

Motion Topic	Date	Regular	Motion #	Motion Description
Transfer	1/13/2010	Y	1132010.11	to transfer the workman's comp insurance in excess of \$20,000 to the parking lot fund in the budget.
Bids For Parking Lot	1/13/2010	Y	1132010.12	to include \$7000 in the parking lot bid to include the curb installation and to move the streetlight.
Postage Meters	1/13/2010	Y	1132010.14	to try the postage machine for two years
Credit Union	2/10/2010	Y	RE02102010.02	to allow the credit union and their members to use the facilities (bathrooms) as soon as we lock the hall doors.
Jim's Paving	2/10/2010	Y	RE02102010.03	to allow jim's paving to do one of the parking bays at the rate of \$3500 for a complete job.
Labor Advisor Time	3/10/2010	Y	RE03102010.02	the board will authorize 15 hours of labor advisor time
Labor Committee	3/10/2010	Y	RE03102010.03	the board make a resolution that the labor committee has legal authority to conduct negotiations
Safety Boots	3/10/2010	Y	RE03102010.04	the board allocate \$25 per maintenance employee for safety boots
New Insurance	3/10/2010	Y	RE03102010.06	to accept the new insurance
Raised Beds	3/10/2010	Y	RE03102010.07	to allow paula and ron kane to keep their raised beds
Motion J-114	3/10/2010	Y	RE03102010.09	to rescind motion j-114 and continue to use the current policy
Neighbors Helping Neighbors	4/14/2010	Y	RE04142010.03	to commend the work of "neighbors helping neighbors" and allow them to continue to consult with the bookkeeper as needed.
Maintenance	4/14/2010	Y	RE04142010.04	that the office contact the city and ask that they fix the lake.
Maintenance	4/14/2010	Y	RE04142010.05	to get estimates to repair the sidewalk in front of the office and the administration building.
Policy	4/14/2010	Y	RE04142010.06	to send a letter to the new member at unit 180 explaining the policy about only the members being allowed to speak at the board meetings.
Conditional Use Permit	4/14/2010	Y	RE04142010.07	to file the letter from roy iwaki, unit 415, re: super shed with the materials pertaining to the conditional use permit with the planning committee.
Maintenance	4/14/2010	Y	RE04142010.08	to table the bid from jim's paving for fact finding.
Board	4/14/2010	Y	RE04142010.09	that the next board will set the date for the next community day.

Maintenance	4/14/2010	Y	RE04142010.10	to allow mitch myers to purchase the 2006 yamaha golf cart to be used by av maintenance
Letters	5/12/2010	Y	EX05122010.02	to send a response to the members at units 503 and 579 stating that the letters have been filed as the matter has been resolved
Letters	5/12/2010	Y	EX05122010.03	to file the letter from unit 768 re corp codes 8814b, 7411, 8815.
Letters	5/12/2010	Y	EX05122010.04	to table the letter from unit 719 re: parking
Occupancy	5/12/2010	Y	EX05122010.05	to table the issue of unit 543 re: non-residency to next week
Sub Leasing	5/12/2010	Y	EX05122010.06	to table the lissue of "the list of renters"
Employee Handbook Changes	5/19/2010	Y	5192010.03	to accept the changes to the employee handbook.
Unit 543- Terminate Moc	5/19/2010	Y	5192010.04	to terminate the moc, membership, and occupancy rights of unit 543 immediately.
Phone Call To Unit 729	5/19/2010	Y	5192010.05	that mitch follows up with a phone call to member at unit 729 (virginia rohme) explaining position of the board and to remind her of the 5/27/10 date.
Transfer Fees	5/19/2010	Y	5192010.06	to raise the transfer fees by \$100 to be split 50/50 between the buyer and the seller.
Carrol Campbell- Tasteful Arrangement Of Flowers	5/19/2010	Y	5192010.07	to send a "tasteful arrangement of flowers" to carol campbell
Removal Of Tree	6/9/2010	Y	RE06092010.03	to move tree in chanslor court and sidewalk repair estimate to next month's agenda
Fact Finding Committee	6/9/2010	Y	RE06092010.04	that the board forms a fact finding committee, to be headed by karen wargo and esthela diaz, to start working on the member handbook project. they are to report back in two months.
Settlement Statement	6/9/2010	Y	RE06092010.05	to put the proposed "settlement statement" on the agenda of the next executive meeting for further review prior to sending it to the attorney to review and that he adjust it if necessary.
Preferred Plumbing & Drain	7/14/2010	Y	RE07142010.03	to accept the bid in the amount of \$15,000 from preferred plumbing & drain porvided that the bid incorporates the sewer system map and they've agreed to do all of them.
Book Club	7/14/2010	Y	RE07142010.04	to reinstate the library with members of the book club taking responsibility of the upkeep -- and that av maintenance be allowed to help with the installation of shelving.
Agenda	7/14/2010	Y	RE07142010.05	to move the agenda

Rosie The Riveter Trust Board- Hall	7/14/2010	Y	RE07142010.06	to allow "rosie the riveter trust board" to come and evaluate the av hall -- and if it is agreeable to them to let them have use of the hall for their cocktail party on april 30, 2011 at no charge -- and to make sure insurance is provided.
Sidewalk Repair	8/11/2010	Y	RE08112010.03	to table the issue of sidewalk repair to the next meeting.
Painting	8/11/2010	Y	RE08112010.04	to accept the price of \$2,500 for the painting of 224 w. bissell.
Settlement Statement	8/11/2010	Y	RE08112010.05	to table the issue of "settlement statement between buyer and seller" to the next monthly meeting.
Pit Bulls	8/11/2010	Y	RE08112010.06	that the issue of pit bulls be moved to fact finding so that the board can do some research and come up with a "dangerous dog policy."
Av Library Committee	8/11/2010	Y	RE08112010.07	to recognize the "friends of the atchison village library" as a committee -- and that they must have two or three officers responsible.
Board	8/11/2010	Y	RE08112010.08	to switch the position of the board table to be permanently in front of the windows.
Paint Av Sign	8/11/2010	Y	RE08112010.09	to paint the letters on the av sign on the corner of atchison village with reflective paint.
California Concrete	9/8/2010	Y	RE09082010.04	that we use california concrete
Sewer Laterals	9/8/2010	Y	RE09082010.05	that two board members will discuss the dollar amount with the contractor. the original contract is over. when the percentage of the original work done is agreed upon, the corresponding money balance will be applied to the 11k bid for fixing sewer laterals
Parking Lot Bid	9/8/2010	Y	RE09082010.07	that we accept the bid of \$2,600 to add the slurry sealer to the asphalt to the parking lot and re-stripe it.
City Liaison Appointment	10/13/2010	Y	RE10132010.04	to set table agenda item "city liaison appointment" to the meeting.
Reserve Bid Study	10/13/2010	Y	RE10132010.05	to accept the bid from the helsing group in the amount of \$2,000 to do the reserve study
Windows	11/10/2010	Y	RE11102010.05	that any new windows installed be to complete a unit for permit purposes, structural damage or dry rot damages
Budget	11/10/2010	Y	RE11102010.06	to accept the budget

Computer Consultant	11/10/2010	Y	RE11102010.07	that in an emergency situation mitch be authorized to call a computer consultant - either computer courage or lmi - until the board resolves which bid to accept.
Drainage Problem- Barry Burgess's Unit	11/10/2010	Y	RE11102010.08	to instruct maintenance to go over and inspect the problem and to fix if possible. if not able to fix then report back to the board. (this is in regard to the petition about the drainage problem in front of barry burgess's unit.)
Valve Replacement	11/10/2010	Y	RE11102010.09	that maintenance is allowed to proceed with replacing valves with thermostats when heater is serviced - at no charge to the member.
Late Charges	12/8/2010	Y	RE12082010.03	wherefore it be resolved that the late charges section of the delinquent policy be amended as follows (changes in bold type): late charges. the corporation will assess only one late payment charge against a delinquent special assessment of monthly assessment (collectively "assessment") or repair bill payment. if an assessment or repair bill obligations remain unpaid 30 days after its due date, the corporation will charge interest on the unpaid balance at the rate of one percent per month (twelve percent per year) on all delinquent account balances which are \$100 or more from the date of delinquency, until the delinquent assessment or repair bill is paid in full." further, it be resolved that the 1% interest per month be applied to all remaining accounts for the period 1/1/10 through 12/31/2010 prior to the closing of the books at year end.
Drain Repairs	12/8/2010	Y	RE12082010.05	that the office manager send a letter to the people who signed the petition re: surface water drain repairs on west chandler ave.) saying that it cannot be fixed until spring. it will then be fixed.
Fact Finding Committee	12/8/2010	Y	RE12082010.06	to send the to fact finding to review the current rental policy
Sewer Laterals	12/8/2010	Y	RE12082010.07	to ask the board members to waive notice to add "sewer lateral problem on macdonald and the two units taken over" to the agenda.

Reserve Account	12/8/2010	Y	RE12082010.08	to allot \$100,000.00 from the reserve account for the main sewer line coming out to the street and that the board be notified when the bids come in to make a decision.
Complete Rehabs	12/8/2010	Y	RE12082010.09	to complete the rehab of units 459 and 563 in-house