

<b>Motion Topic</b>	<b>Date</b>	<b>Regular</b>	<b>Motion #</b>	<b>Motion Description</b>
Board	1/10/2018		1102018.01	to appoint e. cobey to vice president.
Labor	1/10/2018		1102018.03	to hire paycheck to provide hr services for additional \$640.00 a month. r. cook seconded and motion passed unanimously.
Rehabs	1/10/2018		1102018.04	to document rehab projects (before and after) to evidence responsibility for the cost of repairs
Hall	2/14/2018		2142018.02	to approve the reservation of the hall for the grid solarthon, grid providing insurance for hall coverage
Earthquake Retrofit	2/14/2018		2142018.03	to add \$12,000 to the earthquake retrofit fund from the hall fund
Maintenance	2/14/2018		2142018.04	approve proposal from american asphalt dated february 8, 2018, for \$122,555 to pave the maintenance lot, lots 34 and 53
Finance	2/14/2018		2142018.05	to approve applying for a chase credit card with a \$15,000 limit
Policy	3/14/2018		3142018.02	to approve an emergency policy and procedure for calls to management after-hours
Bylaws	3/14/2018		3142018.03	to send the revisions to attorney hahn, motion to include a cap on cost to \$6000, and exceeding \$6000 requires board approval.
Hall	4/11/2018		4112018.01	to authorize the purchase of a new stove for the hall in the amount of \$600.00 using funds from the hall fund.
Insurance	5/9/2018		5092018.01	motion to approved quote to increase crime insurance to \$1,500,000 per civil code recommendation-\$1,512.00
	6/13/2018			no motions were made at this meeting
Insurance	8/8/2018		2018.08.08-03RE	to add an insurance committee
Auction	9/12/2018		2018.09.12-01RE	accept the highest bid of \$170,000 from ruben garcia
Administration	9/12/2018		2018.09.12-04RE	all forms, letters, documents, records, reports, minutes, announcements, flyers must be dated and signed or properly cited. revised documents must contain original date and new date. for correspondence, reference initials of writer and typist must be given after the signature information. all documents and things must be made available to the board members upon request.
Maintenance	9/12/2018		2018.09.12-05RE	to accept the contract from east bay energy watch to retrofit lights in the community building

Auction	9/12/2018		2018.09.12-07RE	to raise the minimum bid (for auction units) to cover costs, including rehab and legal fees
Hall	9/12/2018		2018.09.12-09RE	to prohibit members with balances from renting the hall
Maintenance	9/12/2018		2018.09.12-010RE	that we have board oversight of plumbing and furnishing replacements from initial work order to evaluating the completed job. this oversight is for six months and is to be by an experienced builder without financial interest in the job. the facts gathered will be use to propose criteria and a clear chain of supervision for plumbing emergencies and all replacements.
Administration	10/10/2018		2018.10.10-04RE	to accept the new screening document with the recommended changes
Policy	10/10/2018		2018.10.10-05RE	to disallow bounce houses, inflatable temporary play structures, and/or trampolines in av or there will be \$1000 fine for first-time violators. includes all common areas, backyards. members who deflate the structures immediately and return them do not have to pay the fine.
Maintenance	10/10/2018		2018.10.10-06RE	to solicit three bids to repair the damage from the dry rot
Administration	10/10/2018		2018.10.10-07RE	to reimburse katherine bell \$275 for equipment and supplies for the garden
Administration	10/10/2018		2018.10.10-08RE	to put signs in spanish and english discouraging damage to the garden and to make a written policy to hold renters accountable for damage to the area
Auction	11/14/2018		2018.11.14-01RE	to accept the highest valid bid of \$102,000 from hamzah awnallah
Policy	11/14/2018		2018.11.14-04RE	to stop the practice of paying \$100 per day for housing costs when members are displaced due to work on their unit
Policy	11/14/2018		2018.11.14-05RE	that two board members must approve all expenditures, and with this action, motion re12092015.14 be rescinded
Maintenance	11/14/2018		2018.11.14-06RE	that we accept the bid from mike fuhrman for option 2 in the amount of \$34,750
Policy	11/14/2018		2018.11.14-07RE	that marie kochaver not be reimbursed for the water heater
Credit Union	11/14/2018		2018.11.14-09RE	that rent be increased for the credit union to \$900 per month effective january 1, 2019

Policy	11/14/2018		2018.11.14-11RE	that if there are any fees associated with a new water heater that the member will have to pay those fees
Solar	12/12/2018		2018.12.12-03RE	to approve grid's use of the hall
Trees	12/12/2018		2018.12.12-04RE	to approve the estimate for the trees in the amount of \$15,000 with \$500 for new trees and members being charred for the amount of their trees.
Hall	12/12/2018		2018.12.12-05RE	to approve funds to tune the piano in the hall
Administration	12/12/2018		2018.12.12-06RE	to hire smith office solutions (sos) to assist in setting up financial management system