

Motion Topic	Date	Regular	Motion #	Motion Description
Permits	2/11/2015		RE02112015.05	to accept the proposed language, submitted by karen wargo in her memo dated 2/6/2015, to the permit applications.
Policy	2/11/2015		RE02112015.07	to accept the board email policy dated 8/27/2014- with item 2 to be changed to read as: "if a response is needed the general manager or boad will respond."
Sewer Laterals	2/11/2015		RE02112015.08	to hire bay hawk to help av prepare for the 2015 sewer lateral project by verifying line configuration on block 4, cost not to exceed \$3000.
Trees	2/11/2015		RE02112015.09	to try to abtain two other bids for the tree work.
Drought	2/11/2015		RE02112015.10	that during a drought that av adopt the guidelines put out by the "state water board drought year water actions" and that a fine system would be applied.
Personnel	3/17/2015		RE03172015.06	to hire leap solutions to find a new general manager.
Hall	3/17/2015		RE03172015.07	to accept the request of julie frazier to hold yoga classs in hall during the day at no cost.
Hall	3/17/2015		RE03172015.08	to allow richmond cert (community emergency response training) trainings in the auditorium.
Policy	3/17/2015		RE03172015.09	to ban all neoncotinoid pesticides by the corporation.
Car Share	3/17/2015		RE03172015.11	to accept the city of richmond's offer of a car share program.
Seismic Project	3/17/2015		RE03172015.12	to hire barbara postel as a part time. temporary employee at \$18 per hour to inspect the 15 buildings for the seismic project in order to the information to the contractor.
Solar	4/8/2015		RE04082015.04	to give approval to grid alternatives or any other contractor approved by the av board to install solar electric systems in av and to require that the av roof waiver be signed by any member who has a solar electric system installed before work can be started.
Car Share	4/8/2015		RE04082015.07	allow the city of richmond's car share cars to be parked on curry st. in front of the av office on the side closest to collins st.
Nominating Meeting	4/8/2015		RE04082015.08	to approve the nomination meeting agenda for 4/22/2015 - with correction to be made to the date of the election meeting.
Personnel	4/8/2015		RE04082015.09	to hire a temporary gardener/handy person for a term of six months at a rate of \$15.30 (beginning tech 1 rate) per hour

Hall	4/8/2015		RE04082015.10	to allow megan timberlake to perform her play just prior to the nomination meeting on 4/22/2015 from 5:30 - 6:30 p.m.
Sewer Laterals	5/13/2015		RE05132015.03	to move \$250,000 from the sewer lateral account to the mechanics bank to be fdic protected. this account is to last for the duration of the sewer lateral work
Legal	5/13/2015		RE05132015.07	to hire a surveyor to look over the legal descriptions on the original and on the amended deeds.
Solar	5/13/2015		RE05132015.08	to allow grid alternatives use of the hall and to mail letters eligible for free sloar installations
Maintenance	5/13/2015		RE05132015.10	to accept the bid from jackson & son plumbing to install one water reduction valve and if there are no problems to continue with the other three - for a total of \$28,900
Board	5/13/2015		RE05132015.11	to contract bay area community land trust to do an assessment of av and the board with a maximum cost of \$600
Seismic Project	5/13/2015		RE05132015.15	to put the job of retrofitting the 17 buildings already inspected and designed out for bid in order to contract out the work.
Seismic Project	5/13/2015		RE05132015.16	to hire two temporary part-time people to continue bolt inspections as well as complete visual undercarriage inspections. a seismic retrofit design for each inspected building as well as a maintenance report will be generated. goal: six buildings a week. proceed prioritizing the inspection and retrofitting of the 2 story 4-plexes to start
Hall	5/27/2015		5272015.08	to allow the av neighborhood cert team, social club, neighborhood council, crime watch, and shareholders forum use of the hall for the next year.
Committee	6/10/2015		RE06102015.02	to form committees in front of the members
Committee	6/10/2015		RE06102015.03	to consult with the attorney to see if there is a conflict to have employees on committees
Committee	6/10/2015		RE06102015.04	to accept the committees
Solar	6/10/2015		RE06102015.06	to approve request from grid alternatives for the following: approve solar-thon, use of the av logo and member addresses for mailer, notice in the newsletter, use of the communal hall, and to continue to work with grid alternaitves and the attorney on the "roof waiver agreement"

Trees	6/10/2015		RE06102015.08	to inform member and to contract to remove the eucalyptus tree behind unit 515. the tree is directly atop the sewer lateral
Legal	6/10/2015		RE06102015.09	to allow the president to sign the quit claim deed (parcel numbers: 538-012-003 and 538-012-004)
Audit	6/10/2015		RE06102015.10	to approve the levy, erlanger independent auditor's report
Committee	7/8/2015		RE07082015.03	to approve committee changes
Hall	7/8/2015		RE07082015.05	to allow john monks use of the hall for national night out
Finances	7/8/2015		RE07082015.06	to award the bid to bay hawk inc. for the 2015 sewer project
Sewers	7/8/2015		RE07082015.07	to pre-approve payment to contractor during the 2015 sewer project for any unexpected concrete-embedded lines under landscaped areas at \$104 per linear foot.
Sewers	7/8/2015		RE07082015.08	to pre-approve payment to contractor during the 2015 sewer project for replacement of already existing laterals from sheds @ \$650 if there is no concrete demolition and replacement; \$1250 if there is concrete demolition and replacement during the 2015 sewer project
Sewers	7/8/2015		RE07082015.09	to pre-approve \$155 for each of the 60 compliance certificates required for the 2015 sewer lateral replacement project, for a total of \$9,445.
Board	7/8/2015		RE07082015.10	that a committee of three appointed by the chair, consider the question of shelia conn and to recommend an appropriate motion at next moth's meeting.
Maintenance	7/8/2015		RE07082015.12	to accept bid from american asphalt in the amount of \$45,095.00 for reconstruction for parking bays 32, 65 and 72
Meeting	7/8/2015		RE07082015.14	to have a set time to have a sit down meeting with laurie wattell, gretchen blais, norma laron and the membership on friday @ 10 a.m. in the hall
Hall	7/8/2015		RE07082015.15	to purchase wireless microphones for the board for a cost of around \$1000 from the hall account
Fees	7/8/2015		RE07082015.17	to postpone indefinitely the discussion on raising the monthly association fees due to the ebud increase
Board	7/8/2015		RE07082015.20	that the board is authorized to call david shapiro when we need him at \$75 per hour

Maintenance	7/8/2015		RE07082015.22	to research hiring outside contractors to redo in wall plumbing when a member remodels kitchen, to eliminate need to remove newer caninets when the "plumbing project" starts
Board	8/12/2015		RE08122015.01	to waive notice and add item "choose winning bid for earthquake retrofit" to tonight's agenda
Board	8/12/2015		RE08122015.04	to allow the president of the board to schedule a meeting, by friday - 8/14/2015 - to review the roof waiver and the recommendation from attorney allen - and to make a decision by friday
Maintenance	8/12/2015		RE08122015.05	to hire quake-smart construction/serafim reis to do the earthquake retrofit work
Meeting	8/12/2015		RE08122015.06	to postpone "spanish meeting"
Hall	8/12/2015		RE08122015.09	to accept the jc penny bid to replace the window coverings in the hall, library and kitchen, and to authorize fund up to \$2000 for the replacement
Hall	8/12/2015		RE08122015.10	to increase the expenditure for new microphones from \$1000 to \$2000
Hall	8/12/2015		RE08122015.11	to allocate up to \$2000 to purchase two energy effcient refrigerator/freezer to replace the three that we have. both would be top freezer and bottom refrigerator.
Personnel	8/12/2015		RE08122015.12	to postpone making the motion to hire a full time tech 1 w/carpentry and plumbing skills to september's meeting
Sewers	9/9/2015		RE09092015.04	to pay \$158 instead of \$155 for each compliance certificate, retroactively to august 20, and moving forward for the remainder of the 2015 sewer lateral replacement project
Policy	9/9/2015		RE09092015.05	to accept the confidentiality agreements with davis sterling addendum
Maintenance	9/9/2015		RE09092015.10	to accept the bid from precise construction in an amount not to exceed \$17,000 for the repair of unit 116, 30 w. macdonald ave.
Policy	10/14/2015		RE10142015.04	to adopt the code of conduct
Reserves	10/14/2015		RE10142015.05	to hire helsing group to do the reserve study
Maintenance	10/14/2015		RE10142015.06	to continue the seismic retrofit work with the same contractor, price and specification beyond the original \$17,000 up to the budgeted amount of \$50,000

Sewers	10/14/2015		RE10142015.07	to add on the final 24 sewer laterals to finish the job this year
Finances	10/14/2015		RE10142015.08	to amend motion ye-34 to allow the general manager to sign checks if two of the three signers are not available
Maintenance	10/14/2015		RE10142015.09	to approve emergency mold remediation and repair for unit 726 up to \$17,000 and installation if kitchen in the unit at 30 w. macdonald for up to \$16,000
Sewers	11/11/2015		RE11112015.04	to approve and pay bay hawk's \$11,825 change order for block 4
Sewers	11/11/2015		RE11112015.05	for sewer work on block 5, to approve bay hawk's additional \$2,900 for hand excavating through concrete to reroute the sewer lines for 356/358 west bissell because an outbuilding was built on top of existing sewer lines.
Budget	11/11/2015		RE11112015.06	to approve the 2016 budget
Administration	11/11/2015		RE11112015.07	to include the "letter to the membership" in newsletter. re: john pool lawsuit
Hall	11/11/2015		RE11112015.08	to allow baclt use of the hall to have a meeting here on 2/6/2016
Maintenance	12/9/2015		RE12092015.04	to amend line six (36 of motion re12092015.04 from "work must not in any way slow down the village retrofit project" to "work for the individual member shall be completely separate from the work done for the village project."
Maintenance	12/9/2015		RE12092015.05	that members shall be able to complete seismic retrofits on their buildings subject to the following: 1. all cost (labor and materials) is borne by the member 2. the contractor must come from an approved list provided by the general manager 3. member must have the permission of all the other residents in that building 4. if the cost is to be shared among members they will take all responsibility to make such arrangements. avmhc is not to be involved in such arrangements 5. all work is to follow the plans provided by the village 6. work for the individual member shall be completely separate from the work done for the village project. any aspect not covered by the above will be discussed by the board and its findings will be final and not subject to appeal.

Trees	12/9/2015		RE12092015.06	that brende & lamb tree and shrub care be selected to safely prune the three monterey pines in the corporation yard and to add on the magnolia grandiflora at 343 west chanslor
Bylaws	12/9/2015		RE12092015.09	that the bylaw committee interview attorney ann rankin to evaluate her qualifications to be the attorney to review and rewrite legal sections of our bylaws
Hall	12/9/2015		RE12092015.10	that the board reserve the hall for the bylaw committee and rick lewis to sponsor a town hall meeting and brainstorming session for the purpose of creatig a member questionnaire.
Hall	12/9/2015		RE12092015.11	that the various av committees using the hall have a joint meeting to voice needs for priortizing space/money issues with the hall
Administration	12/9/2015		RE12092015.13	that atchison village offer individual delivery of the agenda and newsletter by email to members who request it
Finances	12/9/2015		RE12092015.14	that the general manager be able to spend up to \$2500.00 without a board motion if an item is in an already established budget category