

Motion Topic	Date	Regular	Motion #	Motion Description
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	RE030806.11	to replace paragraph #5 of the current inspection letter with the proposed change in wording submitted by leslie harrison.
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.
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 wiht 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 thei 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 dryrot). funds can removed by 75% vote of the board of directors.
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.
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