

SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION
FOUNDED JANUARY 1939
3032 Roxbury Ave., Oakland CA 94605
Board Meeting

Start: 7:05 PM

February 26, 2014

Attending: President McMorrow
Plans Webb

Vice President Cranford
Bookkeeper Murphy

Sec/Treasurer Murphey

Agenda Approval: Motion Murphey 2nd Cranford All in favor

Annual Meeting Minutes Approval: Motion McMorrow 2nd Cranford All in favor

2014 Board Positions:

President – Brian McMorrow
Vice-President – Nanita Cranford
Secretary-Treasurer – Gin Murphey
Plans Chair – Gena Webb
Parks Chair – Jarrod Jayne

2014 Board Positions Approval: Motion McMorrow 2nd Cranford All in favor

Scholarship: VP Cranford will write an article for the next Crier.

Easter Egg Hunt: Bookkeeper Murphy feels sure that there will be one this year, but he will verify with Suzanna Oto and then write an article for the next Crier.

Plans Review: No plans

Financials Review: Bookkeeper Murphy presented the January 2014 financial report.

January Financials approval: Motion Murphey 2nd Cranford All in favor

Parks Review: Steve Murphy presented a bid from Arbortech to do work in Onset and Milford Parks. There were four items on the bid:

- 1.A. Top two privets at Onset
- 2.A. Remove acacia and small privet and stumps and haul debris at Milford.
- 2.B. Replace damaged cement at Milford
- 2.C. Remove 2 junipers at Milford

Murphy recommended that the Board vote now on the first two items and he will get more bids on the cement replacement. The last item is the responsibility of the homeowner on whose property the junipers actually sit.

Approval of Items 1.A. and 2.A. Motion Murphey 2nd Webb All in favor

Block Captain's Report: No report

Neighborhood Website: Jon Fabela presented his suggestions for the website he is creating and there was much discussion. Some of the items:

- We need a website team to approve content. We can announce the team in the website and the next Crier.
- We will ask villagers for their stories and old pictures.
- President McMorrow will write an article for the next Crier to announce the new website.
- The Board will be able to review the website before it goes live.
- The Board decided that the masthead will be black and white (and, since Fabela is also changing the Crier, they decided that it will be on buff paper).
- Former Webmaster will be given a stipend.

Approval of hiring Jon Fabela as Webmaster: Motion Murphey 2nd Cranford All in favor

Open Forum: President McMorrow had received an email about potholes on Marlow; he will forward it to Pat Mossburg, who works for Larry Reid.

Adjournment: 8:18 PM