

Motion Topic	Date	Regular	Motion #	Motion Description
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.
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 reccomendation 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 moturary 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	aceppt national tenent 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.
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
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