

Motion Topic	Date	Regular	Motion #	Motion Description
	1/12/2011	Y	RE01122011.06	to approve the bid from professional tree cre company in the amount of \$2520 to remove the monterey pine tree from 150 garrard
Legal Audit Committee	1/12/2011	Y	RE01122011.07	that whoever wants to be on the legal audit committee contact the office manager by the close of business on wednesday, 1/19/2011 - and then, mitch will set the date/time with the attorney
Units Taken Back	1/12/2011	Y	RE01122011.08	that for units taken back in the future - that the maintenance department go over a checklist and that the board to review the recommendations of the maintenance department prior to the work being done
Insurance Bid	2/9/2011	Y	RE02092011.02	that "insurance bid" be added to the agenda for 2/9/2011 due to an emergency situation and to consent to waive notice to add this item to the agenda
Traveler's Insurance	2/9/2011	Y	RE02092011.03	to accept the bid from traveler's insurance for a total package amount of \$92,590
Universe Painting	2/9/2011	Y	RE02092011.04	to accept the bid from universe painting in the amount of \$33,799
Sewer Laterals Bids	2/9/2011	Y	RE02092011.05	to table the issue of sewer lateral bids to allow bill's underground and terra nova to bid on the additional work. this is tabled until next week's executive meeting.
City Of Richmond Smoking Ordinance	2/9/2011	Y	RE02092011.07	to send this issue to attorney allen (city of richmond smoking ordinance)
Grants Process	3/9/2011	Y	RE03092011.04	to streamline the grant process between the sewer lateral committee and the board of directors
Projects	3/9/2011	Y	RE03092011.05	to put together a folder on any projects that need to be continued for future boards
Rehab Of Units 543, 413, And 767	3/9/2011	Y	RE03092011.06	to accept the recommendations made by bill to rehab units 543, 413, and 767 - with the caveat that individual board members be given five business days to go look at the units
Smoking Ordinance	3/9/2011	Y	RE03092011.07	to send a letter immediately to each member with a copy of the summary provided by the city on the smoking ordinance

Accounts	3/9/2011	Y	RE03092011.08	to move \$102,382 from the reserve account to the operations account for 1) major replacement \$41,790 - jim's paving - parking lot 42; 2) sidewalk repair \$22,862 and; 3) painting (universal painting) \$37,730
Sos Contract	3/9/2011	Y	RE03092011.09	to send this issue (sos contract) to fact finding for further investigation - that mitch work with victoria roberts, jim and the finance committee
Comcast Proposal	3/9/2011	Y	RE03092011.10	to reject the proposal from comcast
Hall	3/9/2011	Y	RE03092011.11	to accept the proposal of boyd and singleton and that they be allowed use of the hall the first three thursdays of the month if the hall is available (for language exchange)
Employees	3/9/2011	Y	RE03092011.12	to hire a person with plumbing skills for the maintenance department
Hearing	3/9/2011	Y	RE03092011.13	to set a hearing with member from unit 546 to discuss the issue of "alleged" stolen property (by houseguest)
Hearing With "Party Planner"	4/13/2011	Y	RE04132011.03	to set a hearing with the "party planner" for 4/26/2011 at 7:00 p.m.
Richmond Museum Of History	4/13/2011	Y	RE04132011.06	to invite the richmond museum of history to give av a presentation.
Acceptance Of Member	5/11/2011	Y	RE05112011.02	to accept howard cook, unit 459, as a member of avmhc
Trimming Of Tree	5/11/2011	Y	RE05112011.03	to approve the trimming of the tree at corner of bissell and collins by the arborist and to solicit two more bids.
Mission Statement	5/11/2011	Y	RE05112011.05	to accept the proposed mission statement as amended. the mission statement reads as follows: - to preserve its 1941 structures as a world war ii home front national historical site whose innovative environmental design serves as a pioneering example of sustainable, livable companct community housing. - to maintain the cooperative values of its founding members and provide affordable home ownership to an ethnically and generationally diverse population. - to align with richmond's values both economic and environmental, and to partner with local organizations for the enhancement of our community.

Sewers	6/8/2011	Y	RE06082011.04	that we allocate the first 45 minutes of the july regular meeting for the engineering department/water waste and that they will be included as the first order of business.
Auction	7/13/2011	Y	RE07132011.01	to accept the bid for unit 413, 184 west. chanslor received from gabriel ortega in the amount of \$76,500 if he qualifies - and if he does not qualify to accept the bid from the next highest bidder
Sewers	7/13/2011	Y	RE07132011.04	to accept the bid from terra nova in the amount of \$72,000 to do the six buildings on block 3
Sewers	7/13/2011	Y	RE07132011.05	to authorize payment of \$14,179 to terra nova for the change orders
Reserve Study	7/13/2011	Y	RE07132011.07	to accept the reserve study with the caveat that the suggested changes are made (change "full funding" to "threshold funding" and deleting the requested line)
Trees	7/13/2011	Y	RE07132011.08	to accept the bid from m&m tree service for the removal of the two alder trees and to accept the bid from professional tree care for the other times - excluding the root injection on the redwood tree
Transfer	7/13/2011	Y	RE07132011.09	to transfer \$156,462.95 from the reserves account to the operating account - this includes window, plumbing and labor costs
Committee	7/13/2011	Y	RE07132011.10	that there be a history committee to be chaired by marie kochaver
Sewers	9/14/2011		RE09142011.01	that the board waives notice for this agenda item - and that av writes a check for \$2400 payable to the city of richmond for the 24 "certificates of compliance".
Auction	9/14/2011		RE09142011.02	to accept the bid in the amount of \$56,750 from marcos vera and to start the process to see if he qualifies for membership. if he does not, start the process with the next highest bidder.
Sewers	9/14/2011		RE09142011.05	to earmark up to \$13,000 of the monies - when and if - received from the grants from the city to be spent on block 1 - #'s 5,7,9,11,13 and 15 w. bissell

Trees	9/14/2011		RE09142011.07	to accept the bid from professional tree company in the amount of \$2,095 for the removal of trees - and to also remove the dangerous tree where the trunk is split.
Maintenance	9/14/2011		RE09142011.08	to authorize bill/maintenance supervisor funds up to \$12,000 for the purchase of a dump truck and compactor - and to dispose of the white truck that is on its last legs.
Finances	9/14/2011		RE09142011.09	to double the amount of petty cash from \$1,000 to \$2,000 on a temporary basis - and that a purchase order be submitted in writing when making a request for cash.
Reserve Study	9/14/2011		RE09142011.10	to accept both proposals from levy, erlander & company
Attorney	9/14/2011		RE09142011.11	to refer the issue of "proposed repair and auction of county held units to the attorney for clarification and to point us in the right direction
Reserve Study	9/14/2011		RE09142011.12	to revise the reserve study to reflect \$15,000 for the parking bay repairs
Parking Lots	10/12/2011	Y	RE10122011.02	to send the same letter that was sent to the members in esthela diaz's parking bay to everyone in the village - and to put it in the newsletter.
Sewers	10/12/2011	Y	RE10122011.03	that the sewer lateral committee be allowed to proceed with mailing the letter to the city.
Trees	10/12/2011	Y	RE10122011.05	that the owners of problem trees (trees that are causing problems) be notified that they need to remove them or av will remove them and charge the member/owner of the trees
Reserve Study	10/12/2011	Y	RE10122011.06	to accept the final reserve study
Community Building	10/12/2011	Y	RE10122011.08	to acceptapprove miriam pollock's proposal for the paved benches
Computers	10/12/2011	Y	RE10122011.09	to buy licenses for file maker pro for four more stations - at an estimated cost of \$1800
Chevron	11/9/2011	Y	RE11092011.01	to put aside the regular order of business in favor of a presentation from chevron
Board	11/9/2011	Y	RE11092011.02	to appoint wendy schwartz to the board of directors

Sewers	11/9/2011	Y	RE11092011.05	to accept the sewer tax rebate from the city of richmond for all units of av in one accounting adjustment and then to specially assess all units in one accounting adjustment in an amount equal to the sewer tax lateral reserve account. notice will be placed in the newsletter and on a flyer.
Permits	11/9/2011	Y	RE11092011.06	to approve the expenditure of approximately \$2,163.00 for the global permit for windows.
Sewers	11/9/2011	Y	RE11092011.07	to approve a check made payable to the city of richmond in the amount of \$600 for the compliance certificates
Budget	11/9/2011	Y	RE11092011.08	to make the following adjustments to the profit and loss budget vs. actual (jan thru dec 2011) 1. transfer the \$6,098.43 underage in maintenance equipment to plumbing suppiels, and 2. transfer \$3,500.00 of the underage in sidewalk repair to hardware/lumber.
Computers	11/9/2011	Y	RE11092011.09	to authorize up to \$500 for the general manager to purchase a new computer with a dust cover for the matinenance department.
Office	11/9/2011	Y	RE11092011.10	to authorize the office to apply for a secured credit card in the amount of \$10,000.
Solar	11/9/2011	Y	RE11092011.11	to invite adam lenz from the city of richmond, and grid alternatives, to speak to the membership at a special meeting.
Air Quality	11/9/2011	Y	RE11092011.12	to invite cbe and their scientist to our next meeting to give a presentation in regard to air quality
Finances	12/14/2011	Y	RE12142011.03	to allow general manager to do the online transfers
Sewers	12/14/2011	Y	RE12142011.04	to establish a sewer lateral reserve account and that all grant fundraising rebates be placed into the sewer lateral reserves
Procedures	12/14/2011	Y	RE12142011.05	to follow our documents and the procedure outlined in allen's letter re units given to the county
Administration	12/14/2011	Y	RE12142011.06	that the county be allowed to go forward with the sale of the unit referred to in allen's letter dated 12/7/2011
Maintenance	12/14/2011	Y	RE12142011.07	to make the appropriate funds available to send two maintenance employees for lead certification training, for the program fees, and to purchase the necessary equipment as required by epa