

Motion Topic	Date	Regular	Motion #	Motion Description
Maintenance	1/13/2016		RE01162016.04	that serafim reis continue the seismic/under-building inspections and retrofit for the 2016 budgeted amount of \$100,000
Trees	1/13/2016		RE01162016.05	to accept the bids from julian tree company on the following trees: 370 w. bissell - acacia in backyard (prune away from roof) \$250 - to be charged to member; 16 chanslor court - the italian stone pine in the backyard (safety prune) \$850 - to be charged to member; 15 chanslor court - large redwood tree in the backyard (safety prune) \$1400 - to be charged to member; 18 west bissell - undertake immediate and urgent safety remediation measures for the large incense cedar in the backyard (removal fee) \$2000 - to be charged to member.
Board	1/13/2016		RE01162016.06	to approve group "neighbors for a better village" and to approve their use of the hall
Trees	2/10/2016		RE02102016.05	to remove the tree in front of 245 west chanslor avenue at the quoted cost of \$2000 within the next 60 days.
Bylaws	2/10/2016		RE02102016.07	to hire ann rankin to assist atchsion village in rewriting the legal portions of the bylaws
Trees	3/9/2016		RE03092016.02	to reconsider motion to cut down eucalyptus tree at unit 546 because of improper notification on agenda
Trees	3/9/2016		RE03092016.03	to have arborist meet with residents and with board members
Trees	3/9/2016		RE03092016.04	to rescind motion re02102016.05 to remove the tree in front of 245 west chanslor avenue at the quoted cost of \$2000 within the next 60 days.

Property Taxes	3/9/2016		RE03092016.05	<p>that: 1. in the interests of accuracy and administration when a membership is transferred, the monthly amount of the dues payments will remain the same until the following period when all of the monthly amounts are recalculated based upon the new property tax bill;</p> <p>2. the new member shall pay the supplemental property tax bill, allocable to that particular unit upon receipt by the corporation;</p> <p>3. language stating the above be added to the screening list of items to be agreed upon and initialed by the member, to be drafted by karen wargo and members of the screening committee;</p> <p>4. the effective date of this motion shall be march 1, 2016; and</p> <p>5. if any member, who has purchased a membership on or before january 1, 2015, requests a recalculation of their property tax amount and dues as per this motion, the staff will re-compute the amounts due under this motion and compare it to what the member has paid during that period. if there is a difference in the amounts, any excess paid by the member shall be refunded to the member and any deficiency shall be paid by the member.</p>
Budget	3/9/2016		RE03092016.06	to approve the proforma budget and mail to members
Parking	3/9/2016		RE03092016.07	that we get consultation and estimates for triage work to make parking lots safe until such time they can be properly reconstructed and resurfaced
Parking	3/9/2016		RE03092016.08	that we get estimates for reconstruction work for parking bays #33, #41, #54 and #55 added on to our contract with american asphalt, and that we revise the bid specification to include keeping the openings to the french drains clear

Hall	3/9/2016		RE03092016.09	to allow use of the hall by the auditing committee for a meeting with the membership on march 16th at 7:00 p.m. the corporation will distribute the flyer provided by the audit committee
Painting	3/9/2016		RE03092016.10	that the general manager proceed to get bids for painting of trim and the area around electrical connections to not exceed \$50,000 total budgeted amount. this will be done immediately following the march 21st walk-about and the creation of an inventory of buildings still needing to be painted
Finances	4/13/2016		RE04132016.03	to allocate funds up to \$600 to install mosaic stepping stone path with mosaic stones created by members - and needed for landscaping
Meeting	4/13/2016		RE04132016.04	to approve the notice of annual meeting for nominations
Finances	4/13/2016		RE04132016.05	to approve the avmhc financial statements and independent auditor's report years ended decembers 31, 2015 and 2014
Common Space	4/13/2016		RE04132016.06	to have jesse brown with earth team prepare an orchard map in the fenced area just behind the main building. earth team is to include variations of the map with the concrete as it is now, and with the concrete "shortened" by one block. once the area is mapped the proposal will return to the board for consideration. earth team projects that the planting will take place in the fall
Parking	4/13/2016		RE04132016.07	to add parking bays 33, 41, 54, 55 on to the american asphalt contract and to have precision concrete cutting level out village sidewalks in section 1 at a cost not to exceed \$6000
Maintenance	5/11/2016		RE05112016.02	that we add to the contract with precision concrete cutting, the evaluation and remeidation of trip-and-fall hazards in walkways within section 2, cost to not exceed \$7000
Hall	5/25/2016		RE05252016.04	to allow neighborhood council, crime watch, neighborhood cert team, social club, yoga club, shareholders quorum, and the other member groups use of the hall for the next year.

Committee	6/8/2016		RE06082016.03	to accept the committees - fact finding, labor, screening, documents, planning & permits, finance, hall, community day, building maintenance, av history, parking, tree, newsletter, and by-laws.
Membership	6/8/2016		RE06082016.04	that lawn-mowing contact information be collected and be provided to members and be sent out with the lawn letters.
Committee	7/13/2016		RE07132015.02	to accept members - bennie singleton, permit; ingrid stephan, history and community day; gerard arbogast, parking; elizabeth claman, newsletter and community day; carol gould, newsletter; marie kochaver, history; barbara postel, building and maintenance; helan smith, hall - to the committees
Bylaws	7/13/2016		RE07132016.05	that a meeting be set with intersted members on july 23rd at 10:00 a.m. in the av hall to give a bylaws committee progress report in which the committee will also answere questions and listen to suggestions and comments for consideration by the committee and attorney.
Bylaws	8/10/2016		RE08102016.03	that we re-open negotiations with the attorney from grid alternatives, this time with our attorney from ann rankin's office, to adjust the wording in our roof waiver so that it can meet the requirement of state solar energy grants and not conflict with our bylaws.
Finances	8/10/2016		RE08102016.04	to replace chair storage rack with a double tier folding chair caddy, for up to \$500, and approve purchase of an additional rack at the same price.
Hall	8/10/2016		RE08102016.05	to allow crime watch use of the hall for national night out on august 2, 2016.
Painting	8/10/2016		RE08102016.06	to review and accept bid: to paint trim and exposed area around electrical service connections of selected buildings including power washing specifications.
Finances	8/10/2016		RE08102016.07	to budget \$600 for community day expenses.

Administration	8/10/2016		RE08102016.08	that an ad hoc search committee consisting of the labor committee and one or two community members be formed to address the management needs created by the resignation of our general manager. interested community members must submit an application to the office.
Finances	8/10/2016		RE08102016.10	to pay up to \$4,000 to replace hall kitchen counters, the sink and the faucet.
Administration	8/22/2016		RE08222016.02	to accept the atchison village employees' association (avea) contract as revised.
Administration	9/14/2016		RE09142016.06	approve the search committee charter.
Permits	9/14/2016		RE09142016.07	that we post a redacted version of shed permits in the vicinity of the member requesting the permit so that others will be given information that the shed is being built within compliance of av regulation.
Finances	9/14/2016		RE09142016.08	to add up to \$500 to the original motion to cover possible change in costs for the laminate countertop where the sink is and for refinishing of the original wood surface of the counters closest to the hall.
Finances	9/14/2016		RE09142016.10	to accept bid for plumbing replacement in 27 and 25 west bissell from houston plumbing in the amount of \$9600 with the stipulation that they offer a 10 year warranty on all proposed work for leaks on re-pipe & five (5) year warranty on shower valves and shut of valves. if they do not, then accept bid from albert nahman plumbing and hearing.
Administration	9/14/2016		RE09142016.11	that we abide by and clarify the existing newsletter policy: summaries of the opinions of the members of member clubs and organizations are opinions, and shall be published and distributed at the expense of those wishing to promote those opinions and not by the membership at large. member clubs and organizations may only publish factual information in the riveter about their activities, agendas, and programs.
Administration	9/14/2016		RE09142016.12	to donate the kardex file cabinet to the national park service

Hall	9/14/2016		RE09142016.13	allow the richmond art center to use the hall, at no charge, for a training day on saturday, december 10, 2016. they will provide insurance.
Permits	10/12/2016		RE10122016.04	approve the charter for the planning and permit committee.
Policy	10/12/2016		RE10122016.05	if the board establishes through the hearing process that a member's pet is making excessive noise (per chapter 9:52 community noise ordinance of the city of richmond) the member will be required to stop such noise without abusing the pet or confining it unlawfully. failure to prevent such noise can result in a \$100 fine per verified incident. continuous violation may result in the member being required to remove the pet from atchison village.
Finances	10/12/2016		RE10122016.08	add-on to the contract with houston plumbing to re-plumb 2-story units that are being rehabbed or remodeled using money dedicated in the plumbing reserve of the budget. (contingent upon continuation of the 10 –year warrant).
Legal	10/12/2016		RE10122016.09	approve the revised solar panel roof waiver and indemnity agreement that allows av members to qualify for state energy grants.
Maintenance	10/12/2016		RE10122016.10	hire a temporary general laborer at \$15 per hour for 15 – 20 hours a week to cold patch the potholes in parking lots throughout av, for six month and then re-evaluate the job and extend if necessary.
Hall	11/9/2016		RE11092016.03	health & environment funders network be allowed use of the hall.
Board	11/9/2016		RE11092016.04	add marcie zellner to the labor committee
Fees	11/9/2016		RE11092016.05	adopt a \$3.50 fee increase per unit (approximately 1%) beginning january 1, 2017.
Board	11/9/2016		RE11092016.06	adopt reimbursement guidelines for board and committee members. main features of the policy: reimbursement for amounts \$500 and over are paid by check and require the authorizing motion. reimbursement for budgeted amounts under \$500 require a receipt. unbudgeted expenditures of any amount require a motion.

Policy	11/9/2016		RE11092016.07	to change rule #1, page 12, in the av handbook. (members should keep all vents and siding clear of soil.) it will now be read as: members will keep all plants, soil, decks (and other construction) six inches from foundation, air vents and siding.
Fees	12/14/2016		RE12142016.04	to amend motion re11092016.06 to read as follows: to adopt a \$3.50 fee increase per unit (approximately 1%) beginning january 1, 2017 to begin february 1, 2017.
Finances	12/14/2016		RE12142016.05	approve 2017 pro forma budget completed by levy erlinger.
Personnel	12/14/2016		RE12142016.06	to approve contract with paychex to provide pre-tax retirement program for employees.
Finances	12/14/2016		RE12142016.07	to raise the monthly av credit union office space rent 10% - to \$825 effective february 2017.
Administration	12/14/2016		RE12142016.08	to schedule a community meeting in the av hall on wednesday, january 4, 2017 @ 7:00 pm to discuss interviews with four (4) professional management companies, potential costs of professional management and the status of the search for a community manager.