

Motion Topic	Date	Regular	Motion #	Motion Description
Letter Distribution	1/28/2009	Y	1282009.01	ask attorney regarding distribution of letter from da
Legal	1/28/2009	Y	1282009.02	have attorney review response to da from board
Budget	1/28/2009	Y	1282009.03	approve budget for 2009
Gates	2/11/2009	Y	2112009.04	direct mitch to see if we can put gates in the sound wall
Hall And Social Committee	2/11/2009	Y	2112009.05	separate the hall committee from the social club, rescinding a motion from 2007.
Hearing	2/11/2009	Y	2112009.06	give susan barnard hearing
Maintenance	2/11/2009	Y	2112009.07	maintenance should not be reprimanded for doing good samaritan tasks.
Mission Statement	3/25/2009	Y	3252009.06	gm should have mission statement draft to board by april 6, 2009
Hearing	3/25/2009	Y	3252009.07	hearing for emmons, rose jaquint and lloyd veitch on april 16, 2009.
Removal Of Occupant	3/25/2009	Y	3252009.08	mitch to contact lawyer regarding removal of occupant of lloyd veitch's unit.
Hearing	3/25/2009	Y	3252009.09	have hearing for broussard unit on april 16, 2009.
Auction	4/8/2009	Y	4082009.03	have open houses on april 25, may 2, 2009
Agenda	4/8/2009	Y	4082009.04	allow environmental monitiring on agenda for next month
Dues	4/8/2009	Y	4082009.06	raise dues \$25.00 beginning 6/1/2009.
Meeting Guidelines	4/15/2009	Y-Cont.	4152009.01	to accept meeting guidelines as written.
Information Technology	4/15/2009	Y	4152009.02	wants document prepared by the office explaining what is needed from information technology and why.
Code Enforcement	4/15/2009	Y	4152009.03	mitch will notify memebers of code enforcement coming to visit.
Community Day	4/15/2009	Y	4152009.04	to allocate up to \$400 to sponsor community day on june 6.
Reading Minutes	5/27/2009	election	5272009.01	waive the reading of the minutes of last year's election
Reading Annual Report	5/27/2009	election	5272009.03	waive the reading of the annual report
Crime Watch	5/27/2009	election	5272009.04	allow crime watch to use the hall for its monthly meeting
Social Club	5/27/2009	election	5272009.05	allow social club to use the hall for its functions
General Member Committee	5/27/2009	election	5272009.06	form a general member committee which is allowed to gather in the hall.
Av Youth Club	5/27/2009	election	5272009.07	allow the av youth club to use the hall when needed
Elections	5/27/2009	election	5272009.08	motion to destroy last year's ballots

Moratorium On Changes	6/10/2009	Y	6102009.01	to rescind the moratorium on changes to the exterior of buildings.
New Member	6/10/2009	Y	6102009.02	the motion was made to accept the new member.
New Member	7/8/2009	Y	7082009.04	to accept new members.
Letters	8/12/2009	Y	8122009.11	that letters be read aloud when they are addressed to the board and members, and that they be noted in the newsletter
Cola	8/12/2009	Y	8122009.17	to rescind motion re03080011, the annual cola because it is superseded by the employee association contract.
Labor Committee	9/9/2009	Y	9092009.1	the labor committee is authorized to consult with paul worthman on issues that come up as we implement the new agreement between avmhc and the employees' association. the committee can spend up to \$1200 if needed.
Hall- Meetings	9/9/2009	Y	9092009.11	to accept the statement presented and allow the group to use the hall on the 4th tuesday of each month. the event must be publicized to all members. the meetings must be of interest to all members and have-partisan content.
Unit Files	9/9/2009	Y	9092009.12	that we try the following for 3 months. 1. set up a separate book to sign out unit files. 2. only staff may retrieve files and make copies. 3. this policy will be reviewed at the november meeting.
Motion 12202005.02	9/9/2009	Y	9092009.13	to rescind motion 12202005.02 to meet on the 1st tuesday and every wednesday of the month.
Policy- Member Confidentiality	9/9/2009	Y	9092009.14	to write a formal policy addressing member confidentiality as written by our attorney
Motion 08122009.11	9/9/2009	Y	9092009.15	to rescind motion 08122009.11 (regarding reading letters at regular meetings)
Meeting Date Change	10/14/2009	Y	10142009.19	change the date of the next meeting from november 11 to november 18 due to veteran's day
Roofs	10/14/2009	Y	10142009.2	that bids be given to marcos and tom for study and recommendation and that up to \$50,000 out of our reserves be authorized to fix the roof.
Screening Files	10/14/2009	Y	10142009.21	to destroy all screening files more than two years old - rescinded
Insurance	10/28/2009	Y	10282009.03	that we spend the \$1650 to get the appraisal done (insurance)

Article I Section 9(B)(2)	10/28/2009	Y	10282009.04	to keep the language in article i section 9(b)(2) as is
Tom(Mm) 30 Days To Live In Unit	10/28/2009	Y	10282009.06	we give tom (maintenance manager) 30 days in the unit while he finds an alternate place to live.
Emergency	11/18/2009	Y	11182009.05	in the event of an emergency that poses an imminent legal threat, the general manager, the president or vice president shall each have the authority to call the attorney. any two regular av board members shall also have that authority. an emergency is "an unforeseen combination of circumstances that calls for immediate action and/or presents an urgent need for relief". a report and rationale for the call must be provided at the next regular meeting.
Budget	11/18/2009	Y	11182009.06	that the budget be accepted and submitted
Workers Comp	12/9/2009	Y	12092009.14	to change workers comp from state fund to guard
Parking Lot 43 Pavement	12/9/2009	Y	12092009.15	that we pave over the expanded area of lot 43 that is currently used for parking
Jim's Paving Bid	12/9/2009	Y	12092009.16	to accept the bid from jim's paving for \$33,690