

Motion Topic	Date	Regular	Motion #	Motion Description
Administration	1/12/2022		RE01122022.01	to require full proof of vaccination, in compliance with current cdc guidelines, in order to enter the atchison village office or library, or to attend indoor meetings in the av hall.
Administration	1/12/2022		RE01122022.02	in an emergency, if necessary to spend beyond the already established spending authority of the officers and stadd, officers shall call all board members to seek input, followed by an email to the entire board informing them of the emergency and action taken. the membership shall be informed of a contract entered into on an emergency basis at the next scheduled board meeting. in order to provide guidance on emergencies the maintenance manager shall work with maintenance committee to draft a comprehensive maintenance emergency policy. to be approved at the march meeting of the board of directors.
Administration	1/12/2022		RE01122022.03	to implement the proposed its upgrade for the av office presented by ryan fernandes, which includes acquisition of new computer and networking equipment and technical labor. this requires a correction to budget line item 5500-3 to add \$6,375 for equipment, a correction to line item 50302 to add \$12,800 for technical labor and a correction line item 5550-2 to add \$5220 for software.
Administration	2/9/2022		RE02092022.01	that the parking committee draft a budget for the costs of implementing the november 2021 parking policy.
Administration	2/9/2022		RE02092022.02	to approve the policy on length of retention for particular categories of records.
Administration	2/9/2022		RE02092022.03	plumbing and electrical upgrades will be an automatic part of kitchen and bathroom remodels, emergency or planned, and the corporation will be responsible for their cost.
Administration	2/9/2022		RE02092022.04	approve the avmhc-avea tentative agreement for 2022-2025
Administration	2/9/2022		RE02092022.05	approve renewal of atchison village insurance coverage for 2022 with travelers with and insurance in property deductible from \$5000 to \$10,000, thereby reducing the annual premium by \$12,443

Administration	2/9/2022		RE02092022.06	atchison village shall report all incidents reported to the board of directors concerning member pets to animal control.
Administration	3/9/2022		RE03092022.00	approve minutes of 4-19-2022 regular board meeting (typed from a recording of the meeting.)
Administration	3/9/2022		RE03092022.01	to resume the elections process used prior to 2020: meeting to elect the nominating committee, and to open nominations for board of directors candidates, on wednesday, april 27th, 2022. voting is mainly in person on election day (may 25th) with members able to request absentee ballots.
Administration	3/9/2022		RE03092022.02	to add \$18,200 to the budget for maintenance staff in order ti recruit a plumber in the title of skilled/ licensed maintenance at \$40.00/hr
Administration	3/9/2022		RE03092022.03	approve bid from julian tree care for tree trimming (total cost to village, \$8,125].
Administration	3/9/2022		RE03092022.04	approve a one-time stiped of \$2,000 to intern mini vitetta in recogntion of her volunteer effort of 10 hours per week cataloguing and arching atchison village documents
Administration	3/9/2022		RE03092022.05	the board of directors must inform the membership before tendering any property or liability claim to avmhc's insurer.
Administration	3/9/2022		RE03092022.06	board officers may not settle any legal case without consulting first with entire board.
Administration	4/20/2022		RE04202022.01	the av resume enforcing the existing delinquency policy
Administration	4/20/2022		RE04202022.02	to allow visitors in the av office 9:00 am - 12 pm and 1:00- 4:30 pm with no appointments necessary, and masks required.
Administration	4/20/2022		RE04202022.03	to rescind motion 01122022.01 which reas, "to require proof of full covid vaccination, in compliance with current cdc guidelines, in order to enter the atchison village office or library, or attend indoor meetings in av hall
Administration	5/11/2022		RE05112022.01	to approve an addition to documents retention policy of february 9, 2022. the addition covers the process for destruction of records and potential appeals by members.
Administration	5/11/2022		RE05112022.02	to increase dues for each atchison village member by 4% a month beginning july 2022, independent of any other increases that may be required to cover taxes.

Administration	5/11/2022		RE05112022.03	to amend the bylaws to make attendance at regularly scheduled board executive meetings required in the same way as attendance at regular monthly meetings. thus adding " or executive" to article iii, section 14(b) so that it reads absence from more than three regular or executive board meetings.. will constitute an automatic resignation..." and also, absence of 30 minutes or more of any combined executive and regular meeting constitutes absence, subject to the same rule as stated in the bylaws
Administration	6/8/2022		RE0608202.01	to amend the agenda to add motions regarding office training
Administration	6/8/2022		RE06082022.02	to approve committee assignments as presented in the agenda
Administration	6/8/2022		RE06082022.03	to approve member, units 112,328,661,452,722
Administration	6/8/2022		RE06082022.04	to abide by the contra costa health services recommended covid safety measures for atchison village meetings and facilities.
Administration	6/8/2022		RE06082022.05	to continue contracting with ryan fernandez, computer consultant (160.00 per hours) to configure zendesk and train our employees in its use, and to continue the approximately \$600/ month subscription fee for zendesk and associated plug ins.
Administration	6/8/2022		RE06082022.06	to allow the chairperson of the labor committee, and the president and vice president of the corporation to perform the temporary management role of collecting work orders and other information to report to the computer consultant to complete the configuration of zendesk for atchison village.
Administration	7/13/2022		RE07132022.01	to accept community members to committees
Administration	7/13/2022		RE07132022.02	to approve committee focus statements
Administration	7/13/2022		RE07132022.03	to hire part time, temporary, bookkeeper, 15-17 hours/months, to perform bookkeeping tasks, work with and instruct office staff in quickbooks and other financials.
Administration	7/13/2022		RE07132022.04	to hire new employee on per diem to substitute for office staff
Administration	7/13/2022		RE07132022.05	to move hall profits from the general fund back to the credit union hall account and to update the board representative listed on the account from estella diaz to madeline marrow

Administration	7/13/2022		RE07132022.06	to allow generations visions of the future to continue using the hall for childrens activities and classes with conditions stated by the board.
Administration	7/13/2022		RE07132022.07	to create a subcommittee of the board that will set up meetings with members in arrears to draft possible payment plans to put before the board for approval
Administration	7/13/2022		RE07132022.08	to allow bike moblie to offer a free bike repair clinic, on 8/27/2022 from 11am to 12 pm, in the park, or maintenance yard if insurance is provided.
Administration	8/10/2022		RE08102022.01	to delay implementation of zendesk for two months or until we hire a general manager and to also reconsider property management systmes such as yardi.
Administration	8/10/2022		RE8102022.02	to change office hours to accommodate members who work and to increase undistribed work hours for staff. open monday through friday, 10- 4:30pm, saturday 10 a.m -1 p.m
Administration	8/10/2022		RE08102022.03	to create a pet club, not associated with the board, whose roles and duties would be the same as proposed for the pet committee. the board reserves the sole responsibility for making and enforcing rules.
Administration	8/10/2022		RE08102022.04	to create and ad hoc committee to research methods for beginning unit inspections.
Administration	8/10/2022		RE08102022.05	to create an ad hoc committee to review and propose changes to the fine schedule.
Administration	9/14/2022		RE09142022.01	if there is no guarantee currently in effect for this unit to ectend our contract with economy rooter and plumbing inc. for 29800 nfor emergency sewer lateral repair.
Administration	9/14/2022		RE09142022.02	to accept moore constructions bid for plumbing replacement and electrical upgrade at unit 409
Administration	9/14/2022		RE09142022.03	to schedule a town hall forum on september 28th to ask questions of andf discuss the possibility of working with allianace hoa management llc.
Administration	9/14/2022		RE09142022.04	to accept the proposal for employment practices liability insurance from kinsale inc. to provide employee liability insurance.

Administration	9/14/2022		RE09142022.05	to hire consultants for hall work; landscaping, paint color, audio/visual, acoustical expert, etc.authorization to pay these consultants form the hall fund, not to exceed \$2,000, and to obtain bids.
Administration	9/14/2022		RE09142022.06	to install 7 camaras with recording for \$9230. to install one exit license plate recorder for \$1,800.
Administration	10/12/2022		RE10122022.01	to allow members to place security cameras on the exterior of the buildings. maintenance supervisor will draw up guidelines for placement and an av permit will be required.
Administration	10/12/2022		RE10122022.02	to sign contract with alliancs hoa management company pending approval by both parties of the contract revised by our attorney.
Administration	10/12/2022		RE10122022.03	to schedule a town hall meeting on october 23rd to discuss the cost of plumbing upgrades, how that cost is going to be apportioned between coporation and members improving budgeting processes and transparency and to explore how to raise the funds.
Administration	10/12/2022		RE10122022.04	to allow gvf to create an altar for dia de los muertos in the hall and allow all av members to add it.
Administration	10/12/2022		RE10122022.05	to close the office on october 28th and budget \$610 to train 2 full time office staff to be bertified as notaries.
Administration	10/12/2022		RE10122022.06	to raise hall rentals to \$800 and deposit fee to \$1000; to hire millie fredrick to inspect the hall sunday morning after rentals; and return the deposit the week after the hall rental
Administration	11/9/2022		RE11092022.01	atchison village shall no longer require the removal of wheelchair ramps when a unit is transferred. additionally, with proper approval, members will be allowed to install ramps for the use of friends and family, not just the members use.
Administration	11/9/2022		RE11092022.02	until such time that plumbing replacement projects are properly budgeted all project will be prioritized by the fianace and maintenance committees each month and brought before the board for a vote at the regular meeting. true emergencies may be acted upon and retroactively approved at the board meeting following the emergency.

Administration	11/9/2022		RE11092022.03	to approve revised hall auditorium rental policy and agreement, including new fees
Administration	11/9/2022		RE11092022.04	to postpone consideration of the revised hall policy until the december 2022 regular meeting.
Administration	11/9/2022		RE11092022.05	to allow guarantor agreement, as drafted by attorney andrew gabriel, to transfer fiancial responsibilities for association fee in some circumstances.
Administration	11/9/2022		RE11092022.06	to select the bid from mg electricity to update hall outlets using money from hall funds. the bid is for \$14,250, which is less than the \$18,660 buf by fampeca electric
Administration	11/9/2022		RE11092022.07	to abide by the city of richmond requirement for new construction and convert gas water heaters to electric water when replacing them.
Administration	11/9/2022		RE11092022.08	to postpone the motion on electric water heaters to decmeber regular meeting (for the purpose of doing a cost analysis)
Administration	12/14/2022		RE12142022.01	to approve 2nd revision of hall policy
Administration	12/14/2022		RE12142022.02	member will be offered a choice between electric or gas water heater when the heater is moved from indoors to outdoors.
Administration	12/14/2022		RE12142022.03	to rescind saturday hours. hours will return to 10:00-4:30 m-f work hours will remain 8:00- 5:00.
Administration	12/14/2022		RE12142022.04	to set the date for reviewing the proposed budget with the auditing committee on december 22.
Administration	12/14/2022		RE12142022.05	to set the minimum bid for auctioned units at \$100,000.
Administration	12/14/2022		RE12142022.06	to hire levi drlanger for external audit
Administration	12/14/2022		RE12142022.07	to choose association reserves toi complete a reserve study for 2023-2024
Administration	12/14/2022		RE12142022.08	to approve \$22,000 for unit 561 to replace plumbing and required electric circuits and to approve \$22,000 for unit 372 to replace plumbing and required electric circuits; both jobs to scheduled for december.

Administration	12/14/2022		RE12142022.09	to approve \$13,500 to replace electrical system in unit 715, to approve \$10,500 for electrical work in unit 115, to approve \$10,500 for electrical work in unit 352, and to approve \$5,000 for unit 121 for the purpose of moving the water heater from inside the unit to outside the unit. all jobs are scheduled for january.
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