



First Avenue Athletes Village Housing Co-operative

March 2021 Board of Directors Meeting Highlights and Decisions

Dear Members:

Here are highlights from March 25, 2021 Board of Directors' Meeting:

- The Board invited President of Brook's Council (our neighbours) to discuss shared priorities including Gate repairs non-slip paint, building Security and Electric Vehicle (EV) planning. There was a shared interest to explore getting quotes for an EV Ready Plan related to installing car and bike charging stations.
- The Board is looking for a new company to perform the building's exterior inaccessible widow/balcony cleaning. A few quotes for comparison are being obtained. The Board passed a motion to approve fast tracking cleaning based on the availability of the contractor.
- The draft budget 2021-2022 prepared by COHO accounting team with the co-op input to be presented to the directors at the April Board meeting. The committees will be asked to submit their budget requests to the office.
- The Board passed a motion to approve the AVC Mission, Vision & Values and wanted to recognize the great input and leadership from our community to develop this. The AVC Mission, Vision & Values will be circulated to members and posted in our Lobby.
- Two-bedroom waitlist update: The waitlist was opened March 1, 2021 at 9am and then closed at 9:05am once 25 applications were received. The Board discussed the importance of proactively updating policies and procedures around how waitlist openings are handled and communicated, particularly to consider equity and inclusion.
- The Board passed a motion to approve new members for April 1, 2021. The family who had been subletting for a number of months in the same unit was next in line after applying when the co-op opened its two-bedroom waitlist. The Board noted the benefit of this happy coincidence which allowed for an accelerated move-in/move-out for both parties.
- The Wall Treatment and Painting Policy is being updated by the Policy Committee and then will go out for Member and Board input.
- The Board passed a motion to approve two subletting requests.
- The Communications Committee is looking into an official accessible online platform for the members to streamline communication.
- The Board discussed ways to promote membership engagement with the Policy Committee. Members are welcome and encouraged to participate. If you are interested in joining the committee or have any questions, concerns or feedback, your input is greatly appreciated.
- The next board meeting date is set for April 21, 2021 from 6:30 PM - 8:30 PM on Zoom.
Details on how to submit agenda items or attend are available here:

https://avcoop.igloodigitalworkplace.ca/committees/board_of_directors