

Motion Topic	Date	Regular	Motion #	Motion Description
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.
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.
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 parkign 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.
Corporation Trucks- Gas And Oil	10/13/1964	Y	g-111	that we accept mr. conner's reccomendation 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 agraduated 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.