

Motion Topic	Date	Regular	Motion #	Motion Description
History	1/11/2012	Y	RE01112012.03	to accept the historical committee's generous offer. (hang a framed newspaper clipping)
Fences	1/11/2012	Y	RE01112012.04	to send the issue of "rules for side yard fences" to fact finding for some intensive fact finding.
Fences	1/11/2012	Y	RE01112012.05	to bring the fact finding information on side fences back to the membership at a special meeting.
Parking	1/11/2012	Y	RE01112012.07	that we approach the city to extend the red parking zone in the 200 block of curry to the driveway - and that we ask for crosswalk stripes.
Policies	2/8/2012	Y	RE02082012.03	to respond to chevron allowing them to put in the monitoring station.
Office	2/8/2012	Y	RE02082012.04	to buy a filing cabinet and to set up a filing system by the end of march 2012
Insurance	2/8/2012	Y	RE02082012.07	to accept the bid from bay risk insurance for \$97,952 and to adjust the budget.
No Smoking	2/8/2012	Y	RE02082012.08	to accept the "no smoking resolution" submitted by attorney allen and that it be sent out to all the members as a flier - with a synopsis to be added to the newsletter.
Policies	2/8/2012	Y	RE02082012.09	to table the issue of solar panels for more fact finding
Sewers	2/8/2012	Y	RE02082012.10	to accept the bid from terra nova in the amount of \$72,000 to do the six buildings on block 3
Sewers	2/8/2012	Y	RE02082012.11	to purchase a snake as requested by the maintenance supervisor
Hall	3/14/2012	Y	RE03142012.03	to change the hall policy to state that deposit and application are due when the reservation is made, full fee and insurance due 15 days before the event. cancellation would be due 15 days prior to event. after the 15 days, deposit will be retained by av unless event is cancelled for significant reasons.
Inspections	3/14/2012	Y	RE03142012.04	to notify members that we will be enforcing motion re090804.03 and to also place something in the newsletter. the members are to be notified that there are two inspections - one from av/maintenance supervisor and one from a professional home inspector

Windows	3/14/2012	Y	RE03142012.05	to not consider the process of members purchasing windows and av installing them.
Policies	3/14/2012	Y	RE03142012.06	to accept the smoking resolution as per attorney allen's recommendation.
Policies	3/14/2012	Y	RE03142012.07	to table the issue of solar panels
Fees	3/14/2012	Y	RE03142012.08	to table the issue of raising the dues to fact finding - and to bring something more concrete to the next meeting. the issue is to be advertised in the newsletter. vicki sawicki will follow up with fact finding and helan smith will help.
Fees	3/14/2012	Y	RE03142012.09	that we have determined that up to one year is a "reasonable time" to assess and collect dues on units taken over by av.
Transfer	3/14/2012	Y	RE03142012.10	to transfer \$114,838.94 from the reserve account to the operating account
Transfer	3/14/2012	Y	RE03142012.11	to transfer \$104,015 from the reserve account to the sewer laterals account.
Trees	3/14/2012	Y	RE03142012.12	to prune the eucalyptus in ron kane's front yard to save the tree - at the cost of \$1800.
Transportation	4/11/2012	Y	RE04112012.01	to direct the general manager to do some fact finding into the different programs/accessible transporation solutions.
Sewers	4/11/2012	Y	RE04112012.04	to send a letter to each member reflecting the sewer lateral rebate reduction in property tax for tax year 2011. the letter will provide an explanation for the adjustment.
Sewers	4/11/2012	Y	RE04112012.06	to authorize the expenditure of \$3200 for certificates of compliance - to be broken up into two separate checks of \$1600 each.
Sewers	4/11/2012	Y	RE04112012.07	to send item "how to deal with the sewer tax reduction" to fact finding.
Fees	4/11/2012	Y	RE04112012.08	that we raise the dues \$40/month per member effective june 1, 2012 - with a 30 day notice to be given - and that this money be earmarked for the sewer lateral project. when the sewer lateral project is complete the money will go into the general reserve fund.

Sewers	4/11/2012	Y	RE04112012.09	to amend motion 11092011.05 to read as follows: to accept the sewer tax rebate from the city of richmond for all units of av in one accounting adjustment to the property tax income account and then to specially assess all units in one accounting adjustment in an amount exactly equal to the sewer tax rebate and then deposit into the sewer lateral account.
Sewers	4/11/2012	Y	RE04112012.10	that members will be given a two week notice to be mailed to them - with a follow up phone call - for work to be done on the sewer lateral project and they will be financially responsible for any delays they cause - the approximate cost will be \$800 per hour delayed.
Maintenance	4/11/2012	Y	RE04112012.11	to send the issue of the gas valve to fact finding to see if the \$40 flow valve could be used.
Windows	4/11/2012	Y	RE04112012.12	to table the issue of "replacement /repair of existing wooden windows" to next month's agenda
Legal	4/11/2012	Y	RE04112012.14	to follow the attorney's advice and to forward the money from the sellard unit to the state.
Hall	4/11/2012	Y	RE04112012.15	to authorize money from the hall reserves to paint the hall via an outside contractor. the general manager is authorized to collect bids.
Fees	4/11/2012	Y	RE04112012.16	to send agenda item "determine overhead charge to be added to unit #767" to fact finding
Maintenance	4/11/2012	Y	RE04112012.17	to authorize funds to repair the golf cart.
Maintenance	5/9/2012	Y	RE05092012.03	to accept the bid from universe painting in the amount of \$5,159.
Transfer	5/9/2012	Y	RE05092012.06	to transfer from reserves to operating: \$12,218.06 out of windows and \$6,951 out of labor to reimburse the operating account.
Fees	5/9/2012	Y	RE05092012.07	to table agenda item: "determine overhead charge to be added to unit 767" to next month's agenda
Reserves	5/9/2012	Y	RE05092012.08	to send the reserve study back to helsing group with correction per the audit report referring to the error on the beginning reserve balance

Sewers	5/9/2012	Y	RE05092012.09	to issue three checks from the sewer account for compliance certificates: two for \$1000 each (for sections 2 and 3) and one for \$1,600 (for section 4) for a total of \$3600.
Sewers	5/9/2012	Y	RE05092012.10	to transfer \$30,410 from reserves in order to pay for sewer section 4, with the understanding that when the check for \$30,410 does arrive from the city of richmond it will go to reserves, not into the sewer account.
Fees	5/9/2012	Y	RE05092012.12	that any fines assessed by the city or other agencies as a result of a particular member that it be passed on to the member
Labor	6/13/2012	Y	RE06132012.2	to accept and approve the agreement with the aveva employees, with a four year agreement and a wage freeze in the first year and a wage re-opener in the second year.
Audit Committee	6/13/2012	Y	RE06132012.3	to proceed with the following: a. the audit be sent out b. a request for volunteers to the vacant position is solicited c. the literature is translated in spanish d. persons are deemed dedicated and interested in being involved
Board Meetings	6/13/2012	Y	RE06132012.4	to reject the offer on the table, for gm on easy go richmond
Charge To Member	6/13/2012	Y	RE06132012.5	to adopt the 20% overhead charge addition (unit 767)
Office	6/13/2012	Y	RE06132012.6	to accept the current contract with eis, for copier services, which will yield a higher ppm, and good service
Flag	6/13/2012	Y	RE06132012.7	to proceed with the purchase of the co-op flag as recommended
Board Meetings	6/13/2012	Y	RE06132012.10	to allow open forum of non-agenda items to be moved to beginning of the meetings, for 15 minutes or less, with ground rules implemented by both victoria and ron, and to be brought to the board for approval at the next meeting
Finances	7/11/2012	Y	RE07112012.3	to list the operations, reserves and tax account balances on the chalk board, prior to each board meeting for review by the membership
Board Meetings	7/11/2012	Y	RE07112012.4	to place the "open forum" item of the regular board meeting agenda at the beginning of the meeting, and that the board follows the agreed upon procedures. an article should also be placed in the august newsletter, explaining and inviting members to participate in the new "open forum"

Parking	7/11/2012	Y	RE07112012.5	to enforce richmond municipal coede 11.78.020 part d, sections 1-2 regarding vehicle storage and that we write these sections into our parking rules. it is also the recommendation of the board that all members are properly informed of these rules in the newsletter.
Board	7/11/2012	Y	RE07112012.6	to strike item #1 of board policy 1958 and re-write to read the following: "every new board member shall be given a copy of board policy (amended 2012), and a board approved summary (or internet location) of roberts rules of order.
Board	7/11/2012	Y	RE07112012.7	to strike the last sentence of item #7, the board policy 1958, and change it to the following: "they may address the board during open forum. if they have written a letter and wish to address the board, they must present at the time their letter is listed on the agenda."
Maintenance	7/11/2012	Y	RE07112012.8	to revise motion re6122012.8 to read, "move all water heaters to blisters as unit are rehabbed for auction."
	7/11/2012	Y	RE07112012.9	to revise motion re6122012.9 to read, "that members are not allowed to make private arrangements with contractors hired by avmhc while corporation work is in progress."
Hall	7/11/2012	Y	RE07112012.10	to restore the women's club plaques to the hall
Board	7/11/2012	Y	RE07112012.11	to allow \$800 to be allocated towards expenses related to community day at the avmhc
Trees	7/11/2012	Y	RE07112012.12	to accept bid received from m&m tree services, to cut one tree and to trim the one tree at 339 chanslor ave.
Maintenance	7/11/2012	Y	RE07112012.13	to accept the bid for painting the 2 story buildings from universe painting, in the amount of \$30,439.00
Hall	7/11/2012	Y	RE07112012.14	to order fact finding for a search for bulletin board alternatives for decoration and bring the findings to the board at the august 2012 meeting.
Trees	8/8/2012	Y	RE08082012.2	to accept ron kanes documentation regarding the tree policy, "right tree, right place."
Fees	8/8/2012	Y	RE08082012.4	to refer this item to fact finding for further investigation (fees for transfers of unit by inheritance)

Policies	8/8/2012	Y	RE08082012.6	to publish rules governing the storage and removal of all bins in the next newsletter, and to discuss further at the next months meeting.
Motions	8/8/2012	Y	RE08082012.7	to accept rescinding of motions re03142012.04 and re090804
Finances	8/8/2012	Y	RE08082012.8	to accept the quote of \$5700.00 from levy erlanger to prepare audit for all related financial documents
Maintenance	8/8/2012	Y	RE08082012.9	to accept the plan to sell or give away 3 racks and 2 boxes from the av truck
Hall	9/12/2012	Y	RE09122012.2	to investigate the veteran's day program on avmhc premises and set aside the regular order of business to consider the request made by red oak victory for veteran's day
Hall	9/12/2012	Y	RE09122012.3	to allow the social club access to use of the hall twice per week for classes; and the date and time to be arranged with the front office
Trees	9/12/2012	Y	RE09122012.4	prune and remove trees at 180 west chanslor
Policies	9/12/2012	Y	RE09122012.5	because of liability concerns, play structures will only be allowed in fenced yards. the office will send out a letter notifying members immediately.
Sewers	9/12/2012	Y	RE09122012.9	to accept h&r plumbing sewer bid and recommendation of the sewer lateral committee regarding approval for add-ons and determining necessary change orders by the sewer lateral committee for up to \$25,364, with significant oversight by avmhc's maintenance manager
Finances	9/12/2012	Y	RE09122012.11	to sign up with the cdars bank agreement
Policies	9/12/2012	Y	RE09122012.12	to allow political signs to be displayed in yards no earlier than 30 days before elections. they must be removed no later than 10 days after elections.
Trees	10/10/2012	Y	RE10102012.02	to acquire a tree for every tree that is removed from property and get four trees to replace trees that have already been removed
Board	10/10/2012	Y	RE10102012.04	to give the position of secretary/treasurer to ron kane
Policies	10/10/2012	Y	RE101012012.06	to keep the current size 32 gallon brown bins

Hall	10/10/2012	Y	RE10102012.07	to purchase inexpensive cork boards for decorations and upcoming events; buy four cork service boards and frame for the hall
Maintenance	10/10/2012	Y	RE10102012.09	to approve \$14,000 to purchase windows to complete another 10 units by the end of the year
Sewers	10/10/2012	Y	RE10102012.10	to authorize a check for \$3,600 to the city of richmond for 36 certificates of compliance, for the current sewer project. checks to be drafted as needed to apply for grants
Policies	10/10/2012	Y	RE10102012.11	to eliminate number 9 on the board policy and the motion that corresponds with the amendment
Policies	10/10/2012	Y	RE10102012.12	to accept the amended board policy, renumber the amended document, put it up on the website, and put copies in the office for board members to access
Office	10/10/2012	Y	RE10102012.13	to clean carpet inside office space for \$160
Policies	10/10/2012	Y	RE10102012.15	to hold off on the garden inspections and work on the guidelines, write the rules to draft an appropriate letter for untidy yards
Budget	11/14/2012	Y	RE11142012.04	that we adopt the proposed 2013 budget
Fees	11/14/2012	Y	RE11142012.05	set the fee for the transfer of a unit by inheritance at \$250
Fees	11/14/2012	Y	RE11142012.06	set aside up to \$849 for the global permit
Hearing	11/14/2012	Y	RE11142012.07	members who fail to appear for a scheduled hearing will be fined \$100 unless we have 48 hours notice of non-attendance. this wording will be incorporated in the hearing notice. the board will take extenuating circumstances into consideration.
Trees	11/14/2012	Y	RE11142012.08	trasfer \$7,500 from legal fees to trees
Trees	11/14/2012	Y	RE11142012.09	to accept the bid from m and m tree co. and to perform the services for trees in charts i,ii,iii. to remove or prune the tree in chart iv depending on further fact finding. total cost: \$12,100
Trees	11/14/2012	Y	RE11142012.10	to send letters to 157 w. chanslor and 317 w. chanslor informing them of their responsibility to prune their trees and to offer to have the corporation prune them for the above cost. if members do not prune them within 30 days, then we will prune them and charge the members

Policies	11/14/2012	Y	RE11142012.11	before anyone removes a plant, or plants anything in a common area, they must address a letter to the board
Security	11/14/2012	Y	RE11142012.14	the general manager will look into getting more light for collins court
Board	12/12/2012	Y	RE12122012.02	to replace olivo dallagiacomo with new board member mely villicana
Motions	12/12/2012	Y	RE12122012.03	to rescind motions k27 (1971) and m81 (1973) regarding pet regulation found to be contradictory
Pets	12/12/2012	Y	RE12122012.04	that a total of 3 spayed or neutered cats and/or dogs are allowed per unit. dogs are only allowed in units with fenced yards and the fence must be in good repair. dogs may not be tied or chained in common areas, including front yards
Pets	12/12/2012	Y	RE12122012.05	that dangerous dogs are prohibited in atchison village. a dangerous dog is defined as any dog at large found to attack, menace, chase, display threatening or aggressive behavior or otherwise endanger the safety of any domestic animal or person,
Maintenance	12/12/2012	Y	RE12122012.06	to install either paved sidewalk or stepping stones at unit 148, to be done by avmhc staff. rescinded by motion re06122013.05
Maintenance	12/12/2012	Y	RE12122012.07	to direct avmhc staff to remove furniture and other contents of the room and to clean the cement floor with bleach.