

Motion Topic	Date	Regular	Motion #	Motion Description
Policy	1/9/2019		RE01092019.02	to disallow people from living in vehicles in av parking lots and bays. to not allow extension cords to run from a unit to a non-electric vehicle
Board	1/9/2019		RE01092019.03	to start looking for a general manager
Finance	1/9/2019		RE01092019.05	to find the best rate and invest in cds at union bank. the finance committee will be in charge of this
Finance	1/9/2019		RE01092019.06	to hire levy & earlinger to prepare an outside audit. engage in the audit after sos gets our accounts in order to make sure we have clear financial records
Finance	2/13/2019		RE02132019.03	purchase \$600,000 in three different cds. one for 3 months, 9 months, and 12 months
Legal	2/13/2019		RE02132019.05	to approve funds to have corporate attorney, jeffrey allen, review bylaws
Fees	2/13/2019		RE02132019.06	to raise all dues to \$15 and all of the \$15 is to be put into the reserves starting april 1st
Finance	2/13/2019		RE02132019.07	to approve 2019 budget
Solar	2/13/2019		RE02132019.08	to allow grid to have solarthon, install solar panels on 16 units, using hall for celebration after
Policy	2/13/2019		RE02132019.09	to allow the children of atchison village members to have a fundraiser in the hall for a camping trip
Insurance	2/13/2019		RE02132019.10	to accept the 2019/2020 insurance packet
Maintenance	2/13/2019		RE02132019.11	to hire american asphalt and accept bid to repair lots 11, 35 and 61 for the total of \$165,810.00
Maintenance	2/13/2019		RE02132019.12	to accept first bid from ivs for \$1,400.88 (for a gate on a walk way)
Maintenance	2/13/2019		RE02132019.13	to approve office electrical upgrade bid from zediker electric for the amount of \$4,600.
Maintenance	2/13/2019		RE02132019.17	to remove motion to hire temporary gardener part-time off the agena
Administration	2/13/2019		RE02132019.18	to add breana george and jeanne comaskey to serve on the general manager search committee

Finance	2/13/2019		RE02132019.19	all payment plans for monthly dues shall only be negotiated by a member of the finance committee. to be ratified at the next executive board meeting
Finance	2/13/2019		RE02132019.20	to terminate a portion of paychex support, saving approximately \$7,5000 a year
	2/13/2019		RE02132019.21	to close meeting and move the rest of the motions and discussion to next month's.
	3/13/2019		RE03132019.01	to accept minutes as amended made by martha.
Membership	3/13/2019		RE03132019.02	to add four members; hamza awnallah daphne schrampf, michelle finley, and bob jones.
Hall	3/13/2019		Re03132019.03	to hang art from the free art class. motion made luz
Administration	3/13/2019		RE03132019.04	all bod members shall have the opportunity to review the draft riveter before its published. motion made by linda
Administration	3/13/2019		RE03132019.05	to post the job desription and begin this serachg for a new manager.
Maintenance	3/13/2019		RE03132019.06	to have an outside inspector look at the rehabs, bring it up to code and do minimum upgrades recommended by the outside inspector.
Board	3/13/2019		RE03122019.07	to have minute drafts be available to the board within one week of meeting and this extends to board members.
Membership	3/13/2019		RE03132019.08	to form a board/member committee to study whether our dues are spread fairly across 1/2/3 bedroom units.
	4/24/2019		RE04242019.01	to wavie the reading of and accept the minutes for the nominating meeting 4/25/18.the motion was made by v.sawicki. a second was received.
	4/24/2019		RE04242019.02	to close moninatrions from the floor for the nominating committee. the motion was made by r.cerda
	5/8/2019		RE05082019.01	to allocate 65 per person to have av staff take cpr class.
	5/8/2019		RE05082019.02	to hire someone to assess the extent of 1,200 sewer problem block 1
Meeting	5/8/2019		RE05082019.03	to hire motion to hire a spanish translator for election night
	6/12/2019		RE06122019.01	judy andreas made a motion to accept the suggestion to hire a spanish translation service for six months at a cost of 80 per month(40 per hour).

Meeting	7/10/2019		RE07102019.01	esthela diaz made a motion to accept the minutes of the meeting of june 12. 2019.
Hall	7/10/2019		RE07102019.02	judy andreas made a motion to rescind the october 2018 banning bounce houses. upon, further discussion a motion was made to impose a one month ban on bounce until the details surrounding insurance and enforcement can be sorted out.
Membership	7/10/2019		RE07102019.03	a motion to host the nation night out crime watch and neighborhood
Hall	8/14/2019		RE08142019.01	esthela diaz made a motion that a work order for a new faucet be generated and the repairs be made.
Hall	8/14/2019		RE08142019.02	judy made a motion to accept this standrad for bounce house insurance.
Board	8/14/2019		RE08142019.03	as we began to near adjournment time, jan gilbrecht asked for a motion to continue for 15 minutes. esthela made a motion to 9:05pm
Meeting	9/11/2019		RE09112019.01	ritchie cook made a motion to accept the minutes as corrected.
Hall	9/11/2019		RE09112019.02	to have bay area jump registered with atchison village as an additional insured on any bounce house event contracts.
Meeting	9/11/2019		RE09112019.03	linda moved to extend the meeting to 9:30. michael seconded the motion.
Hall	9/11/2019		RE09112019.04	to allow the social club, crime watch and cert to flyers on the hall door.
Meeting	10/23/2019		RE10232019.01	to acceot mintues as corrected
Meeting	10/23/2019		RE10232019.02	judy andreas made a motion to adjourn the meeting,
Policy	11/13/2019		RE11132019.01	to allocate no more than \$10k for the special tax attorney and starting with a \$5k retainer.
Meeting	11/13/2019		RE11132019.02	approve mintues of the regular meeting on october 23,2019
Meeting	11/13/2019		RE11132019.03	to close open forum.
Maintenance	11/13/2019		RE11132019.04	for the board to authorize specified duties and obligations as how the board would like for the labor/maintenance committee to operate.