

Motion Topic	Date	Regular	Motion #	Motion Description
Permits	1/9/2013	Y	RE01092013.03	to hold a member workshop on february 27, 2013, at 7:00 p.m. to present what has been completed so far on the global permit application and to encourage member participation and comments
Maintenance	1/9/2013	Y	RE01092013.04	to approve \$2,925.00 to eisen environmental y construction services for asbestos abatement of the ceiling in unit 350 (navajar), so that rehab work can continue.
Insurance	1/9/2013	Y	RE01092013.05	to increase budget for workers comp insurance by \$4741.00 due to state fund's "experience modification."
Permits	1/9/2013	Y	RE01092013.02	to approve the global permit application/proposal of the city of richmond
Insurance	2/13/2013	Y	RE02132013.06	to approve the quote of traveler's insurance for \$111,374
Hall	2/13/2013	Y	RE02132013.07	that m. villicana and martin be authorized to spend up to \$1500 to purchase a floor buffer
Sewers	2/13/2013	Y	RE02132013.08	to acknowledge the necessary, unforeseen add-on costs because the sewer line did not follow the map, but instead went into the lateral for a different building and then went under the parking lot driveway, embedded in concrete
Sewers	2/13/2013	Y	RE02132013.09	to continue block 3 urgent sewer lateral work: 6" line that connects our current project buildings to the city's main + the other 8 units in 3 buildings that connect to the same 6" line: 148, 146, 144 and 142 west chanslor; 166 and 168 west chanslor; 170 and 172 west chanslor
Sewers	2/13/2013	Y	RE02132013.10	to choose bay hawk's bid to replace thos laterals
Sewers	2/13/2013	Y	RE02132013.11	to approve \$1200 for the 16 certificates of compliance
Windows	2/13/2013	Y	RE02132013.12	to publish the list of units that are scheduled to have double-paned windows installed as a result of motion re11102010.05 along with the reason the unit is on the priority list. this list would be available in the office and on the av website for members to review and should be updated regularly

Windows	2/13/2013	Y	RE02122013.13	that the members requiring new windows as a reselt of mobility or other health issues be added to the top of the list established in re11102010.5. these members must provide written cirtification from a medical doctor explaining the reasons the new windows are necessary.
Windows	2/13/2013	Y	RE02122013.16	to pay \$1,493.31 for city of richmond annual window permit fee
Hall	3/13/2013	Y	RE03132013.03	that the hall committee conduct fact finding on improved sound and projection systems.
Pets	3/13/2013	Y	RE03132013.04	that nuisance barking is defined as barking, whining or howling in a manner that is persistent and occurs for an extended period of time or on a repeated basis. when determining if barking is a violation, consideration will be given to the time of day, duration and frequency of barking. we strongly encourage members to communicate with each other first and then write a log of barking occurances before presenting them to the board for fact finding.
Pets	3/13/2013	Y	RE03132013.05	that members be notified by the corporation when it receives complaints about barking. if the barking is determined by the board to be a public nuisance, either through fact finding or a hearing, the member responsible may be required to change the conditions for housing the animal, may be levied a fine or in the case of extreme, repeated or continual violation, may be required to give up the animal.
By-Laws	3/13/2013	Y	RE03132013.07	to update bylaws by sending them to the attorney for review to suggest critical updates
Policies	3/13/2013	Y	RE03132013.09	to adopt k. wargo's suggested beneficiary form after sending it to an attorney for review
Policies	3/13/2013	Y	RE03132013.10	to not opt out of the light green program and to investigate ramifications of deep green program
Insurance	3/13/2013	Y	RE03132013.11	to increase the monthly transfer for insurance payments to \$9333 per month to cover the increase in insurance costs
Policies	3/13/2013	Y	RE03132013.12	to allow the national park service to have an event featuring avmhc or richmond history as sanctioned by the board

Membership	3/13/2013	Y	RE03132013.13	to permit luz alvarez-martinez to put up a paper directory listing the skills and trades available within avmhc, but to include a disclaimer that this does not indicate that the board in any way sponsors or endorses this list.
Sewers	4/3/2013	Y - spec	SPREG04032013.01	to accept the bay hawk bid for the sewer lateral follow-up to the emergency work on block one
Hall	4/10/2013	Y	RE04102013.04	to use up to \$100 from the hall account to purchase a sound mixer
Hall	4/10/2013	Y	RE04102013.05	to use up to \$1,500 to purchase a lcd projector, a screen and document camera for the hall.
Trees	4/10/2013	Y	RE04102013.07	to adopt the newly updated tree permit and information sheet to be used by the membership.
Maintenance	4/10/2013	Y	RE04102013.08	to accept the bid from american asphalt for \$21,866 and for the remainder of the budgeted \$60,000 to be used for the repair of sidewalks and installation of windows.
Insurance	4/10/2013	Y	RE04102013.09	to adjust budget for increase in worker's compensation insurance from \$24,000 to \$29,146; to increase property and casualty insurance from \$101,873 to \$111,340.
Finances	4/10/2013	Y	RE04102013.10	to increase monthly transfer from first bank operations for tax from \$37, 219.83 to \$38,083.33
Hall	4/10/2013	Y	RE04102013.11	to approve transfer for quarterly income for hall of \$2409
Sewers	5/8/2013	Y	RE05082013.05	that the avmhc board of directors authorize gm robert stupack the blanket approval for sewer compliance fees of \$100 per instance.
Maintenance	5/8/2013	Y	RE05082013.06	to replace the gate at the specified location with an iron fence and gate
Trees	5/8/2013	Y	RE05082013.07	to plant trees in the common area in front of the three units currently being rehabbed
Trees	5/8/2013	Y	RE05082013.08	to dedicate 10% of the existing tree budget to the purchase and maintenance of trees
Policies	6/12/2013	Y	RE06122013.04	to adopt the fine schedule (revision #5)
Motions	6/12/2013	Y	RE06122013.05	for the rescission of motion re12122012.06 (regarding paving)

Hall	6/12/2013	Y	RE06122013.06	to continue fact finding into the feasibility of constructing a sliding gate for rear access to the hall; obtain bids for curb cuts and cement work; determine who is responsible for removing the pine tree and grinding its roots (obtain bids, if necessary).
Sewers	6/12/2013	Y	RE06122013.08	to accept the bid from bay hawk of \$4,800 to scope and pothole the sewer lines running under 6 av parking lots
Maintenance	6/12/2013	Y	RE06122103.11	to obtain three bids for termite eradication in unit 109, including at least one bid that uses "green" methods,
Maintenance	6/12/2013	Y	RE06122013.12	to accept the bid of bay hawk to repair avmhc sidewalks with trip and fall hazards.
Maintenance	6/12/2013	Y	RE06122013.13	to accept the bid of universe painting to paint where windows have been replaced
Finances	7/10/2013	Y	RE06122013.05	to increase the rent for the credit union by 10% (\$59) per month
Sewers	7/10/2013	Y	RE06122013.06	to award the sewer lateral bid to bay hawk in the amount of \$199,935
Sewers	7/10/2013	Y	RE06122013.07	as part of the summer 2013 sewer lateral project, to preauthorize change orders for replacing existing, permitted sewer laterals from sheds and tie them into the nearest 4" or 6" line, at a cost of \$600 per line if there is no concrete excavation; \$1,000 per line if there is, and it is estimated that there are six such lines.
Policies	7/10/2013	Y	RE06122013.09	that members be strongly encouraged to turn off water from any overflowing source, excluding backyards
Policies	7/10/2013	Y	RE06122013.10	to continue keeping members apprised of rule changes in the newsletter
Hall	7/10/2013	Y	RE06102013.12	to accept av music jam's proposal, with the understanding that credit union business would take precedence in a scheduling conflict
Hall	7/10/2013	Y	RE06102013.13	to accept the donation of a keyboard for the use of avmhc and to dispose of the upright piano which is in serious disrepair
Policies	7/10/2013	Y	RE06102013.15	to send letters to the people with fence like barriers around their common areas requesting their immediate removal.
Policies	8/15/2013	Y	RE08152013.02	to accept the av lcd usage agreement

Policies	8/15/2013	Y	RE08152013.04	to accept the non-resident member policy as put forward
Policies	8/15/2013	Y	RE08152013.05	to include member advisory votes at the yearly election meeting of the avmhc board of directors
Membership	8/15/2013	Y	RE08153013.06	to put the following member advisory vote before the members: if the city of richmond allows, do you approve of the corporation installing locked security gates in the sound wall at the end of west chanslor and west bissell avenues? (members will have keys)
Maintenance	8/15/2013	Y	RE08152013.08	if unable to obtain for no charge, to rent a dumpster in september for member's end of summer clean up, not to exceed \$1500
Sewers	8/15/2013	Y	RE08152013.10	to adopt the recommendation of the gm regarding \$47,943 received from contra costa county as a sewer tax rebate
Maintenance	9/11/2013	Y	RE09112013.03	to obtain estimates for a sprinkler system
Policies	9/11/2013	Y	RE09112013.05	to establish a policy to allow office staff to assign parking spaces after a board vote
Policies	9/11/2013	Y	RE09112013.08	to adopt the policy of the board to decline purchase of units when offered by members
Sewers	9/11/2013	Y	RE09112013.09	to support the drafting of an action plan with the object of educating members in ways to improve avmhc stormwater with the ultimate ideal of compliance with the city of richmond's stormwater program and possibly meeting rebate requirements
Finances	9/11/2013	Y	RE09112013.10	to approve the signing of engagement letters for pro forma operating budget and funding plan and audited financial statements and income tax returns with levy, erlanger and co.
Office	9/11/2013	Y	RE09112013.11	to replace the broken security camera in the office at a cost not to exceed \$1000
Hall	9/11/2013	Y	RE09112013.14	to retain the exterior announcement board
Inspections	9/11/2013	Y	RE09112013.16	to adopt the proposed inspection of yards guidelines
Maintenance	10/9/2013	Y	REG10092013.03	to accept lowest bid for termite eradication at unit 109
Policies	10/9/2013	Y	REG10092013.08	for the formation of a committee to create, review and make recommendations at the next meeting on this issue

Hall	10/9/2013	Y	REG10092013.10	to table the discussion about the use of the hall by uc berkeley in summer 2014, pending fact finding
Parking	10/9/2013	Y	REG10092013.11	to table discussion of member advisory survey concerning fees for and exclusive use of second parking spaces
Policies	10/9/2013	Y	REG10092013.12	to table discussion of member advisory survey concerning car washing in avmhc
Maintenance	10/9/2013	Y	REG10092013.13	to obtain estimates for replacement of removed rain gutters
Budget	10/16/2013		BUDGET10162013.02	to accept, by acclamation, the revenue section of the proposed 2014 avmhc budget
Budget	10/16/2013		BUDGET10162013.03	to remove the \$7,500 earmarked for the new vehicle, turn the blue truck (not to be replaced) in to the dmv to obtain a \$1000 rebate
Budget	10/16/2013		BUDGET10162013.04	to accept, by acclamation, the following changes in the 2014 budget: \$600 into miscellaneous membership expenses; \$191,450 (based on the \$9000 rebate), if this amount is correct and substantiated by gm
Budget	10/16/2013		BUDGET10162013.05	to accept, by acclamation, the 2014 budget section on legal and professional fees, adjusting legal fees to \$35,000 (increase of \$5000) and adjusting professional fees (for accounting) downward \$1000 (to \$7000)
Budget	10/16/2013		BUDGET10162013.06	to accept, by acclamation, the projected 2014 budget section for \$81,500, without change
Budget	10/16/2013		BUDGET10162013.07	to reduce the tree maintenance section of the proposed 2014 atchison village mutual homes corporation budget to \$8000
Budget	10/16/2013		BUDGET10162013.08	to accept, by acclamation, the following 2014 budget amounts: tree maintenance, \$8000; sidewalk, \$30,000; drainage, \$10,000; master plan design, \$4000; major replacements, \$8000; painting, \$60,000; permits, \$7000
Budget	10/16/2013		BUDGET10162013.09	to accept, by acclamation, this section (windows-labor reserve?) of the proposed 2014 avmhc budget
Budget	10/16/2013		BUDGET10162013.10	to accept, by acclamation, this section (office supplies?) of the proposed 2014 avmhc budget, except for a reduction in office supplies to \$6000

Budget	10/16/2013		BUDGET10162013.11	to make the following adjustments to the proposed 2014 avmhc budget: maintenance salaries down to \$183,325.40; move \$32,350 from maintenance salaries to salary reserve; reduce summer crew budget by \$5000; increase professional development to \$5000
Budget	11/13/2013	Y	REG11132013.04	that, effective january 1, 2014,avmhc dues will be increased by \$23 per unit, the 2014 avmhc budget is approved, and that members will be notified by december 1, 2013
Hall	11/13/2013	Y	REG11132013.05	to allow uc berkeley to use the hall on june 24, 2014, 3:00 p.m. - 4:30 p.m. and july 8, 2014, for a class lecture on world war ii bay area history, with all the obligations and responsibilities required of any other group renting the hall
Hall	11/13/2013	Y	REG11132013.06	to permit the city of richmond to use the hall for a presentation on obamacare, with all the obligations and responsibilities required of any other group renting the hall.
Inspections	11/13/2013	Y	REG11132013.07	to adopt the draft exterior inspection guidelines as submitted with the words "shrubs should be planted at least three feet from the siding" stricken from section 2 of "yards inadequately maintained."
Policies	11/13/2013	Y	REG11132013.09	for the rescission of motion 10142009.21 which states that all screening files more than two years old will be destroyed
Maintenance	11/13/2013	Y	REG11132013.10	to accept the bid from bay hawk for \$16,000 to repair the remaining trip and fall hazards throughout avmhc
Parking	11/13/2013	Y	REG11132013.11	to reassign the parking space from unit 556 from 55-7 to 55-2
Maintenance	11/13/2013	Y	REG11132013.12	to cover the cost of moving two units' satellite dishes.
Trees	12/11/2013	Y	REG12112013.03	to table tree bids until a walk-through is completed that includes tree committee members and the arborist
Parking	12/11/2013	Y	REG12112013.04	to deny the application of unit 171 to use parking space #42, in lot 13
Policies	12/11/2013	Y	REG12112013.05	to accept the revised storm water action recommendations and put them forth for member consideration

Budget	12/11/2013	Y	REG12112013.06	to conduct a series of meetings with the membership to discuss budgetary considerations and processes, to occur in february 2014, on a saturday with notice and information sent to members
Maintenance	12/11/2013	Y	REG12112013.09	to authorize the removal of the barbed wire from the front of the administration building
Administration	12/11/2013	Y	REG12112013.11	to allow the installation of a small dish antenna on the community building roof to provide free internet access to avmhc members