

SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION
FOUNDED JANUARY 1939
Minutes of Regular Board of Directors Meeting
Wednesday, January 25, 2017

Call to order: 7:47 PM

Attending: President Novak Vice-President Granger Sec/Treasurer Murphey
Parks Chair McManus Bookkeeper Murphy

Move to approve agenda, as amended: Motion Granger 2nd McManus All in favor

City of Oakland: No report.

Parks Committee: Parks Chair McManus, former Parks Chair Eberle and Bookkeeper Murphy did a walk-through of the parks and will look for new vendors. Committee to make recommendation to the Board.

Bookkeeper Murphy asked for approval to pay \$80 for backflow testing.

Move to approve backflow testing for \$80: Motion Granger 2nd Murphey All in favor

Plans Committee: No report.

Action Items:

Financial Report – Bookkeeper Murphy presented the 2016 year-end Financial Report. There are no delinquent accounts. He also asked for \$93.50 to purchase stamps for himself and the Crier Editor and for \$20 to pay the filing fee to the California Secretary of State.

Move to approve the year-end financial report Motion Murphey 2nd Granger
All in favor

Move to approve \$93.50 to buy stamps Motion Granger 2nd McManus
All in favor

Move to approve \$20 filing fee to the California Secretary of State Motion
Granger 2nd Murphey All in favor

Budget – No action.

Crier, Website, etc. – No action.

Safety – Secretary-Treasurer Murphey represents SVORD and mentioned that the City had installed delineators at the intersection of Marlow Ave. and Foothill Way.

Additional Maintenance Needs – The Board had decided to sell the HOA's chainsaw and needs to continue to advertise in the Crier. President Novak will put something on social media.

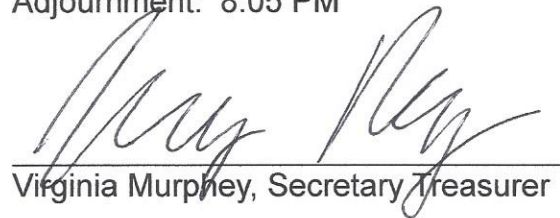
Move to advertise to sell chainsaw for \$50 or best offer Motion Granger 2nd McManus All in favor

December and Annual Meeting Minutes Approval: Motion Granger 2nd McManus All in Favor

Next meeting scheduled for February 22, 2017 at 7:00 PM.

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

Adjournment: 8:05 PM



Virginia Murphey, Secretary Treasurer