

SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION
FOUNDED JANUARY 1939
Minutes of Regular Board of Directors Meeting
Wednesday, January 27, 2016

Call to order: 7:00 PM

Attending: President Novak Vice-President Antoine Sec/Treasurer Murphey
Parks Chair Eberle Plans Chair Granger Bookkeeper Murphy

Move to approve agenda: Motion Granger 2nd Antoine All in favor

November Meeting Minutes Approval, as amended: Motion Granger 2nd Novak All in favor

Annual Meeting Minutes Approval, as amended: Motion Granger 2nd Eberle All in favor

City of Oakland: Pat Mossberg attended, representing Larry Reid.

Parks: Parks Chair Eberle said there would be a Parks Committee meeting in the first quarter of 2016

Plans: See Action Items

Action Items:

Meeting protocol/structure – President Novak outlined protocols for Board meetings.

Financial Report – Bookkeeper Murphy presented the year-end financial Report

Year-End Financials approval: Motion Murphey 2nd Granger All in favor

Plans: Solar panels – 121 Covington and 345 Marlow both submitted plans for solar panels.

Solar panels for both addresses approval: Motion Granger 2nd Antoine All in favor

Fences – 215 Marlow and 3062 Roxbury have erected fences that are not conforming to the CC&Rs

Motion to inform the owner of 215 Marlow that the plans for the fence were not approved by the Board, inform him of what it would take to be in compliance with the CC&Rs and give him 60 days from the date of the letter to comply: Motion Granger 2nd Antoine All in favor

Motion for Plans Chair Granger to give specific information to President Novak and for Novak to personally approach the owner of 3062 Roxbury

and, if he is not willing to make the fence compliant with CC&Rs and City Codes, the Board will contact the City: Motion Granger 2nd Murphey
All in favor

Crier: Bookkeeper Murphy proposed that the Board increase the payment for Crier delivery by \$10/month to include delivery to the apartments (currently Delivered by volunteers).

Motion to increase delivery payment by \$10/month: Motion Granger 2nd Eberle
All in favor


Maintenance: Bookkeeper Murphy mentioned that EBMUD requires annual backflow testing. Barber Backflow has the best price - \$80.

Motion to approve paying Barber Backflow \$80: Motion Murphey 2nd Antoine
All in favor

Next meeting scheduled for February 24

Motion to adjourn: Motion Antoine 2nd Granger All in favor

Adjournment: 8:11 PM


VIRGINIA MURPHEY
2/24/16