

Motion Topic	Date	Regular	Motion #	Motion Description
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, acdept the estimate from myles davis.
Maintenance	2/9/2000		RE02090007	solicit bids for repaving collins court
Trees	2/9/2000		RE02090008	rescind the blanket motin to remove listed trees: ie. motion no. re10139903
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, totalling \$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	ti 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
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
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.