

SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION
FOUNDED JANUARY 1939
Minutes of Regular Board of Directors Meeting
Wednesday, February 22, 2017

Call to order: 7:05 PM

Attending: President Novak Vice-President Granger Plans Chair Nelson
Bookkeeper Murphy

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

January Meeting Minutes Approval: Motion Granger 2nd Novak All in Favor

City of Oakland: No report.

Parks Committee: Parks Committee Member/Bookkeeper Murphy mentioned that the Committee will be getting bids for the jobs that were previously approved – pathway projects for Onset Park.

Plans Committee: No report.

Action Items:

Financial Report – Bookkeeper Murphy presented the January Financial Report. There are about 80 delinquent accounts. He also asked for \$15.00 to purchase office supplies for the Crier and an extra \$15.00 for Hansen for green bins.

Move to approve \$15.00 to buy office supplies for the Crier Motion Granger
2nd Nelson All in favor

Move to approve an extra appropriation for Hansen's for green bin fees for the regular park maintenance for the rest of 2017, not to exceed \$30/month.
Motion Granger 2nd Nelson All in favor

Crier, Website, etc. – The current Crier deliverer will be graduating in June and will need to be replaced..

Safety – No report.

Easter Egg Hunt – Susana Oto asked for money for this year's Hunt.

Move to approve the disbursement \$250.00 that is in the budget and is coming from donations to Susana Oto buy supplies for the Easter Egg Hunt, subject to her providing receipts no later than one week after the event. Motion Granger
2nd Nelson All in favor

Picnic – No action.

Parks Herbicide Use – A villager has complained about the use of herbicides; that has been referred to the Parks Committee to make a recommendation.

Additional Maintenance Needs – None

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

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

Adjournment: 7:31 PM


Virginia Murphey, Secretary Treasurer