

<b>Motion Topic</b>	<b>Date</b>	<b>Regular</b>	<b>Motion #</b>	<b>Motion Description</b>
Maintenance	1/11/2023		RE01112023.01	to accept bid from synergy to remove asbestos from maintenance shop.
Maintenance	1/11/2023		RE01112023.02	to request a scope of work for february electrical work and have the office provide 2 sealed competing bids.
Committee	1/11/2023		RE01112023.03	to create an ad-hoc committee to address repair responsibilities for member and corporation when doing major maintenance projects.
	1/11/2023		RE01112023.04	for a \$49 fee increase to fund all the known cost increases, transferring from reserves \$57000 monthly for plumbing,electrical and widow replacement and funding an increase in our contingency reservces at an amount of \$220,000.
Hall	2/8/2023		RE02082023.01	to adpot the 3rd revised clean copy of the hall auditorium rental policy and agreement.
Legal	2/8/2023		RE02082023.02	to accept the attorney-created disclosure form to be signed at time of unit transfer by the buyer informing them of the age of the plumbing, electric and gas lines; the scope of replacemnt projects and status of the unit to be transferred
Finance	2/8/2023		RE02082023.03	to accept the budget for 2023, with associated fee increase passed in january.
Membership	2/8/2023		RE02082023.04	to schedule a town hall meeting a march 9 to hear from members, assess what has been done this term and what needs to be done. and to provide information to any members interested in becoming a board member during the 2023-2024 board term.
Administration	3/8/2023		RE03082023.01	to accept the adjustments to ther 2023 budget,with amendments.
Board	3/8/2023		RE03082023.02	to rescind the motion to contrat with synergy for asbestos removal in the shop.
Membership	3/8/2023		RE03082023.03	to discontinue doing plumbing/electrical rehabs at the time of transfer unitl our reserves stabilize and begin increasing.

Membership	3/8/2023		RE03082023.04	that membership certificates for new members be given to the member at the board meeting in which they are accepted as members. if they do not attend, the certificate will be mail as it is now.
Hall	3/8/2023		RE03082023.05	to replace the back door to the hall.
Maintenance	5/10/2023		RE05102023.01	Select ERI to remove asbestos in the maintenance area and for possible hvac repair.
Board	5/10/2023		RE05102023.02	Approve Ad Hoc Responsibility Committee's recommendations with amendments.
Administration	5/10/2023		RE05102023.03	Suspend use agreement with GVF until their insurance company authorizes the estimates provided for refinishing damaged floor.
Administration	5/10/2023		RE05102023.04	Amend the GVF use agreement to require approval of activities to allow continued use.
Administration	5/10/2023		RE05102023.05	Create a new full-time tech 1 Maintenance/Gardening position and begin posting and interviewing for the position.
Administration	5/10/2023		RE05102023.06	Post a job opening for substitute Office Clerk
Administration	5/10/2023		RE05102023.07	Purchase uniform shirts for the Maintenance staff