

<b>Motion Topic</b>	<b>Date</b>	<b>Regular</b>	<b>Motion #</b>	<b>Motion Description</b>
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.
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 compter to seprately 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.

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.
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 lthis 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.
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.
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	O9122007.04	\$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	O9122007.05	\$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 increas 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.