourage members to communicate with each other first and then write a log of barking occurances before presenting them to the board for fact finding.
Pets	3/13/2013	Y	RE03132013.05	that members be notified by the corporation when it receives complaints about barking. if the barking is determined by the board to be a public nuisance, either through fact finding or a hearing, the member responsible may be required to change the conditions for housing the animal, may be levied a fine or in the case of extreme, repeated or continual violation, may be required to give up the animal.
By-Laws	3/13/2013	Y	RE03132013.07	to update bylaws by sending them to the attorney for review to suggest critical updates
Policies	3/13/2013	Y	RE03132013.09	to adopt k. wargo's suggested beneficiary form after sending it to an attorney for review
Policies	3/13/2013	Y	RE03132013.10	to not opt out of the light green program and to investigate ramifications of deep green program
Insurance	3/13/2013	Y	RE03132013.11	to increase the monthly transfer for insurance payments to \$9333 per month to cover the increase in insurance costs

Motion Topic	Date	Regular	Motion #	Motion Description
Policies	3/13/2013	Y	RE03132013.12	to allow the national park service to have an event featuring avmhc or richmond history as sanctioned by the board
Membership	3/13/2013	Y	RE03132013.13	to permit luz alvarez-martinez to put up a paper directory listing the skills and trades available within avmhc, but to include a disclaimer that this does not indicate that the board in any way sponsors or endorses this list.
Sewers	4/3/2013	Y - spec	SPREG04032013.01	to accept the bay hawk bid for the sewer lateral follow-up to the emergency work on block one
Hall	4/10/2013	Y	RE04102013.04	to use up to \$100 from the hall account to purchase a sound mixer
Hall	4/10/2013	Y	RE04102013.05	to use up to \$1,500 to purchase a lcd projector, a screen and document camera for the hall.
Trees	4/10/2013	Y	RE04102013.07	to adopt the newly updated tree permit and information sheet to be used by the membership.
Maintenance	4/10/2013	Y	RE04102013.08	to accept the bid from american asphalt for \$21,866 and for the remainder of the budgeted \$60,000 to be used for the repair of sidewalks and installation of windows.
Insurance	4/10/2013	Y	RE04102013.09	to adjust budget for increase in worker's compensation insurance from \$24,000 to \$29,146; to increase property and casualty insurance from \$101,873 to \$111,340.
Finances	4/10/2013	Y	RE04102013.10	to increase monthly transfer from first bank operations for tax from \$37, 219.83 to \$38,083.33
Hall	4/10/2013	Y	RE04102013.11	to approve transfer for quarterly income for hall of \$2409
Sewers	5/8/2013	Y	RE05082013.05	that the avmhc board of directors authorize gm robert stupack the blanket approval for sewer compliance fees of \$100 per instance.
Maintenance	5/8/2013	Y	RE05082013.06	to replace the gate at the specified location with an iron fence and gate
Trees	5/8/2013	Y	RE05082013.07	to plant trees in the common area in front of the three units currently being rehabbed
Trees	5/8/2013	Y	RE05082013.08	to dedicate 10% of the existing tree budget to the purchase and maintenance of trees
Policies	6/12/2013	Y	RE06122013.04	to adopt the fine schedule (revision #5)



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Motions	6/12/2013	Y	RE06122013.05	for the rescission of motion re12122012.06 (regarding paving)
Hall	6/12/2013	Y	RE06122013.06	to continue fact finding into the feasibility of constructing a sliding gate for rear access to the hall; obtain bids for curb cuts and cement work; determine who is responsible for removing the pine tree and grinding its roots (obtain bids, if necessary).
Sewers	6/12/2013	Y	RE06122013.08	to accept the bid from bay hawk of \$4,800 to scope and pothole the sewer lines running under 6 av parking lots
Maintenance	6/12/2013	Y	RE06122103.11	to obtain three bids for termite eradication in unit 109, including at least one bid that uses "green" methods,
Maintenance	6/12/2013	Y	RE06122013.12	to accept the bid of bay hawk to repair avmhc sidewalks with trip and fall hazards.
Maintenance	6/12/2013	Y	RE06122013.13	to accept the bid of universe painting to paint where windows have been replaced
Finances	7/10/2013	Y	RE06122013.05	to increase the rent for the credit union by 10% (\$59) per month
Sewers	7/10/2013	Y	RE06122013.06	to award the sewer lateral bid to bay hawk in the amount of \$199,935
Sewers	7/10/2013	Y	RE06122013.07	as part of the summer 2013 sewer lateral project, to preauthorize change orders for replacing existing, permitted sewer laterals from sheds and tie them into the nearest 4" or 6" line, at a cost of \$600 per line if there is no concrete excavation; \$1,000 per line if there is, and it is estimated that there are six such lines.
Policies	7/10/2013	Y	RE06122013.09	that members be strongly encouraged to turn off water from any overflowing source, excluding backyards
Policies	7/10/2013	Y	RE06122013.10	to continue keeping members apprised of rule changes in the newsletter
Hall	7/10/2013	Y	RE06102013.12	to accept av music jam's proposal, with the understanding that credit union business would take precedence in a scheduling conflict
Hall	7/10/2013	Y	RE06102013.13	to accept the donation of a keyboard for the use of avmhc and to dispose of the upright piano which is in serious disrepair

Motion Topic	Date	Regular	Motion #	Motion Description
Policies	7/10/2013	Y	RE06102013.15	to send letters to the people with fence like barriers around their common areas requesting their immediate removal.
Policies	8/15/2013	Y	RE08152013.02	to accept the av lcd usage agreement
Policies	8/15/2013	Y	RE08152013.04	to accept the non-resident member policy as put forward
Policies	8/15/2013	Y	RE08152013.05	to include member advisory votes at the yearly election meeting of the avmhc board of directors
Membership	8/15/2013	Y	RE08153013.06	to put the following member advisory vote before the members: if the city of richmond allows, do you approve of the corporation installing locked security gates in the sound wall at the end of west chanslor and west bissell avenues? (members will have keys)
Maintenance	8/15/2013	Y	RE08152013.08	if unable to obtain for no charge, to rent a dumpster in september for member's end of summer clean up, not to exceed \$1500
Sewers	8/15/2013	Y	RE08152013.10	to adopt the recommendation of the gm regarding \$47,943 received from contra costa county as a sewer tax rebate
Maintenance	9/11/2013	Y	RE09112013.03	to obtain estimates for a sprinkler system
Policies	9/11/2013	Y	RE09112013.05	to establish a policy to allow office staff to assign parking spaces after a board vote
Policies	9/11/2013	Y	RE09112013.08	to adopt the policy of the board to decline purchase of units when offered by members
Sewers	9/11/2013	Y	RE09112013.09	to support the drafting of an action plan with the object of educating members in ways to improve avmhc stormwater with the ultimate ideal of compliance with the city of richmond's stormwater program and possibly meeting rebate requirements
Finances	9/11/2013	Y	RE09112013.10	to approve the signing of engagement letters for pro forma operating budget and funding plan and audited financial statements and income tax returns with levy, erlanger and co.
Office	9/11/2013	Y	RE09112013.11	to replace the broken security camera in the office at a cost not to exceed \$1000
Hall	9/11/2013	Y	RE09112013.14	to retain the exterior announcement board
Inspections	9/11/2013	Y	RE09112013.16	to adopt the proposed inspection of yards guidelines

Motion Topic	Date	Regular	Motion #	Motion Description
Maintenance	10/9/2013	Y	REG10092013.03	to accept lowest bid for termite eradication at unit 109
Policies	10/9/2013	Y	REG10092013.08	for the formation of a committee to create, review and make recommendations at the next meeting on this issue
Hall	10/9/2013	Y	REG10092013.10	to table the discussion about the use of the hall by uc berkeley in summer 2014, pending fact finding
Parking	10/9/2013	Y	REG10092013.11	to table discussion of member advisory survey concerning fees for and exclusive use of second parking spaces
Policies	10/9/2013	Y	REG10092013.12	to table discussion of member advisory survey concerning car washing in avmhc
Maintenance	10/9/2013	Y	REG10092013.13	to obtain estimates for replacement of removed rain gutters
Budget	10/16/2013		BUDGET10162013.02	to accept, by acclamation, the revenue section of the proposed 2014 avmhc budget
Budget	10/16/2013		BUDGET10162013.03	to remove the \$7,500 earmarked for the new vehicle, turn the blue truck (not to be replaced) in to the dmv to obtain a \$1000 rebate
Budget	10/16/2013		BUDGET10162013.04	to accept, by acclamation, the following changes in the 2014 budget: \$600 into miscellaneous membership expenses; \$191,450 (based on the \$9000 rebate), if this amount is correct and substantiated by gm
Budget	10/16/2013		BUDGET10162013.05	to accept, by acclamation, the 2014 budget section on legal and professional fees, adjusting legal fees to \$35,000 (increase of \$5000) and adjusting professional fees (for accounting) downward \$1000 (to \$7000)
Budget	10/16/2013		BUDGET10162013.06	to accept, by acclamation, the projected 2014 budget section for \$81,500, without change
Budget	10/16/2013		BUDGET10162013.07	to reduce the tree maintenance section of the proposed 2014 atchison village mutual homes corporation budget to \$8000
Budget	10/16/2013		BUDGET10162013.08	to accept, by acclamation, the following 2014 budget amounts: tree maintenance, \$8000; sidewalk, \$30,000; drainage, \$10,000; master plan design, \$4000; major replacements, \$8000; painting, \$60,000; permits, \$7000
Budget	10/16/2013		BUDGET10162013.09	to accept, by acclamation, this section (windows-labor reserve?) of the proposed 2014 avmhc budget

Motion Topic	Date	Regular	Motion #	Motion Description
Budget	10/16/2013		BUDGET10162013.10	to accept, by acclamation, this section (office supplies?) of the proposed 2014 avmhc budget, except for a reduction in office supplies to \$6000
Budget	10/16/2013		BUDGET10162013.11	to make the following adjustments to the proposed 2014 avmhc budget: maintenance salaries down to \$183,325.40; move \$32,350 from maintenance salaries to salary reserve; reduce summer crew budget by \$5000; increase professional development to \$5000
Budget	11/13/2013	Y	REG11132013.04	that, effective january 1, 2014,avmhc dues will be increased by \$23 per unit, the 2014 avmhc budget is approved, and that members will be notified by december 1, 2013
Hall	11/13/2013	Y	REG11132013.05	to allow uc berkeley to use the hall on june 24, 2014, 3:00 p.m. - 4:30 p.m. and july 8, 2014, for a class lecture on world war ii bay area history, with all the obligations and responsibilities required of any other group renting the hall
Hall	11/13/2013	Y	REG11132013.06	to permit the city of richmond to use the hall for a presentation on obamacare, with all the obligations and responsibilities required of any other group renting the hall.
Inspections	11/13/2013	Y	REG11132013.07	to adopt the draft exterior inspection guidelines as submitted with the words "shrubs should be planted at least three feet from the siding" stricken from section 2 of "yards inadequately maintained."
Policies	11/13/2013	Y	REG11132013.09	for the rescission of motion 10142009.21 which states that all screening files more than two years old will be destroyed
Maintenance	11/13/2013	Y	REG11132013.10	to accept the bid from bay hawk for \$16,000 to repair the remaining trip and fall hazards throughout avmhc
Parking	11/13/2013	Y	REG11132013.11	to reassign the parking space from unit 556 from 55-7 to 55-2
Maintenance	11/13/2013	Y	REG11132013.12	to cover the cost of moving two units' satellite dishes.
Trees	12/11/2013	Y	REG12112013.03	to table tree bids until a walk-through is completed that includes tree committee members and the arborist
Parking	12/11/2013	Y	REG12112013.04	to deny the application of unit 171 to use parking space #42, in lot 13

Motion Topic	Date	Regular	Motion #	Motion Description
Policies	12/11/2013	Y	REG12112013.05	to accept the revised storm water action recommendations and put them forth for member consideration
Budget	12/11/2013	Y	REG12112013.06	to conduct a series of meetings with the membership to discuss budgetary considerations and processes, to occur in february 2014, on a saturday with notice and information sent to members
Maintenance	12/11/2013	Y	REG12112013.09	to authorize the removal of the barbed wire from the front of the administration building
Administration	12/11/2013	Y	REG12112013.11	to allow the installation of a small dish antenna on the community building roof to provide free internet access to avmhc members
Trees	1/8/2014	Y	REG01082014.03	to strike the stone pines near 25 w. bissell and 337 w. bissell from the 12/4/2014 tree estimates ad accept a new contract for the care of the other thirteen trees, and to use savings to pay for a consulting arborist for a sit down with the tree committee.
Historical Documents	1/8/2014	Y	REG01082014.04	to allow marie kochaver access to archived/ historical documents, and to arrange for an intern/ archivist to work with and access to same.
Budget	1/8/2014	Y	REG01082014.05	to hold the budget discussion, including the current year budget (2014) and discussion of the 10- year projected plan, with the members and avmhc board of directors on saturday february 1,2014, at 11:00 to 1:00p.m.
Budget	1/8/2014	Y	REG01082014.06	to hold a second budget discussion, including the current year budget (2014) and discussion of the 10yr-projected plan, with the members and avmhc board of directors. failed, received no second..
Policy	1/8/2014	Y	REG01082014.07	to allow those living in interior units to store their garbage bin in the marked parking area. tabled.
Business	1/8/2014	Y	REG01082014.08	to strike from any business or decision making/ requiring materials the words "and/or".

Motion Topic	Date	Regular	Motion #	Motion Description
Inspections	1/8/2014	Y	REG01082014.10	to form a subcommittee to review current inspection statuses, guidelines and related issues, and to authorize the subcommittee to make decisions, and recommendations and report back to the board, and that letters will not go out until early next week, with the inclusion of the appeal language in the letters.
Sewers	2/12/2014	Y	REG02122014.02	to authorize the sewer lateral fundraising committee to deposit the money in their account into the sewer lateral account.
Hall	2/12/2014	Y	REG02122014.04	to authorize the cccd to add atchison village mutual homes corporation to the schedule of bay area tours of april 13,2014, with ron kane and elizabeth claman as liaisons, if the cccd has a certificate of insurance, or to waive the normal fee and insurance, if this is becomes an avmhc board-sponsored event.
Hall	2/12/2014	Y	REG02122014.05	to approve the purchase and installation of an accordion- type door to close off the library, in an amount not to exceed \$300.
Concrete	2/12/2014	Y	REG02122014.07	to accept bay hawk's bid for miscellaneous concrete work , including 160 follett backyard, providing this is situated in a common area.
Board	2/12/2014	Y	REG02122014.08	to provisionally set community day for saturday august 16,2014, with the suggested theme of "the beauty of our environment".
Member Handbook	2/12/2014	Y	REG02122014.09	to add the follow to the architectural and yard standards: it is the responsibility of the member to not allow or carry on any activities that create the following conditions: 1) conditions which are physically dangerous;2) conditions which attract or support pests; 3) conditions that could present a fire hazard either now or in dry season' 4) blight such as trash, garbage build up or hoarding; 5) conditions which could damage the building; and 6) unsanitary or unsafe conditions. as sated in the atchison village mutual ownership contract, the member will be required to correct these conditions. if they fail to do so, they will be corrected by the corporation

Motion Topic	Date	Regular	Motion #	Motion Description
Committee	2/12/2014	Y	REG02122014.10	that avmhc recognize the electrical/ plumbing committee created by members to advise the board on electrical and plumbing maintenance and upgrades.
Contractor	2/12/2014	Y	REG02122014.11	to allocate up to \$500 for a licensed electrical contractor to look at a representation of units to determine the present risks and possible options for upgrading including a written report.
Gutters	3/12/2014	Y	REG03122014.04	to table discussion on the rain gutters throughout the village.
Lights	3/12/2014	Y	REG03122014.05	to fact find and obtain information, including cost, on solar and regular electric lights; to determine the problems associated with the current solar light; and to include associated costs with each type of light.
Proposals	3/12/2014	Y	REG03122014.06	to table these proposals until next month after obtaining sufficient and adequate information on all proposals.
Landscaping	3/12/2014	Y	REG03122014.07	to accept the proposal for landscaping recommendations.
Maintenance	3/12/2014	Y	REG03122014.08	that maintenance workers make an effort by crawling underneath the unit, using a flashlight, to determine whether there are animals underneath units before closing vents, and to obtain ten havahart traps.
Motions	3/12/2014	Y	REG03122014.10	for the rescission of motions ex 03122014.07 and ex 03122014.08.
Tagline	3/12/2014	Y	REG03122014.11	to instruct the staff to stop using the rosie the riveter/ national historical park association tagline.
Sewers	4/9/2014	Y	REG0409014.02	to add three emergency sewer motions to the agenda.
Sewers	4/9/2014	Y	REG0409014.04	to approve terra nova's bid for emergency replacement of the two sewer laterals from 206 and 214 collins to the 4th connector line, including a new clean-out, back- flow device and christy box for each unit and excavation and repair of concrete and wooden deck, job to be schedules as soon as approved.

Motion Topic	Date	Regular	Motion #	Motion Description
Sewers	4/9/2014	Y	REG0409014.05	to authorize payment to bay hawk, inc., for april 9- 9 emergency repair of the collapsed 4" terra cotta sewer line for 126 and 128 w. bissell and excavation and repair of concrete, installation of new clean-out and christy box, and clearing other clogged lines behind 136-142 follett and 135 chanslor, and scoping to check the rest of the line for breaks and blockages. (lines did not follow map.)
Sewers	4/9/2014	Y	REG0409014.06	to request an estimate from bay hawk to scope all sewer lines on block 2 (excluding those on the east side of collins) in order to correct the sewer map and discover possible at-risk areas, and to authorize bay hawk for up to \$10,000 to do this work.
Motions	4/9/2014	Y	REG0409014.07	for the rescission of motion ex sp 03262014.04.
Computers	4/9/2014	Y	REG0409014.08	to purchase three new computers running windows 7 operating system to replace existing avmhc office computers running windows xp from money budgeted for this purpose, in a amount not to exceed \$3000.
Motions	4/9/2014	Y	REG0404014.09	for the rescission of parking motions s-20, g=100, and e-25.
Towing	4/9/2014	Y	REG0409014.10	to adopt california civil code guidelines for towing vehicles in atchison village mutual homes corporation parking lots and bays as follows: atchison village may tow vehicles * with a registration expiration date in excess of six months before the date it is found in the atchison village mutual homes corporation parking lot or bay; * when vehicle is illegally parked and clocks the movement of a legally parked vehicle; *the vehicle has been issued at least one notice of parking violation, and 96 hours have elapsed since the issuance of that notice; * the vehicle is on private property and lack and engine, transmission, wheels, tires doors, windshield, or any other major part of equipment necessary to operate safely on the highways, atchison village has notified the local traffic law enforcement agency, and 24-hours have elapsed since that notification. (adapted from california vehicle code, section 226580)



Motion Topic	Date	Regular	Motion #	Motion Description
Fences	4/9/2014	Y	REG0409014.11	that the board approve the city of richmond proceeding with the hiring of an architect to draw a fence plan for atchison village with input from the members of avmhc.
Office	4/9/2014	Y	REG0409014.12	that henceforth, all documents prepared by the avmhc office will bear the date of creation or revision.
Hall	4/9/2014	Y	REG0409014.13	that refinishing of the floors in the hall be conducted during the regular work week, during regular hours.
Yards	4/9/2014	Y	REG0409014.14	that the installation and/or use of artificial turf not be permitted at avmhc.
Hall	4/9/2014	Y	REG0409014.16	to approve the request of member kathleen good for the organization church and society to hold a health fair within the next year (cleaning will be covered by donation).
Parking	4/9/2014	Y	REG040914.17	to assign parking space 11.08 to unit 114.
Hall	5/14/2014	Y	REG0514014.03	that gretchen blaise develop a committee to explore renting the hall to organizations outside atchison village mutual homes corporation and its non-atchison village village mutual homes corporation members in order to generate money for various needed projects within avmhc; the committee will draft a proposal for member and board consideration; and that someone in hall-adjacent unit participate in this committee.
Dues	5/14/2014	Y	REG0514014.04	that members must be notified via agenda and the newsletter when the dollar amount or percent change of any proposed non-automatic dues increases, and that this be done before the board votes on the dues increase.
Hall	5/14/2014	Y	REG0514014.04	to table discussion of the free use of hall application.

Motion Topic	Date	Regular	Motion #	Motion Description
Water	5/14/2014	Y	REG0514014.05	whereas the current drought, now in its third year has east bay municipal utility district (ebmud) recommending a 1 percent voluntary reduction in water usage; and whereas, there are number if recommendations on how to reduce water usage (ebmud ecology center, etc.); be it so resolved that on the back of the avmhc june 2014 agenda, residents will be reminded of ebmud's recommendation to voluntarily reduce water use by 0 percent, and that some of the water reduction suggestions to slow the flow and reduce water usage will appear on the back of the agenda.
Handbook	5/14/2014	Y	REG0514014.08	to approve the addition of the parking page and the hall usage page to the member handbook.
Administration	5/14/2014	Y	REG0514014.09	that a letter be written to megan timberlake thanking her for her letter, and for her efforts in making the common area useable to her neighbors, and that the slab in the common are provided that the table is made available to other avmhc members, and that she keeps the table safe and in good condition.
Agenda	5/28/2014	Y	MOTION 05282014.01	to add introduction of the new general manager to the members to the top of the agenda. the motion was made ron kane and seconded by vicki sawicki.
Agenda	5/28/2014	Y	MOTION 05282014.02	to waive the "reading of the notice of hearing and proof of mailing".
Administration	6/11/2014	Y	RE06112014.03	to submit a letter to paul scolari, director of cultural & historical projects, rosie the riveter national homefront historical park, richmond, california, to proceed with the signs that designate av as part of a national historic park - if we have say in the placement of the sign (for safety reasons) and in the choice of logo.
Maintenance	6/11/2014	Y	RE06112014.04	that the corporation take care of the grinding of roots at 291 curry.

Motion Topic	Date	Regular	Motion #	Motion Description
Administration	6/11/2014	Y	RE06112014.05	that the gm be authorized to negotiate a corporate rate for emergency housing situations with local hotels - these include but are not limited to: economy inn, america's best vallue inn and extended stay america
Administration	6/11/2014	Y	RE06112014.06	to accept the "member temporary relocation policy"
Finances	6/11/2014	Y	RE06112014. 07	to transfer \$21,001 from reserve to operating to cover wages for installation of windows.
Administration	6/11/2014	Y	RE06112014.09	to send a letter to page and turnbull requesting that they correct their recommendations that were based on erroneous identification of electrical system as "knob and tube" when in realitiy it is romax - and to amend recommendation based on erroneous assumptions. a copy of the letter is to be sent to the city - attn: lena velasquez.
Permits	6/11/2014	Y	RE06112014.10	to continue to approve fences under the existing 1967 conditional use permit with dog eared, 6 foot fences - red stained or natural
Administration	7/9/2014	Y	RE07092014.04	that av awards the bid for the 2014 sewer project to terra nova.
Administration	7/9/2014	Y	RE07092014.05	to pre-approve \$100 for each certificate of compliance application for the 2014 sewer project
Administration	7/9/2014	Y	RE07092014.06	to pre-approve change orders to replace pre-existig sewer lines from sheds (\$500 if no concrete and \$800 if concrete for the 2014 sewer project.
Administration	7/9/2014	Y	RE07092014.07	to pre-approve necessary relocations of key connections and/or lamp holes under sheds ot to exceed \$750 each for the 2014 sewer project
Insurance	7/9/2014	Y	RE07092014.08	to approve the policy from bay risk in the amount of \$114,766.00 for 2014
Trees	7/9/2014	Y	RE07092014.09	to require a tree (and shrub) inspection in the area surrounding a unit prior to the transfer of membership. the inspection results are to be included in the unit's file so that the seller can prune or remove any problem tree (or shrubs) prior to unit being transferred.

Motion Topic	Date	Regular	Motion #	Motion Description
Administration	7/9/2014	Y	RE07092014.15	to permit the general manager to apply online for mce energy saving grants
Hall	8/13/2014	Y	RE08162014.04	to allow use of the hall by the "shareholder's forum" on an ongoing basis provided that all members are notified of meeting times in the newsletter. the motion was made by vicki sawicki and seconded by gretchen blais
Finances	8/13/2014	Y	RE08162014.05	to transfer all funds that we have in union bank to united labor immediately and to set up "sweeps" and implement them.
Bylaws	8/13/2014	Y	RE08132014.06	to explore the process as described by nancy blackstock as a way to obtain community participation and include suggestions we already have from attorney allen and have the group report to the board. this committee would be open to members
Maintenance	8/13/2014	Y	RE08132014.08	to approve the \$2200 change order for removing the concrete-encased sewer line not under street, sidewalk or parking lot in subsection 1a. cost includes jackhammering through 24 feet of concrete + old terra cotta sewer line and hauling off concrete.
Maintenance	8/13/2014	Y	RE08132014.09	to pre-approve change orders during the 2014 sewer project for additional concrete-encased lines not under the street, sidewalk or parking lot, not to exceed \$104 per linear foot.
Maintenance	8/13/2014	Y	RE08132014.10	to accept the electrical recommendation from the af ffc committee dated 8/13/2014 to: 1. first have a qualified electrician inspect the particular unit to establish the overall integrity of the electrical wiring. determine if there are any additional fixes or rewiring which go above and beyond our proposal and the recommendations in the hazelton report and address them. 2. ground all outlets per hazelton recommendations (surge protectors only protect when grounded). 3. install gfcı in kitchens and bathrooms. 4. add a new dedicated circuit in the kitchen to help address issue of overloaded circuits.

Motion Topic	Date	Regular	Motion #	Motion Description
Maintenance	8/13/2014	Y	RE08132014.11	to accept the plumbing recommendation from the af ffc committee dated 8/13/2014 to allocate up to \$1000.00 for a licensed plumbing contractor to inspect and evaluate a representation of our current plumbing system and advise us about our current condition with recommendations for remedy (equivalent to hazelton).
Hall	8/13/2014	Y	RE08132014.13	to rescind motion reg02122014.05 to purchase \$300 accordion doors for the hall library.
Hall	8/13/2014	Y	RE08162014.14	to direct the general manager to find two or three door solutions to close off the library. the board will then vote to select one, allowing a budget of up to \$1000 from the hall fund.
Finances	8/13/2014	Y	RE08132014.15	to subtract \$300 from the hall fund and add to the general fund to pay for utilities
Membership	8/13/2014	Y	RE08132014.16	to have the general manager write a cease and desist letter to "andromeda" in regard to the watering of the community garden. the letter will include the following points: 1. cease and desist 2. she may be responsible for any water use/fines 3. offer her a chance to a hearing
Policy	9/10/2014	Y	RE09102014.03	that after three (3) lawn letters in any calendar year, the fines schedule is applied to each succeeding letter
Policy	9/10/2014	Y	RE09102014.05	that going forward we will order double-hung windows for all new window replacements (average of \$154.56 more per unit)
Policy	9/10/2014	Y	RE09102014.07	that we invite all candidates to speak in the avmhc hall to be followed by questions from the audience. the event will be open to av and surrounding neighborhoods
Sewers	9/10/2014	Y	RE09102014.10	to table the motion to require that terra nova take responsibility for the city's \$500 bond fees for their excavations and repairs in the streets during the 2014 sewer lateral project and av will pay \$150 per bond
Policy	9/10/2014	Y	RE09102014.11	to table agenda item "accept attorney's revision to the 'residency policy'
Policy	9/10/2014	Y	RE09102014.12	that all new members with two or fewer occupants will be required to use the 20 gallon brown bins

Motion Topic	Date	Regular	Motion #	Motion Description
Policy	9/10/2014	Y	RE09102014.13	to table agenda item "approve policy for entering residences
Policy	10/8/2014		RE10082014.03	to allow grid alternatives to construct two pilot experimental solar installations on units in av pending conformance with the city's historic building requirements. the member will sign an indemnity agreement that they take sole responsibility for any damage resulting thereof.
Sewers	10/8/2014		RE10082014.05	to approve the \$3500 change order for section 2e that includes numerous anomalies that needed to be corrected (lines that didn't follow the map, a crushed line that needed to be excavated and replaced open trency, old lines under concrete and a deck that had to be excavated open trench and rerouted).
Maintenance	10/8/2014		RE10082014.06	to accept the bid from universal painting in the amount of \$13,300
Maintenance	10/8/2014		RE10082014.07	to identify up to 16 additional buildings to be painted
Maintenance	10/8/2014		RE10082014.08	to reconsider the prior motion (motion re10082014.06) to accept the bid from universal painting in the amount of \$13,300
Administration	10/8/2014		RE10082014.10	to send letter to page & turnbull to request that they correct the misrepresentation noted throughout the report regarding electrical wiring
Maintenance	10/8/2014		RE10082014.11	to purchase the water pressure reduction valves (at approx. \$600 each) and install them in order to reduce the pressure which in turn will help preserve our plumbing
Maintenance	10/8/2014		RE10082014.13	to give the general manager the authority to purchase, if deemed appropriate and cost effective, the high efficiency toilets, in order to take advantage of ebmud's extension of rebates for these toilets
Hall	10/8/2014		RE10082014.14	to allow julie frazier to conduct yoga classes in the hall to av members free of charge
Painting	11/12/2014		RE11122014.03	to accept the revised bid from award painting company in the amount of \$23,650.
Budget	11/12/2014		RE11122014.04	to adopt the 2014-2015 budget as presented.

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	11/12/2014		RE11122014.05	to set a meeting with helsing reserve study experts to go over what should be included (or not) in the reserve study.
Reserves	12/10/2014		RE12102014.05	to solicit three bids in the month of december to prune the trees surrounding the parking lot of the shop.
Permits	2/11/2015		RE02112015.05	to accept the proposed language, submitted by karen wargo in her memo dated 2/6/2015, to the permit applications.
Policy	2/11/2015		RE02112015.07	to accept the board email policy dated 8/27/2014- with item 2 to be changed to read as: "if a response is needed the general manager or board will respond."
Sewer Laterals	2/11/2015		RE02112015.08	to hire bay hawk to help av prepare for the 2015 sewer lateral project by verifying line configuration on block 4, cost not to exceed \$3000.
Trees	2/11/2015		RE02112015.09	to try to obtain two other bids for the tree work.
Drought	2/11/2015		RE02112015.10	that during a drought that av adopt the guidelines put out by the "state water board drought year water actions" and that a fine system would be applied.
Personnel	3/17/2015		RE03172015.06	to hire leap solutions to find a new general manager.
Hall	3/17/2015		RE03172015.07	to accept the request of julie frazier to hold yoga classes in hall during the day at no cost.
Hall	3/17/2015		RE03172015.08	to allow richmond cert (community emergency response training) trainings in the auditorium.
Policy	3/17/2015		RE03172015.09	to ban all neonicotinoid pesticides by the corporation.
Car Share	3/17/2015		RE03172015.11	to accept the city of richmond's offer of a car share program.
Seismic Project	3/17/2015		RE03172015.12	to hire barbara postel as a part time. temporary employee at \$18 per hour to inspect the 15 buildings for the seismic project in order to the information to the contractor.
Solar	4/8/2015		RE04082015.04	to give approval to grid alternatives or any other contractor approved by the av board to install solar electric systems in av and to require that the av roof waiver be signed by any member who has a solar electric system installed before work can be started.
Car Share	4/8/2015		RE04082015.07	allow the city of richmond's car share cars to be parked on curry st. in front of the av office on the side closest to collins st.

Motion Topic	Date	Regular	Motion #	Motion Description
Nominating Meeting	4/8/2015		RE04082015.08	to approve the nomination meeting agenda for 4/22/2015 - with correction to be made to the date of the election meeting.
Personnel	4/8/2015		RE04082015.09	to hire a temporary gardener/handy person for a term of six months at a rate of \$15.30 (beginning tech 1 rate) per hour
Hall	4/8/2015		RE04082015.10	to allow megan timberlake to perform her play just prior to the nomination meeting on 4/22/2015 from 5:30 - 6:30 p.m.
Sewer Laterals	5/13/2015		RE05132015.03	to move \$250,000 from the sewer lateral account to the mechanics bank to be fdic protected. this account is to last for the duration of the sewer lateral work
Legal	5/13/2015		RE05132015.07	to hire a surveyor to look over the legal descriptions on the original and on the amended deeds.
Solar	5/13/2015		RE05132015.08	to allow grid alternatives use of the hall and to mail letters eligible for free sloar installations
Maintenance	5/13/2015		RE05132015.10	to accept the bid from jackson & son plumbing to install one water reduction valve and if there are no problems to continue with the other three - for a total of \$28,900
Board	5/13/2015		RE05132015.11	to contract bay area community land trust to do an assessment of av and the board with a maximum cost of \$600
Seismic Project	5/13/2015		RE05132015.15	to put the job of retrofitting the 17 buildings already inspected and designed out for bid in order to contract out the work.
Seismic Project	5/13/2015		RE05132015.16	to hire two temporary part-time people to continue bolt inspections as well as complete visual undercarriage inspections. a seismic retrofit design for each inspected building as well as a maintenance report will be generated. goal: six buildings a week. proceed prioritizing the inspection and retrofitting of the 2 story 4-plexes to start
Hall	5/27/2015		5272015.08	to allow the av neighborhood cert team, social club, neighborhood council, crime watch, and shareholders forum use of the hall for the next year.
Committee	6/10/2015		RE06102015.02	to form committees in front of the members
Committee	6/10/2015		RE06102015.03	to consult with the attorney to see if there is a conflict to have employees on committees
Committee	6/10/2015		RE06102015.04	to accept the committees



Motion Topic	Date	Regular	Motion #	Motion Description
Solar	6/10/2015		RE06102015.06	to approve request from grid alternatives for the following: approve solar-thon, use of the av logo and member addresses for mailer, notice in the newsletter, use of the communal hall, and to continue to work with grid alternaitves and the attorney on the "roof waiver agreement"
Trees	6/10/2015		RE06102015.08	to inform member and to contract to remove the eucalyptus tree behind unit 515. the tree is directly atop the sewer lateral
Legal	6/10/2015		RE06102015.09	to allow the president to sign the quit claim deed (parcel numbers: 538-012-003 and 538-012-004)
Audit	6/10/2015		RE06102015.10	to approve the levy, erlanger independent auditor's report
Committee	7/8/2015		RE07082015.03	to approve committee changes
Hall	7/8/2015		RE07082015.05	to allow john monks use of the hall for national night out
Finances	7/8/2015		RE07082015.06	to award the bid to bay hawk inc. for the 2015 sewer project
Sewers	7/8/2015		RE07082015.07	to pre-approve payment to contractor during the 2015 sewer project for any unexpected concrete-embedded lines under landscaped areas at \$104 per linear foot.
Sewers	7/8/2015		RE07082015.08	to pre-approve payment to contractor during the 2015 sewer project for replacement of already existing laterals from sheds @ \$650 if there is no concrete demolition and replacement; \$1250 if there is concrete demolition and replacement during the 2015 sewer project
Sewers	7/8/2015		RE07082015.09	to pre-approve \$155 for each of the 60 compliance certificates required for the 2015 sewer lateral replacement project, for a total of \$9,445.
Board	7/8/2015		RE07082015.10	that a committee of three appointed by the chair, consider the question of shelia conn and to recommend an appropriate motion at next moth's meeting.
Maintenance	7/8/2015		RE07082015.12	to accept bid from american asphalt in the amount of \$45,095.00 for reconstruction for parking bays 32, 65 and 72
Meeting	7/8/2015		RE07082015.14	to have a set time to have a sit down meeting with laurie wattell, gretchen blais, norma larson and the membership on friday @ 10 a.m. in the hall

Motion Topic	Date	Regular	Motion #	Motion Description
Hall	7/8/2015		RE07082015.15	to purchase wireless microphones for the board for a cost of around \$1000 from the hall account
Fees	7/8/2015		RE07082015.17	to postpone indefinitely the discussion on raising the monthly association fees due to the ebud increase
Board	7/8/2015		RE07082015.20	that the board is authorized to call david shapiro when we need him at \$75 per hour
Maintenance	7/8/2015		RE07082015.22	to research hiring outside contractors to redo in wall plumbing when a member remodels kitchen, to eliminate need to remove newer cabinets when the "plumbing project" starts
Board	8/12/2015		RE08122015.01	to waive notice and add item "choose winning bid for earthquake retrofit" to tonight's agenda
Board	8/12/2015		RE08122015.04	to allow the president of the board to schedule a meeting, by friday - 8/14/2015 - to review the roof waiver and the recommendation from attorney allen - and to make a decision by friday
Maintenance	8/12/2015		RE08122015.05	to hire quake-smart construction/serafim reis to do the earthquake retrofit work
Meeting	8/12/2015		RE08122015.06	to postpone "spanish meeting"
Hall	8/12/2015		RE08122015.09	to accept the jc penny bid to replace the window coverings in the hall, library and kitchen, and to authorize fund up to \$2000 for the replacement
Hall	8/12/2015		RE08122015.10	to increase the expenditure for new microphones from \$1000 to \$2000
Hall	8/12/2015		RE08122015.11	to allocate up to \$2000 to purchase two energy efficient refrigerator/freezer to replace the three that we have. both would be top freezer and bottom refrigerator.
Personnel	8/12/2015		RE08122015.12	to postpone making the motion to hire a full time tech 1 w/carpentry and plumbing skills to september's meeting
Sewers	9/9/2015		RE09092015.04	to pay \$158 instead of \$155 for each compliance certificate, retroactively to august 20, and moving forward for the remainder of the 2015 sewer lateral replacement project
Policy	9/9/2015		RE09092015.05	to accept the confidentiality agreements with davis sterling addendum

Motion Topic	Date	Regular	Motion #	Motion Description
Maintenance	9/9/2015		RE09092015.10	to accept the bid from precise construction in an amount not to exceed \$17,000 for the repair of unit 116, 30 w. macdonald ave.
Policy	10/14/2015		RE10142015.04	to adopt the code of conduct
Reserves	10/14/2015		RE10142015.05	to hire helsing group to do the reserve study
Maintenance	10/14/2015		RE10142015.06	to continue the seismic retrofit work with the same contractor, price and specification beyond the original \$17,000 up to the budgeted amount of \$50,000
Sewers	10/14/2015		RE10142015.07	to add on the final 24 sewer laterals to finish the job this year
Finances	10/14/2015		RE10142015.08	to amend motion ye-34 to allow the general manager to sign checks if two of the three signers are not available
Maintenance	10/14/2015		RE10142015.09	to approve emergency mold remediation and repair for unit 726 up to \$17,000 and installation if kitchen in the unit at 30 w. macdonald for up to \$16,000
Sewers	11/11/2015		RE11112015.04	to approve and pay bay hawk's \$11,825 change order for block 4
Sewers	11/11/2015		RE11112015.05	for sewer work on block 5, to approve bay hawk's additional \$2,900 for hand excavating through concrete to reroute the sewer lines for 356/358 west bissell because an outbuilding was built on top of existing sewer lines.
Budget	11/11/2015		RE11112015.06	to approve the 2016 budget
Administration	11/11/2015		RE11112015.07	to include the "letter to the membership" in newsletter. re: john pool lawsuit
Hall	11/11/2015		RE11112015.08	to allow bacit use of the hall to have a meeting here on 2/6/2016
Maintenance	12/9/2015		RE12092015.04	to amend line six (36 of motion re12092015.04 from "work must not in any way slow down the village retrofit project" to "work for the individual member shall be completely separate from the work done for the village project."

Motion Topic	Date	Regular	Motion #	Motion Description
Maintenance	12/9/2015		RE12092015.05	that members shall be able to complete seismic retrofits on their buildings subject to the following: 1. all cost (labor and materials) is borne by the member 2. the contractor must come from an approved list provided by the general manager 3. member must have the permission of all the other residents in that building 4. if the cost is to be shared among members they will take all responsibility to make such arrangements. avmhc is not to be involved in such arrangements 5. all work is to follow the plans provided by the village 6. work for the individual member shall be completely separate from the work done for the village project. any aspect not covered by the above will be discussed by the board and its findings will be final and not subject to appeal.
Trees	12/9/2015		RE12092015.06	that brende & lamb tree and shrub care be selected to safely prune the three monterey pines in the corporation yard and to add on the magnolia grandiflora at 343 west chanslor
Bylaws	12/9/2015		RE12092015.09	that the bylaw committee interview attorney ann rankin to evaluate her qualifications to be the attorney to review and rewrite legal sections of our bylaws
Hall	12/9/2015		RE12092015.10	that the board reserve the hall for the bylaw committee and rick lewis to sponsor a town hall meeting and brainstorming session for the purpose of creatig a member questionnaire.
Hall	12/9/2015		RE12092015.11	that the various av committees using the hall have a joint meeting to voice needs for priortizing space/money issues with the hall
Administration	12/9/2015		RE12092015.13	that atchison village offer individual delivery of the agenda and newsletter by email to members who request it
Finances	12/9/2015		RE12092015.14	that the general manager be able to spend up to \$2500.00 without a board motion if an item is in an already established budget category
Maintenance	1/13/2016		RE01162016.04	that serafim reis continue the seismic/under-building inspections and retrofit for the 2016 budgeted amount of \$100,000

Motion Topic	Date	Regular	Motion #	Motion Description
Trees	1/13/2016		RE01162016.05	to accept the bids from julian tree company on the following trees: 370 w. bissell - acacia in backyard (prune away from roof) \$250 - to be charged to member; 16 chanslor court - the italian stone pine in the backyard (safety prune) \$850 - to be charged to member; 15 chanslor court - large redwood tree in the backyard (safety prune) \$1400 - to be charged to member; 18 west bissell - undertake immediate and urgent safety remediation measures for the large incense cedar in the backyard (removal fee) \$2000 - to be charged to member.
Board	1/13/2016		RE01162016.06	to approve group "neighbors for a better village" and to approve their use of the hall
Trees	2/10/2016		RE02102016.05	to remove the tree in front of 245 west chanslor avenue at the quoted cost of \$2000 within the next 60 days.
Bylaws	2/10/2016		RE02102016.07	to hire ann rankin to assist atchsion village in rewriting the legal portions of the bylaws
Trees	3/9/2016		RE03092016.02	to reconsider motion to cut down eucalyptus tree at unit 546 because of improper notification on agenda
Trees	3/9/2016		RE03092016.03	to have arborist meet with residents and with board members
Trees	3/9/2016		RE03092016.04	to rescind motion re02102016.05 to remove the tree in front of 245 west chanslor avenue at the quoted cost of \$2000 within the next 60 days.

Motion Topic	Date	Regular	Motion #	Motion Description
Property Taxes	3/9/2016		RE03092016.05	<p>that: 1. in the interests of accuracy and administration when a membership is transferred, the monthly amount of the dues payments will remain the same until the following period when all of the monthly amounts are recalculated based upon the new property tax bill;</p> <p>2. the new member shall pay the supplemental property tax bill, allocable to that particular unit upon receipt by the corporation;</p> <p>3. language stating the above be added to the screening list of items to be agreed upon and initialed by the member, to be drafted by karen wargo and members of the screening committee;</p> <p>4. the effective date of this motion shall be march 1, 2016; and</p> <p>5. if any member, who has purchased a membership on or before january 1, 2015, requests a recalculation of their property tax amount and dues as per this motion, the staff will re-compute the amounts due under this motion and compare it to what the member has paid during that period. if there is a difference in the amounts, any excess paid by the member shall be refunded to the member and any deficiency shall be paid by the member.</p>
Budget	3/9/2016		RE03092016.06	to approve the proforma budget and mail to members
Parking	3/9/2016		RE03092016.07	that we get consultation and estimates for triage work to make parking lots safe until such time they can be properly reconstructed and resurfaced
Parking	3/9/2016		RE03092016.08	that we get estimates for reconstruction work for parking bays #33, #41, #54 and #55 added on to our contract with american asphalt, and that we revise the bid specification to include keeping the openings to the french drains clear

Motion Topic	Date	Regular	Motion #	Motion Description
Hall	3/9/2016		RE03092016.09	to allow use of the hall by the auditing committee for a meeting with the membership on march 16th at 7:00 p.m. the corporation will distribute the flyer provided by the audit committee
Painting	3/9/2016		RE03092016.10	that the general manager proceed to get bids for painting of trim and the area around electrical connections to not exceed \$50,000 total budgeted amount. this will be done immediately following the march 21st walk-about and the creation of an inventory of buildings still needing to be painted
Finances	4/13/2016		RE04132016.03	to allocate funds up to \$600 to install mosaic stepping stone path with mosaic stones created by members - and needed for landscaping
Meeting	4/13/2016		RE04132016.04	to approve the notice of annual meeting for nominations
Finances	4/13/2016		RE04132016.05	to approve the avmhc financial statements and independent auditor's report years ended decembers 31, 2015 and 2014
Common Space	4/13/2016		RE04132016.06	to have jesse brown with earth team prepare an orchard map in the fenced area just behind the main building. earth team is to include variations of the map with the concrete as it is now, and with the concrete "shortened" by one block. once the area is mapped the proposal will return to the board for consideration. earth team projects that the planting will take place in the fall
Parking	4/13/2016		RE04132016.07	to add parking bays 33, 41, 54, 55 on to the american asphalt contract and to have precision concrete cutting level out village sidewalks in section 1 at a cost not to exceed \$6000
Maintenance	5/11/2016		RE05112016.02	that we add to the contract with precision concrete cutting, the evaluation and remeidation of trip-and-fall hazards in walkways within section 2, cost to not exceed \$7000
Hall	5/25/2016		RE05252016.04	to allow neighborhood council, crime watch, neighborhood cert team, social club, yoga club, shareholders quorum, and the other member groups use of the hall for the next year.

Motion Topic	Date	Regular	Motion #	Motion Description
Committee	6/8/2016		RE06082016.03	to accept the committees - fact finding, labor, screening, documents, planning & permits, finance, hall, community day, building maintenance, av history, parking, tree, newsletter, and by-laws.
Membership	6/8/2016		RE06082016.04	that lawn-mowing contact information be collected and be provided to members and be sent out with the lawn letters.
Committee	7/13/2016		RE07132015.02	to accept members - bennie singleton, permit; ingrid stephan, history and community day; gerard arbogast, parking; elizabeth claman, newsletter and community day; carol gould, newsletter; marie kochaver, history; barbara postel, building and maintenance; helan smith, hall - to the committees
Bylaws	7/13/2016		RE07132016.05	that a meeting be set with intersted members on july 23rd at 10:00 a.m. in the av hall to give a bylaws committee progress report in which the committee will also ansower questions and listen to suggestions and comments for consideration by the committee and attorney.
Bylaws	8/10/2016		RE08102016.03	that we re-open negotiations with the attorney from grid alternatives, this time with our attorney from ann rankin's office, to adjust the wording in our roof waiver so that it can meet the requirement of state solar energy grants and not conflict with our bylaws.
Finances	8/10/2016		RE08102016.04	to replace chair storage rack with a double tier folding chair caddy, for up to \$500, and approve purchase of an additional rack at the same price.
Hall	8/10/2016		RE08102016.05	to allow crime watch use of the hall for national night out on august 2, 2016.
Painting	8/10/2016		RE08102016.06	to review and accept bid: to paint trim and exposed area around electrical service connections of selected buildings including power washing specifications.
Finances	8/10/2016		RE08102016.07	to budget \$600 for community day expenses.



Motion Topic	Date	Regular	Motion #	Motion Description
Administration	8/10/2016		RE08102016.08	that an ad hoc search committee consisting of the labor committee and one or two community members be formed to address the management needs created by the resignation of our general manager. interested community members must submit an application to the office.
Finances	8/10/2016		RE08102016.10	to pay up to \$4,000 to replace hall kitchen counters, the sink and the faucet.
Administration	8/22/2016		RE08222016.02	to accept the atchison village employees' association (avea) contract as revised.
Administration	9/14/2016		RE09142016.06	approve the search committee charter.
Permits	9/14/2016		RE09142016.07	that we post a redacted version of shed permits in the vicinity of the member requesting the permit so that others will be given information that the shed is being built within compliance of av regulation.
Finances	9/14/2016		RE09142016.08	to add up to \$500 to the original motion to cover possible change in costs for the laminate countertop where the sink is and for refinishing of the original wood surface of the counters closest to the hall.
Finances	9/14/2016		RE09142016.10	to accept bid for plumbing replacement in 27 and 25 west bissell from houston plumbing in the amount of \$9600 with the stipulation that they offer a 10 year warranty on all proposed work for leaks on re-pipe & five (5) year warranty on shower valves and shut of valves. if they do not, then accept bid from albert nahman plumbing and hearing.
Administration	9/14/2016		RE09142016.11	that we abide by and clarify the existing newsletter policy: summaries of the opinions of the members of member clubs and organizations are opinions, and shall be published and distributed at the expense of those wishing to promote those opinions and not by the membership at large. member clubs and organizations may only publish factual information in the riveter about their activities, agendas, and programs.
Administration	9/14/2016		RE09142016.12	to donate the kardex file cabinet to the national park service

Motion Topic	Date	Regular	Motion #	Motion Description
Hall	9/14/2016		RE09142016.13	allow the richmond art center to use the hall, at no charge, for a training day on saturday, december 10, 2016. they will provide insurance.
Permits	10/12/2016		RE10122016.04	approve the charter for the planning and permit committee.
Policy	10/12/2016		RE10122016.05	if the board establishes through the hearing process that a member's pet is making excessive noise (per chapter 9:52 community noise ordinance of the city of richmond) the member will be required to stop such noise without abusing the pet or confining it unlawfully. failure to prevent such noise can result in a \$100 fine per verified incident. continuous violation may result in the member being required to remove the pet from atchison village.
Finances	10/12/2016		RE10122016.08	add-on to the contract with houston plumbing to re-plumb 2-story units that are being rehabbed or remodeled using money dedicated in the plumbing reserve of the budget. (contingent upon continuation of the 10 –year warrant).
Legal	10/12/2016		RE10122016.09	approve the revised solar panel roof waiver and indemnity agreement that allows av members to qualify for state energy grants.
Maintenance	10/12/2016		RE10122016.10	hire a temporary general laborer at \$15 per hour for 15 – 20 hours a week to cold patch the potholes in parking lots throughout av, for six month and then re-evaluate the job and extend if necessary.
Hall	11/9/2016		RE11092016.03	health & environment funders network be allowed use of the hall.
Board	11/9/2016		RE11092016.04	add marcie zellner to the labor committee
Fees	11/9/2016		RE11092016.05	adopt a \$3.50 fee increase per unit (approximately 1%) beginning january 1, 2017.

Motion Topic	Date	Regular	Motion #	Motion Description
Board	11/9/2016		RE11092016.06	adopt reimbursement guidelines for board and committee members. main features of the policy: reimbursement for amounts \$500 and over are paid by check and require the authorizing motion. reimbursement for budgeted amounts under \$500 require a receipt. unbudgeted expenditures of any amount require a motion.
Policy	11/9/2016		RE11092016.07	to change rule #1, page 12, in the av handbook. (members should keep all vents and siding clear of soil.) it will now be read as: members will keep all plants, soil, decks (and other construction) six inches from foundation, air vents and siding.
Fees	12/14/2016		RE12142016.04	to amend motion re11092016.06 to read as follows: to adopt a \$3.50 fee increase per unit (approximately 1%) beginning january 1, 2017 to begin february 1, 2017.
Finances	12/14/2016		RE12142016.05	approve 2017 pro forma budget completed by levy erlinger.
Personnel	12/14/2016		RE12142016.06	to approve contract with paychex to provide pre-tax retirement program for employees.
Finances	12/14/2016		RE12142016.07	to raise the monthly av credit union office space rent 10% - to \$825 effective february 2017.
Administration	12/14/2016		RE12142016.08	to schedule a community meeting in the av hall on wednesday, january 4, 2017 @ 7:00 pm to discuss interviews with four (4) professional management companies, potential costs of professional management and the status of the search for a community manager.
Trees	1/11/2017		RE01112017.03	add onto the contract with julian tree care company funds from the tree budget to safety prune and remove the trees recommended by the tree committee.
Administration	1/11/2017		RE01112017.04	have common interest development prepare and contract for our review and to continue interviewing other management companies.
Personnel	1/11/2017		RE01112017.05	to accept policy guidelines for “probable cause” testing of employees suspected of being under the influence of drugs and/or alcohol.

Motion Topic	Date	Regular	Motion #	Motion Description
Hall	1/11/2017		RE01112017.06	to allow the use of the hall for a posture class to be offered by member, amy aldrich, which will be free and open to all members.
Hall	1/11/2017		RE01112017.07	to allow the use of the hall to hold a community meeting by the bylaws committee on february 4th at 10:00 a.m. to discuss the final recommendations of the attorney and the member questionnaire.
Bylaws	2/8/2017		RE02082017.04	to add the following sentence to the end of the first paragraph of the bylaws charter committee: this committee will be in effect until the bylaws process has been completed."
Hall	2/8/2017		RE02082017.05	to allow the baylaws committee use of the hall on march 1, 2017
Collins	2/8/2017		RE02082017.06	to use the proposal from collins management to negotiate a contract for services - not to exceed \$6000 - and to have it reviewed by our attorney for signing
Trees	2/8/2017		RE02082017.07	to add onto the contract with julian tree care company funds from the tree budget to safety prune and remove the trees recommended by the tree committee
Parking Lots	3/8/2017		RE03082017.03	to add to the contract with american asphalt to repave lots 65, 57 and 52 - and to reseal lot 43 - inclusive of striping as appropriate - in amount not to exceed \$107,000
Trees	3/8/2017		RE03082017.04	to transfer \$10,000 from the contingency fund to the tree fund to pay for trees damaged and removed as a result of storms
Finances	3/8/2017		RE03082017.05	to transfer \$10,000 from the contingency fund to pay the insurance deductible and temporary housing for residents in unit 101.
Nominating Meeting	4/12/2017		4122017.04	the board approved the nominating agenda as amended to exclude board member's names
Finances	4/12/2017		4122017.05	the board approved levy, erlanger & company's engagement letter dated march 22, 2017 to audit the financial statements of the corporation and prepare the corporation's federal and state tax returns for year ending december 31, 2016 for a cost not to exceed \$4345.00

Motion Topic	Date	Regular	Motion #	Motion Description
Labor	4/12/2017		4122017.07	the board approved to proceed with the labor committee's recommended candidate and to begin offer negotiations
Finances	5/11/2017		5112017.03	the board review the draft audit report submitted by levy, erlanger & company on 4/25/17
	5/11/2017		5112017.05	to allow the use of the hall for a group titled "all of us"
Maintenance	5/11/2017		5112017.06	the board approved varsity painting bid 4/17/17 for the painting of phase 1 for \$24,200 and will approve phase 2 for \$16,500 after inspection and depending on the satisfaction of work of phase 1
Solar	5/11/2017		5112017.07	the board approved to accept annual meeting with the following amendments; to add grid alternatives presentation, while waiting for a quorum to be held from 7:30 - 7:50 p.m.
Maintenance	5/11/2017		5112017.08	board reviewed a bid from trip stop from 5/1/17 to repair 1,684 lineal feet of sidewalk by saw cutting for \$14,402.05. g. blais looked over bid and stated trip stop was very detailed with the location of every trip hazard in the concrete. l. alvarez martinez also stated trip stop provided a long detailed list for every crack, trip and life in the concrete and was impressed with the thoroughness
Reserve Study	5/11/2017		5112017.09	board reviewed a bid from barrera & co. from 4/6/17 to prepare level 1 reserve study for \$2,520.
Labor	7/12/2017		7122017.04	to approve hiring a new maintenance tech i or ii
Committee	7/12/2017		7122017.05	motion to create a communication committee to be further developed.
Finance	8/9/2017		8092017.02	to accept the engagement letter (cpa engagement letter)
Finance	8/9/2017		8092017.03	to transfer funds from the sewer lateral account to the union bank reserve account
	9/13/2017			no motions were made at this meeting
Maintenance	10/11/2017		10112017.03	to accept the bid provided by vortex for the amount of \$7539.35 for parking lot 11 gate repairs
Finance	10/11/2017		10112017.04	to move \$100,000 from the two business accounts into cd's
Policy	10/11/2017		10112017.05	to rescind the motion restricting members from pre-paying dues adopted in 1995

Motion Topic	Date	Regular	Motion #	Motion Description
Labor	10/11/2017		10112017.07	to have the board hire benjamin petty and garland petty at the rate of \$25
Maintenance	11/8/2017		11082017.04	to approved bay hawk concrete repair proposal of \$3,960.00
Maintenance	11/8/2017		11082017.05	to approved trip stop proposal for \$9,059.00 and pay the amount out of 2017 budget also to have trip stop provide a larger map of the areas in need of repair.
Labor	11/8/2017		11082017.07	to hire alicia becerra for the available position
Finance	12/13/2017		12132017.02	the board approved the engagement letter for bhlf llp dated december 7, 2017 to perform the 2018 audit on the books from 2017 for \$5,500.00.
Trees	12/13/2017		12132017.03	the board approved an estimate from julian tree care to trim and remove trees throughout the village for \$13,957.00, \$2,158 of this cost will be billed to individual members.
Labor	12/13/2017		12132017.04	the board approved a motion to begin advertising for a general manager.
Board	1/10/2018		1102018.01	to appoint e. cobey to vice president.
Labor	1/10/2018		1102018.03	to hire paycheck to provide hr services for additional \$640.00 a month. r. cook seconded and motion passed unanimously.
Rehabs	1/10/2018		1102018.04	to document rehab projects (before and after) to evidence responsibility for the cost of repairs
Hall	2/14/2018		2142018.02	to approve the reservation of the hall for the grid solarthon, grid providing insurance for hall coverage
Earthquake Retrofit	2/14/2018		2142018.03	to add \$12,000 to the earthquake retrofit fund from the hall fund
Maintenance	2/14/2018		2142018.04	approve proposal from american asphalt dated february 8, 2018, for \$122,555 to pave the maintenance lot, lots 34 and 53
Finance	2/14/2018		2142018.05	to approve applying for a chase credit card with a \$15,000 limit
Policy	3/14/2018		3142018.02	to approve an emergency policy and procedure for calls to management after-hours
Bylaws	3/14/2018		3142018.03	to send the revisions to attorney hahn, motion to include a cap on cost to \$6000, and exceeding \$6000 requires board approval.

Motion Topic	Date	Regular	Motion #	Motion Description
Hall	4/11/2018		4112018.01	to authorize the purchase of a new stove for the hall in the amount of \$600.00 using funds from the hall fund.
Insurance	5/9/2018		5092018.01	motion to approved quote to increase crime insurace to \$1,500,000 per civil code recommendation-\$1,512.00
	6/13/2018			no motions were made at this meeting
Insurance	8/8/2018		2018.08.08-03RE	to add an insurance committee
Auction	9/12/2018		2018.09.12-01RE	accept the highest bid of \$170,000 from ruben garcia
Administration	9/12/2018		2018.09.12-04RE	all forms, letters, documents, records, reports, minutes, announcements, flyers must be dated and signed or properly cited. revised documents must contain original date and new date. for correspondence, reference initials of writer and typist must be given after the signature information. all documents and things must be made available to the board members upon request.
Maintenance	9/12/2018		2018.09.12-05RE	to accept the contract from east bay energy watch to retrofit lights in the community building
Auction	9/12/2018		2018.09.12-07RE	to raise the minimum bid (for auction units) to cover costs, including rehab and legal fees
Hall	9/12/2018		2018.09.12-09RE	to prohibit members with balances from renting the hall
Maintenance	9/12/2018		2018.09.12-010RE	that we have board oversight of plumbing and furnishing replacements from initial work order to evaluating the completed job. this oversight is for six months and is to be by an experienced builder without financial interest in the job. the facts gathered will be use to propose criteria and a clear chain of supervision for plumbing emergencies and all replacements.
Administration	10/10/2018		2018.10.10-04RE	to accept the new screening document with the recommended changes
Policy	10/10/2018		2018.10.10-05RE	to disallow bounce houses, inflatable temporary play structures, and/or trampolines in av or there will be \$1000 fine for first-time violators. includes all common areas, backyards. members who deflate the structures immediately and return them do not have to pay the fine.
Maintenance	10/10/2018		2018.10.10-06RE	to solicit three bids to repair the damage from the dry rot

Motion Topic	Date	Regular	Motion #	Motion Description
Administration	10/10/2018		2018.10.10-07RE	to reimburse katherine bell \$275 for equipment and supplies for the garden
Administration	10/10/2018		2018.10.10-08RE	to put signs in spanish and english discouraging damage to the garden and to make a written policy to hold renters accountable for damage to the area
Auction	11/14/2018		2018.11.14-01RE	to accept the highest valid bid of \$102,000 from hamzah awnallah
Policy	11/14/2018		2018.11.14-04RE	to stop the practice of paying \$100 per day for housing costs when members are displaced due to work on their unit
Policy	11/14/2018		2018.11.14-05RE	that two board members must approve all expenditures, and with this action, motion re12092015.14 be rescinded
Maintenance	11/14/2018		2018.11.14-06RE	that we accept the bid from mike fuhrman for option 2 in the amount of \$34,750
Policy	11/14/2018		2018.11.14-07RE	that marie kochaver not be reimbursed for the water heater
Credit Union	11/14/2018		2018.11.14-09RE	that rent be increased for the credit union to \$900 per month effective january 1, 2019
Policy	11/14/2018		2018.11.14-11RE	that if there are any fees associated with a new water heater that the member will have to pay those fees
Solar	12/12/2018		2018.12.12-03RE	to approve grid's use of the hall
Trees	12/12/2018		2018.12.12-04RE	to approve the estimate for the trees in the amount of \$15,000 with \$500 for new trees and members being charred for the amount of their trees.
Hall	12/12/2018		2018.12.12-05RE	to approve funds to tune the piano in the hall
Administration	12/12/2018		2018.12.12-06RE	to hire smith office solutions (sos) to assist in setting up financial management system
Policy	1/9/2019		RE01092019.02	to disallow people from living in vehicles in av parking lots and bays. to not allow extension cords to run from a unit to a non-electric vehicle
Board	1/9/2019		RE01092019.03	to start looking for a general manager
Finance	1/9/2019		RE01092019.05	to find the best rate and invest in cds at union bank. the finance committee will be in charge of this



Motion Topic	Date	Regular	Motion #	Motion Description
Finance	1/9/2019		RE01092019.06	to hire levy & earlinger to prepare an outside audit. engage in the audit after sos gets our accounts in order to make sure we have clear financial records
Finance	2/13/2019		RE02132019.03	purchase \$600,000 in three different cds. one for 3 months, 9 months, and 12 months
Legal	2/13/2019		RE02132019.05	to approve funds to have corporate attorney, jeffrey allen, review bylaws
Fees	2/13/2019		RE02132019.06	to raise all dues to \$15 and all of the \$15 is to be put into the reserves starting april 1st
Finance	2/13/2019		RE02132019.07	to approve 2019 budget
Solar	2/13/2019		RE02132019.08	to allow grid to have solarthon, install solar panels on 16 units, using hall for celebration after
Policy	2/13/2019		RE02132019.09	to allow the children of atchison village members to have a fundraiser in the hall for a camping trip
Insurance	2/13/2019		RE02132019.10	to accept the 2019/2020 insurance packet
Maintenance	2/13/2019		RE02132019.11	to hire american asphalt and accept bid to repair lots 11, 35 and 61 for the total of \$165,810.00
Maintenance	2/13/2019		RE02132019.12	to accept first bid from ivs for \$1,400.88 (for a gate on a walk way)
Maintenance	2/13/2019		RE02132019.13	to approve office electrical upgrade bid from zediker electric for the amount of \$4,600.
Maintenance	2/13/2019		RE02132019.17	to remove motion to hire temporary gardener part-time off the agenda
Administration	2/13/2019		RE02132019.18	to add breana george and jeanne comaskey to serve on the general manager search committee
Finance	2/13/2019		RE02132019.19	all payment plans for monthly dues shall only be negotiated by a member of the finance committee. to be ratified at the next executive board meeting
Finance	2/13/2019		RE02132019.20	to terminate a portion of paychex support, saving approximately \$7,5000 a year
	2/13/2019		RE02132019.21	to close meeting and move the rest of the motions and discussion to next month's.
	3/13/2019		RE03132019.01	to accept minutes as amended made by martha.

Motion Topic	Date	Regular	Motion #	Motion Description
Membership	3/13/2019		RE03132019.02	to add four members; hamza awnallah daphne schrampf, michelle finley, and bob jones.
Hall	3/13/2019		Re03132019.03	to hang art from the free art class. motion made luz
Administration	3/13/2019		RE03132019.04	all bod members shall have the opportunity to review the draft riveter before its published. motion made by linda
Administration	3/13/2019		RE03132019.05	to post the job desription and begin this serachg for a new manager.
Maintenance	3/13/2019		RE03132019.06	to have an outside inspector look at the rehabs, bring it up to code and do minimum upgrades recommended by the outside inspector.
Board	3/13/2019		RE03122019.07	to have minute drafts be available to the board within one week of meeting and this extends to board members.
Membership	3/13/2019		RE03132019.08	to form a board/member committee to study whether our dues are spread fairly across 1/2/3 bedroom units.
	4/24/2019		RE04242019.01	to wavie the reading of and accept the minutes for the nominating meeting 4/25/18.the motion was made by v.sawicki. a second was received.
	4/24/2019		RE04242019.02	to close moninatrions from the floor for the nominating committee. the motion was made by r.cerda
	5/8/2019		RE05082019.01	to allocate 65 per person to have av staff take cpr class.
	5/8/2019		RE05082019.02	to hire someone to assess the extent of 1,200 sewer problem block 1
Meeting	5/8/2019		RE05082019.03	to hire motion to hire a spanish translator for election night
	6/12/2019		RE06122019.01	judy andreas made a motion to accept the suggestion to hire a spanish translation service for six months at a cost of 80 per month(40 per hour).
Meeting	7/10/2019		RE07102019.01	esthela diaz made a motion to accept the minutes of the meeting of june 12. 2019.
Hall	7/10/2019		RE07102019.02	judy andreas made a motion to rescind the october 2018 banning bounce houses. upon, further discussion a motion was made to impose a one month ban on bounce until the details surrounding insurance and enforcement can be sorted out.

Motion Topic	Date	Regular	Motion #	Motion Description
Membership	7/10/2019		RE07102019.03	a motion to host the nation night out crime watch and neighborhood
Hall	8/14/2019		RE08142019.01	esthela diaz made a motion that a work order for a new faucet be generated and the repairs be made.
Hall	8/14/2019		RE08142019.02	judy made a motion to accept this standrad for bounce house insurance.
Board	8/14/2019		RE08142019.03	as we began to near adjournment time, jan gilbrecht asked for a motion to continue for 15 minutes. esthela made a motion to 9:05pm
Meeting	9/11/2019		RE09112019.01	ritchie cook made a motion to accept the minutes as corrected.
Hall	9/11/2019		RE09112019.02	to have bay area jump registered with atchison village as an additional insured on any bounce house event contracts.
Meeting	9/11/2019		RE09112019.03	linda moved to extend the meeting to 9:30. michael seconded the motion.
Hall	9/11/2019		RE09112019.04	to allow the social club, crime watch and cert to flyers on the hall door.
Meeting	10/23/2019		RE10232019.01	to acceot mintues as corrected
Meeting	10/23/2019		RE10232019.02	judy andreas made a motion to adjourn the meeting,
Policy	11/13/2019		RE11132019.01	to allocate no more than \$10k for the special tax attorney and starting with a \$5k retainer.
Meeting	11/13/2019		RE11132019.02	approve mintues of the regular meeting on october 23,2019
Meeting	11/13/2019		RE11132019.03	to close open forum.
Maintenance	11/13/2019		RE11132019.04	for the board to authorize specified duties and obligations as how the board would like for the labor/maintenance committee to operate.
Meeting	1/8/2020		RE0182020.01	mintues approved with corrections. corrections included misspellings of residents names. there were also specific individuals that were mentioned during the december meeting as having passed aways whn there were not.
Finance	1/8/2020		RE0182020.02	a allocate \$3k to research the possibility of forensic auditing for av
Membership	6/24/2020		RE06242020.01	approve of new membership for zach mcdonald and renee olivas

Motion Topic	Date	Regular	Motion #	Motion Description
Committee	6/24/2020		RE06242020.02	to conduct election of new auditing committee by mail ballot, with current auditing committee to remain in place until the election is completed.
Board	6/24/2020		RE06242020.03	to rescind the board policy of november 13,2019 that gave certain powers and responsibilities to the then-existing labor and maintenance committee.
Credit Union	6/24/2020		RE06242020.04	to add an advisory referendum on the question of expanding av credit union rental space into the library question to appear on the audit committtee election ballot.
Meetings	6/24/2020		RE06242020.05	to continue regular board meetings via videos conference until county health orderss allow in person meetings
Meetings	6/24/2020		RE06242020.06	to suspend the rules to eliminate the pledge of allegiance at the beginning of meetings over video conference.
Administration	7/8/2020		RE07082020.01	to a sign a contract with yardi for access of their product.
Meetings	7/8/2020		RE07082002.02	to extend the meeting another 20 minutes
Board	7/8/2020		RE07082020.03	to accept the 2020 nominating committee resolution for the new 2020 board of directors
Meetings	7/8/2020		RE07082020.04	to extend the meeting another 20 minutes
Meetings	7/8/2020		RE07082020.05	made a motion to adjourn the meeting.
Finance	8/5/2020		RE08052020.01	amend the budget to add 79,980 for staff salaries and 23,944
Membership	8/12/2020		RE08122020.01	to adpot policy prohibiting members from leaving pet food outside unless the member is present.
Credit Union	9/9/2020		RE09092020.01	to begin talks with the credit union regarding a larger lease amount and other potential uses for that space.
Membership	9/9/2020		RE09092020.02	to adpot the updated board policy regarding member responsibilities.
Maintenance	9/9/2020		RE09092020.03	to accept mce's offer to provide installation of four (4) level 2 charing stations at no cost to atchison village. to support the citys work to aprove new diagonal parking spots on city property along the basketball court area on curry st, spots to remain the responsibility of the city. all ongon cost including but no limited to electricity, internet and maintenance will be paid by the users. no cost will fall on members not using this service.

Motion Topic	Date	Regular	Motion #	Motion Description
Meetings	9/9/2020		RE09092020.4	moves to extend the meeting up to 30 minutes.
Meetings	9/9/2020		RE09092020.5	moves to adjourn meeting.
Meetings	10/14/2020		RE10142020.01	moves recordings og general meetings will be made ava
Credit Union	10/14/2020		RE10142020.02	amend motion from previouc notes: martha made a motion to begin talks with the credit union regarding a larger lease amount and other solutions for expanded credit union space.
Meetings	10/14/2020		RE10142020.03	to extend the meeting another 30 minutes
Board	10/14/2020		RE10142020.04	work with legal counsel to develop a response to the rent board determintation and make and appeal.
Membership	11/11/2020		RE11112020.01	moves to accept gregory waller, candy despain and nobuko depsain and richard wessell
Credit Union	11/11/2020		RE11112020.02	approve lease for credit union expansion into library space. tara moves to aprove the recommendations made by jim.
Policy	11/11/2020		RE11112020.03	discuss and adpot the confidentiality to approve the policy as included and ritchie seconds
Reserve Fund	11/11/2020		RE11112020.04	to place water bill savings into reserve funds- motion is tabled until next montion ** see motion on page insert 9/9
Water And Sewage	11/11/2020		RE11112020.05	move that the 66472 reduced sewer assessments for 20-21 on the village tax bill should be used to increase the reserve account for future repairs. this will have a impact of a next zero change in 2021 dues payments.
Finance	11/11/2020		RE11112020.06	moves to have the board spend time pursuing more information on the 33,000 option.
Meetings	11/11/2020		RE11112020.08	moves to extend the meeting up to 11pm.
Administration	11/11/2020		RE11112020.07	moves to accept an adoption of a new website once it has been completed and approved.
Board	11/23/2020		SP11232020.01	to approve the position that civil code 4741 does not apply to avmhc for purposes of rental restrictions.
Meetings	12/16/2020		RE12162020.01	to approve minutes of 11/11/2020
Tree	12/16/2020		RE12162020.02	approve 2450 contract with julian tree care to prune a tree from overheard lines and to remove another.
Meeting	1/13/2021		RE01132021.01	approved of nov.11, nov.23, december 16, june 13 and june 23 2020

Motion Topic	Date	Regular	Motion #	Motion Description
Finance	1/13/2021		RE01132021.02	approved the budget for 2021
Board	1/13/2021		RE01132021.03	to appoint an ad-hoc committee to research rentals in the village including home rentals and backyard shed rentals.
Membership	1/13/2021		RE01132021.04	change all brown trash tubs from large to small containers allowing member to request to return to a large container for same fee.
Meetings	2/10/2021		RE01132021.01	approve agenda
Trees	2/10/2021		RE02102021.02	to approve contract with julian tree care for the for the the following on west chanslor trim around and clear lines \$725 on w bissell remove small pine \$200, member tree on w bissell \$875 ( with committee)
Meetings	3/10/2021		RE03102021.01	approvals of minutes for february
Meetings	3/10/2021		RE03102021.02	to cancel 2021 membership meetings due to the pandemic
Nominations	3/10/2021		RE03102021.03	to accept nminations for the three person 2021
Board	3/10/2021		RE03102021.04	to approve aveva contract revisions.
Committees	3/10/2021		RE03102021.05	to disslove the tree and ad hoc water committees and to create a new green committees
Meetings	3/10/2021		RE03102021.06	extend the meeting untill 10pm
Membership	3/10/2021		RE03102021.07	members not to be allowed to plant cactus of any type in the common areas.
Board	3/10/2021		RE03102021.08	contracts under \$500 require approval of the general manager contracts between \$500- \$2499.99 require the approval of the board president who shall inform the officers the contacts between \$2500 and \$9,999.99 require the approval of the officers, who shall inform the board; that contracts of \$10,000 or more shall require board approval.
Meetings	4/14/2021		RE04142021.01	approval of agenda
Meetings	4/14/2021		RE04142021.02	approval of minutes for march 2021..bob request that iv.b remove "into homes through the windows." laurie new business vii.c edited to add the last name of nick jones.
Committee	4/14/2021		RE04142021.03	remove a dead cedar at west bissell ave cul de sac. the cost should be \$600.

Motion Topic	Date	Regular	Motion #	Motion Description
Administration	4/14/2021		RE04142021.04	to accept \$100,000 paycheck protection program grant from federal government.
Committee	4/14/2021		RE04142021.05	laurie wattell dissolve the 2016 ad hoc committee that was convened to the complete a proposed legally compliant phase 1 bylaws draft.
Bylaws	4/14/2021		RE04142021.06	to begin phase 2 of bylaws charter ratification- by convening a committee headed by one board member. the phase 2 committee board chair would be tasked with determining a minimum of 3 (three) and a maximum of 5(five) members. the phase 2 committee would then decide how to conduct the member votes through door to door petition by mail-in ballot or through other measures that may be needed during the pandemic. ratification requires 226 (two hundred twenty-six) member yes votes. the committee board chair is tasked with updating at the av board and members every 90 days with the current status of the ratification voting process until completion.
Minutes	5/12/2021		RE05122021.01	approve agenda with the changes
Administration	5/12/2021		RE05122021.02	to accept valeria and kared as new staff members
Finance	5/12/2021		RE05122021.03	to transfer 200,000 from chase bank to union bank and purchase three 90-day cds for 250,00 each (total of & 750,00) from union bank account.
Administration	5/12/2021		RE05122021.04	to distribute printed copies of the riverter to all members who do not receive it electronically and have copies available in the office.
Membership	5/12/2021		RE05122021.05	to conserve water usage on eb mud guidelines and include the following: hand water only of outdoor areas; washing cars with buckets of water; all hoses must have shut off nozzles at the end of the hose and must be shut off at the faucet. according to the current fine schedule, charges will be levied on members who allow their watering to flow onto the sidewalk, pathways or into the street gutters.

Motion Topic	Date	Regular	Motion #	Motion Description
Membership	5/12/2021		RE0512021.06	to say thank you to the committee and club volunteers of 2020-2021
Meetings	5/12/2021		RE0512021.07	bob moves to extend the meeting 15 minutes
Agenda	5/12/2021		RE0512021.08	moves to adjourn meeting
Meetings	6/9/2021		RE05122021.01	approve agenda with the addition of a motion on electing the auditin committee under new business
Agenda	6/9/2021		RE06092021.02	approval of minutes
Administration	6/9/2021		RE06092021.03	to the extend that the following is consistent with guidance and regulation from the state of california cc count health authorities and cal osha av will reopen the hall and office as of june 15 under the following protocol:
Agenda	7/14/2021		RE07142021.01	to approve the agenda two amendments were proposed regarding the auditing committee and hall use.
Policy	7/14/2021		RE07142021.02	made a motion to amend board policy
Finance	7/14/2021		RE07142021.03	the general manager will draft a prelimiary budget in the fall to be presented to the fianance committee and the audit committee for a review and for the consideration of the full board
Administration	7/14/2021		RE07142021.04	letters specifying detailed requirements, including final sealed bid acceptance date for contracts over \$10,000 are to be send out requesting bids on services and/or equipment desired
Board	7/14/2021		RE07142021.05	officers and other members of the outgoing board will arrange a meeting with incoming board member to brief them regarding legal and personal matters before the corporation. all outgoing and incoming board members will be invited
Meetings	7/14/2021		RE07142021.06	made a motion to extend the meeting until 10 pm
Auditing	7/14/2021		RE07142021.07	to approve 3 elected auditing committee members- vicki sawicki- linda ardakani- peter dobson
Administration	7/14/2021		RE07142021.08	to destroy ballots from the 2021 board election
Hall	7/14/2021		RE07142021.09	to allow social club neighbors helping neighbors. cert, neighborhood council and crime watch and garden club use of hall at no charge.
Meetings	7/14/2021		RE07142021.10	to adjourn made by tara ayes



Motion Topic	Date	Regular	Motion #	Motion Description
Meetings	8/11/2021		RE07112021.01	to approve the agenda
Maintenance	8/11/2021		RE08112021.02	in keeping with the recommendation of the 2009 mini historic structures report regarding repair or replacement of a historic feature, replace the original redwood siding with a matching material for repairs to building corners.
Trees	8/11/2021		RE08112021.03	for atchison village to limit hard or extensive tree trimming to begin after the first chill in the fall until april of the following year. or from november to april. when trees are dormant. unless there is an emergency requiring action.
Membership	8/11/2021		RE08112021.04	to plant a garden of peace roses outside the corporation office at 270 curry to commemorate the 65th anniversary of the avmhc.
Meetings	8/11/2021		RE08112021.05	to adjorn
Agendas	9/8/2021		RE09082021.01	to approve agenda
Minutes	9/8/2021		RE09082021.02	to corrects minutes of july 2021 by adding a copy of the board policy document then approved.
Maintenance	9/8/2021		RE09082021.03	to rescind motion re09092020.04 to accept mce's offer to provide installation of four(4) level 2 charging stations at no cost to atchison village. to support the city's work to approve new diagonal parking spots on city property along the basketball court area on curry st. sport to remain the responsibility.all ongoing costs including but not limited electricity,internet and maintenance will be paid by the users.no cost will fall on the members not using the service. to rescind motion re02102121.02. as amended to approve proposal by enel x north america for ev charging stations. if the expenses exceed costs, user will pay the difference. to adopt in place of these motions. the following new motion:to install four public curbside ev charging stations using a \$40,000 rebate and total project cost.
Maintenance	9/8/2021		RE09082021.04	to separate recissions from new motion

Motion Topic	Date	Regular	Motion #	Motion Description
Maintenance	9/8/2021		RE09802021.05	to install four curbside ev charging stations using \$40,000 rebate from mce and an investment from atchison village to cover the difference between the rebate and total project cost. total cost not exceed____, dependent upon receiving a proposal that corresponds to our locations requests- 2 spaces in front of the administration building and 2 spaces on the side.
Meetings	9/8/2021		RE09082021.06	to postpone a vote until the next meeting.
Meetings	9/8/2021		RE09082021.07	to require proof of covid vaccination in order to enter the atchison village office or library or attend indoor meeting in the av hall.
Meetings	9/8/2021		RE09082021.08	to extend meeting by 30 mins
Agenda	9/8/2021		RE09802021.09	to postpone the rest of the agenda and move to open forum.
Agendas	10/13/2021		RE09082021.01	to approve agenda. item a, unfinished business was moved below other items in unfinished business with this change the agenda was unanimously approved.
Minutes	10/13/2021		RE10132021.02	to approve minutes for august 2021 and september 2021. minutes approved as written, without objection.
Maintenance	10/13/2021		RE10132021.03	to hire a maintenance manager with responsibility for the overall operation of the maintenance department ,part time at 50% of full time equivalent \$90,000-\$95,000 per year.
Membership	10/13/2021		RE10132021.04	to adopt a reasonable accommodations policy for all volunteers and staff members of avmhc [ reasonable accommodations policy-atchison village mutual homes corporation. september 2021.]
Membership	10/13/2021		RE10132021.05	to install for public curbside ev charging stations using a \$40,000 rebate from mce and an investment from atchison village to cover the difference between the rebate and total project cost. total costs should not exceed \$90,000, dependent upon receiving a proposal that corresponds to our location request- 2 spaces in front of the administration building and 2 spaces on the side.
Agenda	11/10/2021		RE11102021.01	approve agenda
Minutes	11/10/2021		RE11102021.02	minutes were approved without corrections

Motion Topic	Date	Regular	Motion #	Motion Description
Membership	11/10/2021		RE11102021.03	to adopt the new parking policy proposed by the parking committee.
Parking	11/10/2021		RE11102021.04	moved to amend the 1st bullet point of the policy to read: " all units with driveways will no longer be assigned a parking space. usually driveways can accommodate two to three cars. current members with driveways will retain one already assigned parking space."
Parking	11/10/2021		RE11102021.05	moved to amend the last bullet point of the policy to read:" the extra parking spaces will be given away through lottery system. the winners of the lottery will pay monthly fee of \$25 for the extra parking space which will go towards parking lot repair and construction. the lottery is for life of the membership unless the parking space assignee chooses to forfeit the space. no member can have more than one(1) extra parking space."
Committee	11/10/2021		RE11102021.06	"by january 1, 2022 the parking committee will institute a timely appeals process to consider any exceptions to the policy. all appeals will be considered with a reasonable time period.
	11/10/2021		RE11102021.07	moved to table the rest of the agenda and skip to item 7.b.
Administration	11/10/2021		RE11102021.08	to hire a half time general manager at a starting salary of no more than \$50,000/year
Administration	11/10/2021		RE11102021.09	proposed an amendment to the motion: the process will begin following the process to hire a maintenance manager. half-time will be amended to read"part-time."
Maintenance	12/8/2021		RE12082021.01	to install the current supply of 50 single-hung windows in units scheduled for window replacement, unless a member specifically requests double hung windows.
Administration	12/8/2021		RE12082021.02	to approve the policies recommended by travelers underwriting regarding employee rivers licenses and driving records. in effect immediately for non represented employees and to be added to negotiations for employees represented by the avea.

Motion Topic	Date	Regular	Motion #	Motion Description
Hall	12/8/2021		RE12082021.03	to approve non-fee use of the hall to grid alternatives and to generations vision for the future. grid provided programs for youth, including serveral av residents. these groups use use of the hall is to be scheduled by av staff. this approval is contingent on their following all hall polices including the covid safety protocol that is in place at the time of their event.
Finance	12/8/2021		RE1282021.04	to approve the 2022 budget as amended
Maintenance	12/8/2021		RE1282021.05	to hire sal romano as temporary maintenance manager, for 2 days per week at an hourly rate of \$65, while a recruitment for a permanent maintenance manager is being conducted.
Administration	1/12/2022		RE01122022.01	to requiere full proof of vaccination, in compliamce with current cdc quidelines, in order to enter the atchison village office or library, or to attend indoor meetings in the av hall.
Administration	1/12/2022		RE01122022.02	in an emergency, if necessary to spend beyond the already established spending authority of the officers and stadd, officers shall call all board members to seek input, followed by an email to he entire board informing them of the emergency and action taken. the membership shall be informed of a contract entered into on an emergency basis at the next scheduled board meeting. in order to provide guidance on emergencies the maintenance manager shall work with maintenance committee to draft a comprehensice maintenance emergency policy. to be approved at the march meeting of the board of directors.
Administration	1/12/2022		RE01122022.03	to implement the proposed its upgrade for the av office presented by ryan fernandes, which includes acquisition of new computer and networking equipment and technical labor. this requires a correction to budget line item 5500-3 to add \$6,375 for equipment, a correction to line item 50302 to add \$12,800 for techinal labor and a correction line itme 5550-2 to add \$5220 for software.
Administration	2/9/2022		RE02092022.01	that the parking committee draft a budget for the costs of implementing the november 2021 parking policy.

Motion Topic	Date	Regular	Motion #	Motion Description
Administration	2/9/2022		RE02092022.02	to approve the policy on length of retention for particular categories of records.
Administration	2/9/2022		RE02092022.03	plumbing and electrical upgrades will be an automatic part of kitchen and bathroom remodels, emergency or planned, and the corporation will be responsible for their cost.
Administration	2/9/2022		RE02092022.04	approve the avmhc-avea tentative agreement for 2022-2025
Administration	2/9/2022		RE02092022.05	approve renewal of atchison village insurance coverage for 2022 with travelers with and insurance in property deductible from \$5000 to \$10,000, thereby reducing the annual premium by \$12,443
Administration	2/9/2022		RE02092022.06	atchison village shall report all incidents reported to the board of directors concerning member pets to animal control.
Administration	3/9/2022		RE03092022.00	approve minutes of 4-19-2022 regular board meeting ( typed from a recording of the meeting.)
Administration	3/9/2022		RE03092022.01	to resume the elections process used prior to 2020: meeting to elect the nominating committee, and to open nominations for board of directors candidates, on wednesday, april 27th, 2022. voting is mainly in person on election day ( may 25th) with members able to request absentee ballots.
Administration	3/9/2022		RE03092022.02	to add \$18,200 to the budget for maintenance staff in order to recruit a plumber in the title of skilled/ licensed maintenance at \$40.00/hr
Administration	3/9/2022		RE03092022.03	approve bid from julian tree care for tree trimming ( total cost to village, \$8,125].
Administration	3/9/2022		RE03092022.04	approve a one-time stipend of \$2,000 to intern mini vitetta in recognition of her volunteer effort of 10 hours per week cataloging and archiving atchison village documents
Administration	3/9/2022		RE03092022.05	the board of directors must inform the membership before tendering any property or liability claim to avmhc's insurer.
Administration	3/9/2022		RE03092022.06	board officers may not settle any legal case without consulting first with entire board.
Administration	4/20/2022		RE04202022.01	the av resume enforcing the existing delinquency policy

Motion Topic	Date	Regular	Motion #	Motion Description
Administration	4/20/2022		RE04202022.02	to allow visitors in the av office 9:00 am - 12 pm and 1:00- 4:30 pm with no appointments necessary, and masks required.
Administration	4/20/2022		RE04202022.03	to rescind motion 01122022.01 which reas, "to require proof of full covid vaccination, in compliance with current cdc guidelines, in order to enter the atchison village office or library, or attend indoor meetings in av hall
Administration	5/11/2022		RE05112022.01	to approve an addition to documents retention policy of february 9, 2022. the addition covers the process for destruction of records and potential appeals by members.
Administration	5/11/2022		RE05112022.02	to increase dues for each atchison village member by 4% a month beginning july 2022, independent of any other increases that may be required to cover taxes.
Administration	5/11/2022		RE05112022.03	to amend the bylaws to make attendance at regularly shecduled board executive meetings required in the same way as attendance at regular monthly meetings. thus adding " or executive" to article iii, section 14(b) so that it reads absence from more than three regular or executive board meetings.. will constitue an automatic resignation..." and also, absence of 30 minutes or more of any combined executive and regular meeting constitutes absence, subject to the same rule as stated in the bylaws
Administration	6/8/2022		RE0608202.01	to amend the agenda to add motions regarding office training
Administration	6/8/2022		RE06082022.02	to approve committee assignments as presented in the agenda
Administration	6/8/2022		RE06082022.03	to approve member, units 112,328,661,452,722
Administration	6/8/2022		RE06082022.04	to abide by the contra costa health services recommended covid safety measures for atchison village meetings and facilities.
Administration	6/8/2022		RE06082022.05	to continue contracting with ryan fernandez, computer consulant (160.00 per hours) to configure zendesk and train our employees in its use, and to continue the approximately \$600/ month subscripton fee for zendesk and associated plug ins.

Motion Topic	Date	Regular	Motion #	Motion Description
Administration	6/8/2022		RE06082022.06	to allow the chairperson of the labor committee, and the president and vice president of the corporation to perform the temporary management role of collecting work orders and other information to report to the computer consultant to complete the configuration of zendesk for atchison village.
Administration	7/13/2022		RE07132022.01	to accept community members to committes
Administration	7/13/2022		RE07132022.02	to approve committee focus statements
Administration	7/13/2022		RE07132022.03	to hire part time, temporary, bookkeeper, 15-17 hours/months, to perform bookkeeping tasks, work with and instruct office staff in quickbooks and other financials.
Administration	7/13/2022		RE07132022.04	to hire new employee on per diem to substitute for office staff
Administration	7/13/2022		RE07132022.05	to move hall profits from the general fund back to the credit union hall account and to update the board representative listed on the account from estella diaz to madeline marrow
Administration	7/13/2022		RE07132022.06	to allow generations visions of the future to continue using the hall for childrens activities and classes with conditions stated by the board.
Administration	7/13/2022		RE07132022.07	to create a subcommittee of the board that will set up meetings with members in arrears to draft possible payment plans to put before the board for approval
Administration	7/13/2022		RE07132022.08	to allow bike moblie to offer a free bike repair clinic, on 8/27/2022 from 11am to 12 pm, in the park, or maintenance yard if insurance is provided.
Administration	8/10/2022		RE08102022.01	to delay implementation of zendesk for two months or until we hire a general manager and to also reconsider property management systmes such as yardi.
Administration	8/10/2022		RE8102022.02	to change office hours to accommodate members who work and to increase undistribed work hours for staff. open monday through friday, 10- 4:30pm, saturday 10 a.m -1 p.m
Administration	8/10/2022		RE08102022.03	to create a pet club, not associated with the board, whose roles and duties would be the same as proposed for the pet committee. the board reserves the sole responsibility for making and enforcing rules.

Motion Topic	Date	Regular	Motion #	Motion Description
Administration	8/10/2022		RE08102022.04	to create and ad hoc committee to research methods for beginning unit inspections.
Administration	8/10/2022		RE08102022.05	to create an ad hoc committee to review and propose changes to the fine schedule.
Administration	9/14/2022		RE09142022.01	if there is no guarantee currently in effect for this unit to ectend our contract with economy rooter and plumbing inc. for 29800 nfor emergency sewer lateral repair.
Administration	9/14/2022		RE09142022.02	to accept moore constructions bid for plumbing replacement and electrical upgrade at unit 409
Administration	9/14/2022		RE09142022.03	to schedule a town hall forum on september 28th to ask questions of andf discuss the possibility of working with allianace hoa management llc.
Administration	9/14/2022		RE09142022.04	to accept the proposal for employment practices liability insurance from kinsale inc. to provide employee liability insurance.
Administration	9/14/2022		RE09142022.05	to hire consultants for hall work; landscaping, paint color, audio/visual, acoustical expert, etc.authorization to pay these consultants form the hall fund, not to exceed \$2,000, and to obtain bids.
Administration	9/14/2022		RE09142022.06	to install 7 camaras with recording for \$9230. to install one exit license plate recorder for \$1,800.
Administration	10/12/2022		RE10122022.01	to allow members to place security cameras on the exterior of the buildings. maintenance supervisor will draw up guidelines for placement and an av permit will be required.
Administration	10/12/2022		RE10122022.02	to sign contract with alliancs hoa management company pending approval by both parties of the contract revised by our attorney.
Administration	10/12/2022		RE10122022.03	to schedule a town hall meeting on october 23rd to discuss the cost of plumbing upgrades, how that cost is going to be apportioned between coporation and members improving budgeting processes and transparency and to explore how to raise the funds.



Motion Topic	Date	Regular	Motion #	Motion Description
Administration	10/12/2022		RE10122022.04	to allow gvf to create an altar for dia de los muertos in the hall and allow all av members to add it.
Administration	10/12/2022		RE10122022.05	to close the office on october 28th and budget \$610 to train 2 full time office staff to be bertified as notaries.
Administration	10/12/2022		RE10122022.06	to raise hall rentals to \$800 and deposit fee to \$1000; to hire millie fredrick to inspect the hall sunday morning after rentals; and return the deposit the week after the hall rental
Administration	11/9/2022		RE11092022.01	atchison village shall no longer require the removal of wheelchair ramps when a unit is transferred. additionally, with proper approval, members will be allowed to install ramps for the use of friends and family, not just the members use.
Administration	11/9/2022		RE11092022.02	until such time that plumbing replacement projects are properly budgeted all project will be prioritized by the fianace and maintenance committees each month and brought before the board for a vote at the regular meeting. true emergencies may be acted upon and retroactively approved at the board meeting following the emergency.
Administration	11/9/2022		RE11092022.03	to approve revised hall auditorium rental policy and agreement, including new fees
Administration	11/9/2022		RE11092022.04	to postpone consideration of the revised hall policy until the december 2022 regular meeting.
Administration	11/9/2022		RE11092022.05	to allow guarantor agreement, as drafted by attorney andrew gabriel, to transfer fiancial responsibilities for association fee in some circumstances.
Administration	11/9/2022		RE11092022.06	to select the bid from mg electricity to update hall outlets using money from hall funds. the bid is for \$14,250, which is less than the \$18,660 buf by fampeca electric
Administration	11/9/2022		RE11092022.07	to abide by the city of richmond requirement for new construction and convert gas water heaters to electric water when replacing them.
Administration	11/9/2022		RE11092022.08	to postpone the motion on electric water heaters to decmeber regular meeting ( for the purpose of doing a cost analysis)
Administration	12/14/2022		RE12142022.01	to approve 2nd revision of hall policy

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Administration	12/14/2022		RE12142022.02	member will be offered a choice between electric or gas water heater when the heater is moved from indoors to outdoors.
Administration	12/14/2022		RE12142022.03	to rescind saturday hours. hours will return to 10:00-4:30 m-f work hours will remain 8:00- 5:00.
Administration	12/14/2022		RE12142022.04	to set the date for reviewing the proposed budget with the auditing committee on december 22.
Administration	12/14/2022		RE12142022.05	to set the minimum bid for auctioned units at \$100,000.
Administration	12/14/2022		RE12142022.06	to hire levi drlanger for external audit
Administration	12/14/2022		RE12142022.07	to choose association reserves to complete a reserve study for 2023-2024
Administration	12/14/2022		RE12142022.08	to approve \$22,000 for unit 561 to replace plumbing and required electric circuits and to approve \$22,000 for unit 372 to replace plumbing and required electric circuits; both jobs to scheduled for december.
Administration	12/14/2022		RE12142022.09	to approve \$13,500 to replace electrical system in unit 715, to approve \$10,500 for electrical work in unit 115, to approve \$10,500 for electrical work in unit 352, and to approve \$5,000 for unit 121 for the purpose of moving the water heater from inside the unit to outside the unit. all jobs are scheduled for january.
Maintenance	1/11/2023		RE01112023.01	to accept bid from synergy to remove asbestos from maintenance shop.
Maintenance	1/11/2023		RE01112023.02	to request a scope of work for february electrical work and have the office provide 2 sealed competing bids.
Committee	1/11/2023		RE01112023.03	to create an ad-hoc committee to address repair responsibilities for member and corporation when doing major maintenance projects.
	1/11/2023		RE01112023.04	for a \$49 fee increase to fund all the known cost increases, transferring from reserves \$57000 monthly for plumbing,electrical and widow replacement and funding an increase in our contingency reservces at an amount of \$220,000.
Hall	2/8/2023		RE02082023.01	to adpot the 3rd revised clean copy of the hall auditorium rental policy and agreement.

Motion Topic	Date	Regular	Motion #	Motion Description
Legal	2/8/2023		RE02082023.02	to accept the attorney-created disclosure form to be signed at time of unit transfer by the buyer informing them of the age of the plumbing, electric and gas lines; the scope of replacemnt projects and status of the unit to be transferred
Finance	2/8/2023		RE02082023.03	to accept the budget for 2023, with associated fee increase passed in january.
Membership	2/8/2023		RE02082023.04	to schedule a town hall meeting a march 9 to hear from members, assess what has been done this term and what needs to be done. and to provide information to any members interested in becoming a board member during the 2023-2024 board term.
Administration	3/8/2023		RE03082023.01	to accept the adjustments to ther 2023 budget,with amendments.
Board	3/8/2023		RE03082023.02	to rescind the motion to contrat with synergy for asbestos removal in the shop.
Membership	3/8/2023		RE03082023.03	to discontinue doing plumbing/electrical rehabs at the time of transfer unitl our reserves stabilize and begin increasing.
Membership	3/8/2023		RE03082023.04	that membership certificates for new members be given to the member at the board meeting in which they are accepted as members. if they do not attend, the certificate will be mail as it is now.
Hall	3/8/2023		RE03082023.05	to replace the back door to the hall.
Maintenance	5/10/2023		RE05102023.01	Select ERI to remove asbestos in the maintenance area and for possible hvac repair.
Board	5/10/2023		RE05102023.02	Approve Ad Hoc Responsibility Committee's recommendations with amendments.
Administration	5/10/2023		RE05102023.03	Suspend use agreement with GVF until their insurance company authorizes the estimates provided for refinishing damaged floor.
Administration	5/10/2023		RE05102023.04	Amend the GVF use agreement to require approval of activities to allow continued use.
Administration	5/10/2023		RE05102023.05	Create a new full-time tech 1 Maintenance/Gardening position and begin posting and interviewing for the position.

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Administration	5/10/2023		RE05102023.06	Post a job opening for substitute Office Clerk
Administration	5/10/2023		RE05102023.07	Purchase uniform shirts for the Maintenance staff
Board	6/14/2023		RE06142023.01	to accept the Board Committee assignments as presented.
Hall	6/14/2023		RE06142023.02	to approve the use of the Hall for National Night Out in August.
Finances	6/14/2023		RE06142023.03	to rescind MOTION RE03102021 and reduce the amount of money that can be spent by executive officers without Board approval from \$9,999.99 to \$5,000.
Administration	6/14/2023		RE06142023.04	to use a fingerprint time clock integrated with Paychex.
Administration	6/14/2023		RE06142023.05	to accept policy and consent form for use of biometric information.
Board	6/14/2023		RE06142023.06	for our attorney to draw up a mediation agreement, including binding arbitration. The Board will review it and vote on it next month.
Committee	7/12/2023		RE07122023.01	to accept non-Board Committee Members.
Committee	7/12/2023		RE07122023.02	to accept Committee Charters as presented.
Finances	7/12/2023		RE07122023.03	to remove Norma Larson, Chris Baetge, and Robert Humphreys from account 2672 at the Atchison Credit Union, and to add Ronald Kane to the account. This is for the purpose of separating funds that we cannot spend from our operational accounts, and for keeping accounts in all our financial institutions below FDIC limits. Alicia Becerra will have access to view the account. (Note: Retroactive Emergency Motion)
Membership	7/12/2023		RE07122023.04	to distribute letters from attorney to the general Membership and specific Members affected by the tax appeal decision.
Board	7/12/2023		RE07122023.05	to revise the regular Board Meeting agenda so that Open Forum will be for 15 minutes immediately after the approval of agenda and minutes.
Financials	7/12/2023		RE07122023.06	to adopt the June 2023 Fine Schedule revisions, excluding the Parking section.
Membership	7/12/2023		RE07122023.07	to accept the Mediation With Binding Arbitration document to replace the mediation only agreement that is in use now.
Administration	7/12/2023		RE07122023.08	to accept the Mediation With Binding Arbitration document to replace the mediation only agreement that is in use now.

Motion Topic	Date	Regular	Motion #	Motion Description
Hall	7/12/2023		RE07122023.09	to reserve the Hall the second Monday of each month from 7:00 to 9:00 p.m. For community outreach meeting and to pay for Spanish interpretation if a community member does not step forward to help interpret.
Parking	7/12/2023		RE07122023.10	to table Motion regarding repainting and renumbering Parking Lot 11 until August meeting.
Parking	8/9/2023		RE08092023.01	obtain 3 bids to restripe parking lot 11.
Board	8/9/2023		RE08092023.02	to require non-Board Members serving on committees with access to confidential information to sign the AV Ethics and Confidentiality Agreement.
Board	8/9/2023		RE08092023.03	to purchase new sound equipment for meetings, spending no more than \$1,500.
Parking	8/9/2023		RE08092023.04	that we allow staff to experiment with barriers to prevent people from parking along the red curb west of the opening to parking lot 11.
Maintenance	8/9/2023		RE08092023.05	to include the Plumbing Disclosure and the Repair and Maintenance Responsibilities of the Corporation and Members in the new member Screening documents packet.
Administration	8/9/2023		RE08092023.06	that we create and maintain a list of people who mow lawns in Atchison Village. Such a list will include the disclaimers of endorsement and liability drafted by our attorney.
Maintenance	8/9/2023		RE08092023.07	that we limit the height of new sheds to 10 feet. Sheds still need to be 6 feet from the back of the unit. Square footage remains at 120 feet maximum. No more than 50% of the backyard being covered by structures, including decks, is still in effect.
Hall	8/9/2023		RE08092023.08	to allow weekly ballet classes, held on Tuesday, with 2 recitals.
Maintenance	9/13/2023		RE09132023.01	to adopt policy for AV window bars.
Maintenance	9/13/2023		RE09132023.02	to require a unit inspection before a new Member can be added to a Share.
Maintenance	9/13/2023		RE09132023.03	sheds do not have to be 18 inches away from a fence. The side of a shed can be flush with the fence line. The shed itself can be serve as part of the fence.

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Administration	9/13/2023		RE09132023.04	to include the attached revisions to the Screening Document.
Administration	9/13/2023		RE09132023.05	to create a committee of volunteers to help with office tasks such as mass mailings.
Financials	9/13/2023		RE09132023.06	to add the Bookkeeper to the AV Credit Union Hall account.
Hall	9/13/2023		RE09132023.07	to permit use of the Hall by the AV Soccer Club.
Administration	9/13/2023		RE09132023.08	that the work order slips, held in two filing cabinets in the shop area and spanning the years 1970 through 2008 be destroyed as soon as practicable. These slips are not of use to current or recent maintenance staff and involve only minor repairs. information on major changes to the structure of units will continue to be held in the Unit files.
Finances	9/13/2023		RE09132023.09	to accept Marvin Chinchilla's bid for electrical work in the Hall.
Administration	10/11/2023		RE10112023.01	to accept policy for "Release of Executive Minutes"
Administration	10/11/2023		RE10112023.02	to trim all of the palm trees that are identified as fire hazards, bill the costs back to the units in whose yards they are. Total cost: \$1050, but net expense to the corporation: \$0. Do the work identified in items D, F, H, I, M, O, and R, for a total expense of \$9,750.
Hall	10/11/2023		RE10112023.03	to accept acoustic ceiling treatment for the Hall from Eclipse Acoustic for \$43,489.40. Funding will come from the Hall Account.