

<b>Motion Topic</b>	<b>Date</b>	<b>Regular</b>	<b>Motion #</b>	<b>Motion Description</b>
Trees	1/11/2017		RE01112017.03	add onto the contract with julian tree care company funds from the tree budget to safety prune and remove the trees recommended by the tree committee.
Administration	1/11/2017		RE01112017.04	have common interest development prepare and contract for our review and to continue interviewing other management companies.
Personnel	1/11/2017		RE01112017.05	to accept policy guidelines for "probable cause" testing of employees suspected of being under the influence of drugs and/or alcohol.
Hall	1/11/2017		RE01112017.06	to allow the use of the hall for a posture class to be offered by member, amy aldrich, which will be free and open to all members.
Hall	1/11/2017		RE01112017.07	to allow the use of the hall to hold a community meeting by the bylaws committee on february 4th at 10:00 a.m. to discuss the final recommendations of the attorney and the member questionnaire.
Bylaws	2/8/2017		RE02082017.04	to add the following sentence to the end of the first paragraph of the bylaws charter committee: this committee will be in effect until the bylaws process has been completed."
Hall	2/8/2017		RE02082017.05	to allow the baylaws committee use of the hall on march 1, 2017
Collins	2/8/2017		RE02082017.06	to use the proposal from collins management to negotiate a contract for services - not to exceed \$6000 - and to have it reviewed by our attorney for signing
Trees	2/8/2017		RE02082017.07	to add onto the contract with julian tree care company funds from the tree budget to safety prune and remove the trees recommended by the tree committee
Parking Lots	3/8/2017		RE03082017.03	to add to the contract with american asphalt to repave lots 65, 57 and 52 - and to reseal lot 43 - inclusive of striping as appropriate - in amount not to exceed \$107,000
Trees	3/8/2017		RE03082017.04	to transfer \$10,000 from the contingency fund to the tree fund to pay for trees damaged and removed as a result of storms

Finances	3/8/2017		RE03082017.05	to transfer \$10,000 from the contingency fund to pay the insurance deductible and temporary housing for residents in unit 101.
Nominating Meeting	4/12/2017		4122017.04	the board approved the nominating agenda as amended to exclude board member's names
Finances	4/12/2017		4122017.05	the board approved levy, erlanger & company's engagement letter dated march 22, 2017 to audit the financial statements of the corporation and prepare the corporation's federal and state tax returns for year ending december 31, 2016 for a cost not to exceed \$4345.00
Labor	4/12/2017		4122017.07	the board approved to proceed with the labor committee's recommended candidate and to begin offer negotiations
Finances	5/11/2017		5112017.03	the board review the draft audit report submitted by levy, erlanger & company on 4/25/17
	5/11/2017		5112017.05	to allow the use of the hall for a group titled "all of us"
Maintenance	5/11/2017		5112017.06	the board approved varsity painting bid 4/17/17 for the painting of phase 1 for \$24,200 and will approve phase 2 for \$16,500 after inspection and depending on the satisfaction of work of phase 1
Solar	5/11/2017		5112017.07	the board approved to accept annual meeting with the following amendments; to add grid alternatives presentation, while waiting for a quorum to be held from 7:30 - 7:50 p.m.
Maintenance	5/11/2017		5112017.08	board reviewed a bid from trip stop from 5/1/17 to repair 1,684 lineal feet of sidewalk by saw cutting for \$14,402.05. g. blais looked over bid and stated trip stop was very detailed with the location of every trip hazard in the concrete. l. alvarez martinez also stated trip stop provided a long detailed list for every crack, trip and life in the concrete and was impressed with the thoroughness
Reserve Study	5/11/2017		5112017.09	board reviewed a bid from barrera & co. from 4/6/17 to prepare level 1 reserve study for \$2,520.
Labor	7/12/2017		7122017.04	to approve hiring a new maintenance tech i or ii
Committee	7/12/2017		7122017.05	motion to create a communication committee to be further developed.

Finance	8/9/2017		8092017.02	to accept the engagement letter (cpa engagement letter)
Finance	8/9/2017		8092017.03	to transfer funds from the sewer lateral account to the union bank reserve account
	9/13/2017			no motions were made at this meeting
Maintenance	10/11/2017		10112017.03	to accept the bid provided by vortex for the amount of \$7539.35 for parking lot 11 gate repairs
Finance	10/11/2017		10112017.04	to move \$100,000 from the two business accounts into cd's
Policy	10/11/2017		10112017.05	to rescind the motion restricting members from pre-paying dues adopted in 1995
Labor	10/11/2017		10112017.07	to have the board hire benjamin petty and garland petty at the rate of \$25
Maintenance	11/8/2017		11082017.04	to approved bay hawk concrete repair proposal of \$3,960.00
Maintenance	11/8/2017		11082017.05	to approved trip stop proposal for \$9,059.00 and pay the amount out of 2017 budget also to have trip stop provide a larger map of the areas in need of repair.
Labor	11/8/2017		11082017.07	to hire alicia becerra for the available position
Finance	12/13/2017		12132017.02	the board approved the engagement letter for bhlf llp dated december 7, 2017 to perform the 2018 audit on the books from 2017 for \$5,500.00.
Trees	12/13/2017		12132017.03	the board approved an estimate from julian tree care to trim and remove trees throughout the village for \$13,957.00, \$2,158 of this cost will be billed to individual members.
Labor	12/13/2017		12132017.04	the board approved a motion to begin advertising for a general manager.