

Motion Topic	Date	Regular	Motion #	Motion Description
Meeting	1/8/2020		RE0182020.01	minutes approved with corrections. corrections included misspellings of residents names. there were also specific individuals that were mentioned during the december meeting as having passed away when there were not.
Finance	1/8/2020		RE0182020.02	to allocate \$3k to research the possibility of forensic auditing for av
Membership	6/24/2020		RE06242020.01	approve of new membership for zach mcdonald and renee olivas
Committee	6/24/2020		RE06242020.02	to conduct election of new auditing committee by mail ballot, with current auditing committee to remain in place until the election is completed.
Board	6/24/2020		RE06242020.03	to rescind the board policy of november 13,2019 that gave certain powers and responsibilities to the then-existing labor and maintenance committee.
Credit Union	6/24/2020		RE06242020.04	to add an advisory referendum on the question of expanding av credit union rental space into the library question to appear on the audit committee election ballot.
Meetings	6/24/2020		RE06242020.05	to continue regular board meetings via video conference until county health orders allow in person meetings
Meetings	6/24/2020		RE06242020.06	to suspend the rules to eliminate the pledge of allegiance at the beginning of meetings over video conference.
Administration	7/8/2020		RE07082020.01	to sign a contract with yardi for access of their product.
Meetings	7/8/2020		RE07082020.02	to extend the meeting another 20 minutes
Board	7/8/2020		RE07082020.03	to accept the 2020 nominating committee resolution for the new 2020 board of directors
Meetings	7/8/2020		RE07082020.04	to extend the meeting another 20 minutes
Meetings	7/8/2020		RE07082020.05	made a motion to adjourn the meeting.
Finance	8/5/2020		RE08052020.01	amend the budget to add 79,980 for staff salaries and 23,944
Membership	8/12/2020		RE08122020.01	to adopt policy prohibiting members from leaving pet food outside unless the member is present.
Credit Union	9/9/2020		RE09092020.01	to begin talks with the credit union regarding a larger lease amount and other potential uses for that space.

Membership	9/9/2020		RE09092020.02	to adopt the updated board policy regarding member responsibilities.
Maintenance	9/9/2020		RE09092020.03	to accept mce's offer to provide installation of four (4) level 2 charging stations at no cost to atchison village. to support the city's work to approve new diagonal parking spots on city property along the basketball court area on curry st, spots to remain the responsibility of the city. all ongoing cost including but not limited to electricity, internet and maintenance will be paid by the users. no cost will fall on members not using this service.
Meetings	9/9/2020		RE09092020.4	moves to extend the meeting up to 30 minutes.
Meetings	9/9/2020		RE09092020.5	moves to adjourn meeting.
Meetings	10/14/2020		RE10142020.01	moves recordings of general meetings will be made available
Credit Union	10/14/2020		RE10142020.02	amend motion from previous notes: martha made a motion to begin talks with the credit union regarding a larger lease amount and other solutions for expanded credit union space.
Meetings	10/14/2020		RE10142020.03	to extend the meeting another 30 minutes
Board	10/14/2020		RE10142020.04	work with legal counsel to develop a response to the rent board determination and make an appeal.
Membership	11/11/2020		RE11112020.01	moves to accept gregory waller, candy despain and nobuko despain and richard wessell
Credit Union	11/11/2020		RE11112020.02	approve lease for credit union expansion into library space. tara moves to approve the recommendations made by jim.
Policy	11/11/2020		RE11112020.03	discuss and adopt the confidentiality to approve the policy as included and ritchie seconds
Reserve Fund	11/11/2020		RE11112020.04	to place water bill savings into reserve funds- motion is tabled until next meeting ** see motion on page insert 9/9
Water And Sewage	11/11/2020		RE11112020.05	move that the 66472 reduced sewer assessments for 20-21 on the village tax bill should be used to increase the reserve account for future repairs. this will have an impact of a next zero change in 2021 dues payments.
Finance	11/11/2020		RE11112020.06	moves to have the board spend time pursuing more information on the 33,000 option.
Meetings	11/11/2020		RE11112020.08	moves to extend the meeting up to 11pm.

Administration	11/11/2020		RE11112020.07	moves to accept an adoption of a new website once it has been completed and approved.
Board	11/23/2020		SP11232020.01	to approve the position that civil code 4741 does not apply to avmhc for purposes of rental restrictions.
Meetings	12/16/2020		RE12162020.01	to approve minutes of 11/11/2020
Tree	12/16/2020		RE12162020.02	approve 2450 contract with julian tree care to prune a tree from overhead lines and to remove another.