

SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION
FOUNDED JANUARY 1939
Minutes of Regular Board of Directors Meeting
Wednesday, March 23, 2016

Call to order: 7:06 PM

Attending: President Novak Sec/Treasurer Murphey Parks Chair Eberle
Bookkeeper Murphy

Move to approve agenda: Motion Murphey 2nd Eberle All in favor

February Meeting Minutes Approval: Motion Eberle 2nd Murphey All in favor

City of Oakland: Earth Day is April 23.

Parks: No report.

Plans: There is a need for a design committee.

Action Items:

Financial Report – Bookkeeper Murphy presented the February financial Report.

Move to approve the financial report Motion Murphey 2nd Eberle All in favor

Move to approve \$48.75 for postage for Bookkeeper Murphy Motion Murphey
2nd Eberle All in favor

Move approve 2015 IRS and FTB epostcard tax returns Motion Eberle
2nd Murphey All in favor

Plans – Plans Chair Granger will create a committee. There was a discussion re a handout for homeowners regarding CC&Rs, and other requirements.

Parks – Parks Committee had met and discussed recommendations, including Onset Park concrete work on a tripping hazard. Need some tree and bush work in both parks. Make sure contractors liability insurance covers HOAs.

Move to get bids for concrete work Motion Murphey 2nd Eberle All in favor

Move to get bids for tree and bush work Motion Murphey 2nd Eberle All in favor

Move to order more dog waste bags from Amazon and reimburse Parks Chair Eberle Motion Eberle 2nd Murphey All in favor

Annual Picnic – Might be September 10. City might charge us for using the Recreation Center.

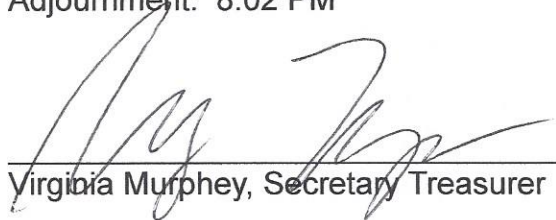
Polling place – Parks and Recreation will absorb the cost of staffing the

Recreation Center for the June election. President Novak is spearheading an effort to get donations and volunteers for the November election. Should there be a committee to find a more permanent solution?

Next meeting scheduled for April 27

Motion to adjourn: Motion Murphey 2nd Eberle All in favor

Adjournment: 8:02 PM



Virginia Murphey, Secretary Treasurer