

Motion Topic	Date	Regular	Motion #	Motion Description
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 reserves at an amount of \$220,000.
Hall	2/8/2023		RE02082023.01	to adopt 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 replacement 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 there 2023 budget, with amendments.
Board	3/8/2023		RE03082023.02	to rescind the motion to contract 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 until our reserves stabilize and begin increasing.

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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
Board	6/14/2023		RE06142023.01	to accept the Board Committee assignments as presented.
Hall	6/14/2023		RE06142023.02	to approve the use of the Hall for National Night Out in August.
Finances	6/14/2023		RE06142023.03	to rescind MOTION RE03102021 and reduce the amount of money that can be spent by executive officers without Board approval from \$9,999,99 to \$5,000.
Administration	6/14/2023		RE06142023.04	to use a fingerprint time clock integrated with Paychex.
Administration	6/14/2023		RE06142023.05	to accept policy and consent form for use of biometric information.
Board	6/14/2023		RE06142023.06	for our attorney to draw up a mediation agreement, including binding arbitration. The Board will review it and vote on it next month.
Committee	7/12/2023		RE07122023.01	to accept non-Board Committee Members.
Committee	7/12/2023		RE07122023.02	to accept Committee Charters as presented.

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Finances	7/12/2023		RE07122023.03	to remove Norma Larson, Chris Baetge, and Robert Humphreys from account 2672 at the Atchison Credit Union, and to add Ronald Kane to the account. This is for the purpose of separating funds that we cannot. spend from our operational accounts, and for keeping accounts in all our financial institutions below FDIC limits. Alicia Becerra will have access to view the account. (Note: Retroactive Emergency Motion)
Membership	7/12/2023		RE07122023.04	to distribute letters from attorney to the general Membership and specific Members affected by the tax appeal decision.
Board	7/12/2023		RE07122023.05	to revise the regular Board Meeting agenda so that Open Forum will be for 15 minutes immediately after the approval of agenda and minutes.
Financials	7/12/2023		RE07122023.06	to adopt the June 2023 Fine Schedule revisions, excluding the Parking section.
Membership	7/12/2023		RE07122023.07	to accept the Mediation With Binding Arbitration document to replace the mediation only agreement that is in use now.
Administration	7/12/2023		RE07122023.08	to accept the Mediation With Binding Arbitration document to replace the mediation only agreement that is in use now.
Hall	7/12/2023		RE07122023.09	to reserve the Hall the second Monday of each month from 7:00 to 9:00 p.m. For community outreach meeting and to pay for Spanish interpretation if a community member does not step forward to help interpret.
Parking	7/12/2023		RE07122023.10	to table Motion regarding repainting and renumbering Parking Lot 11 until August meeting.
Parking	8/9/2023		RE08092023.01	obtain 3 bids to restripe parking lot 11.
Board	8/9/2023		RE08092023.02	to require non-Board Members serving on committees with access to confidential information to sign the AV Ethics and Confidentiality Agreement.
Board	8/9/2023		RE08092023.03	to purchase new sound equipment for meetings, spending no more than \$1,500.
Parking	8/9/2023		RE08092023.04	that we allow staff to experiment with barriers to prevent people from parking along the red curb west of the opening to parking lot 11.

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Maintenance	8/9/2023		RE08092023.05	to include the Plumbing Disclosure and the Repair and Maintenance Responsibilities of the Corporation and Members in the new member Screening documents packet.
Administration	8/9/2023		RE08092023.06	that we create and maintain a list of people who mow lawns in Atchison Village. Such a list will include the disclaimers of endorsement and liability drafted by our attorney.
Maintenance	8/9/2023		RE08092023.07	that we limit the height of new sheds to 10 feet. Sheds still need to be 6 feet from the back of the unit. Square footage remains at 120 feet maximum. No more than 50% of the backyard being covered by structures, including decks, is still in effect.
Hall	8/9/2023		RE08092023.08	to allow weekly ballet classes, held on Tuesday, with 2 recitals.
Maintenance	9/13/2023		RE09132023.01	to adopt policy for AV window bars.
Maintenance	9/13/2023		RE09132023.02	to require a unit inspection before a new Member can be added to a Share.
Maintenance	9/13/2023		RE09132023.03	sheds do not have to be 18 inches away from a fence. The side of a shed can be flush with the fence line. The shed itself can be serve as part of the fence.
Administration	9/13/2023		RE09132023.04	to include the attached revisions to the Screening Document.
Administration	9/13/2023		RE09132023.05	to create a committee of volunteers to help with office tasks such as mass mailings.
Financials	9/13/2023		RE09132023.06	to add the Bookkeeper to the AV Credit Union Hall account.
Hall	9/13/2023		RE09132023.07	to permit use of the Hall by the AV Soccer Club.
Administration	9/13/2023		RE09132023.08	that the work order slips, held in two filing cabinets in the shop area and spanning the years 1970 through 2008 be destroyed as soon as practicable. These slips are not of use to current or recent maintenance staff and involve only minor repairs. information on major changes to the structure of units will continue to be held in the Unit files.
Finances	9/13/2023		RE09132023.09	to accept Marvin Chinchilla's bid for electrical work in the Hall.
Administration	10/11/2023		RE10112023.01	to accept policy for "Release of Executive Minutes"

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Administration	10/11/2023		RE10112023.02	to trim all of the palm trees that are identified as fire hazards, bill the costs back to the units in whose yards they are. Total cost: \$1050, but net expense to the corporation: \$0. Do the work identified in items D, F, H, I, M, O, and R, for a total expense of \$9, 750.
Hall	10/11/2023		RE10112023.03	to accept acoustic ceiling treatment for the Hall from Eclipse Acoustic for \$43,489.40. Funding will come from the Hall Account.