



First Avenue Athletes Village Housing Co-operative

June 2021 Board of Directors Meeting Highlights and Decisions

Dear Members:

Here are highlights from June 23, 2021 Board of Directors' Meeting:

- The Board confirmed that Members can expect a letter outlining housing charge rates for the 2021 – 2022 fiscal year (beginning October 1) between now and August 1, 2021. These rates are set in consideration with our Asset Management Plan and Annual Budget.
- Help us keep our Co-op insurance costs (and therefore your costs) down by attending an upcoming Town Hall on Thursday, July 8, 2021 at 6:00 pm regarding the CHF Canada Risk Management Program. Owen Carnahan from CHF Canada will give an overview of the program and answer questions. The notice package will be finalized shortly and distributed to members with the Zoom link.
- The Board approved an internal move from #314 to #418 and new members who are moving into #314 on July 1, 2021.
- A draft scent-free laundry room policy will be distributed to the membership for feedback.
- New parking garage gate procedures developed with our neighboring building Brook at the Village to increase security will be shared with Members and added to our AVC Member Handbook.
- The AVC Common Room bookings will reopen in line with Step 3 of the BC Restart Plan – earliest July 1, 2021.
- A unit assessment plan is in progress and will begin in the upcoming months.
- The AVC EV Committee will reach out to the neighboring building Brook at the Village to collaborate on an EV Ready Plan to leverage provincial subsidies to plan options for Electric Vehicle charging.
- The Board approved an updated proposal from Lightwork for AVC member workshops and policy document review with a JEDI (Justice, Equity, Diversity, Inclusion) lens.
- The Board discussed valid Member concerns relating to the cleaning and power washing work not including the breezeways or balcony floors. The approved window and power washing is exclusively to clean the exterior non-balcony windows and exterior railing glass along with also washing the parkade and bike rooms. Breezeways and balconies were not included in the approved quotation. The Board acknowledges that this was an oversight and will be seeking further quotes for breezeway and balcony floor power washing at a future date.
- The next board meeting date is set for July 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