

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

Call to order: 7:03 PM

Attending: President Novak Vice-President Granger Secretary-Treasurer Murphey
 Plans Chair Nelson Parks Chair McManus Bookkeeper Murphy

February Meeting Minutes Approval: Motion Granger 2nd McManus All in Favor

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

City of Oakland: No report.

Parks Committee: Parks Chair McManus mentioned that the Committee will be planning a parks clean up. Secretary-Treasurer Murphey asked, on behalf of the Sheffield Village Garden Club, that they avoid the date May 20. President Novak was approached by a homeowner about herbicides in the parks. Parks Chair McManus got information from the landscaper that the substances should be harmless and the homeowner has been notified. There was further discussion about having the Parks Committee make a recommendation for signage regarding the herbicides.

No contracts yet for the concrete jobs.

Plans Committee: The homeowner at 209 Marlow wants to rebuild a back fence which faces Revere. The discussion concluded that the best course would be for the homeowner to submit plans and Plans Chair Nelson will contact the Plans Committee.

Action Items:

Financial Report – Bookkeeper Murphy presented the February Financial Report. 24 homeowners haven't paid their dues. He has sent second notices.

Move to approve the February Financial Report Motion Murphey
2nd McManus All in favor

Crier, Website, etc. – There was a discussion about what to do when the current Crier deliverer quits. Bookkeeper Murphy is working on getting replacements. It is possible that it be split up into routes, but the problem is determining who will do the physical splitting up of the Criers.

Safety – Sheffield Villagers Oppose Reckless Driving (SVORD) will be meeting in April to continue working on the Marlow/Foothill intersection and discuss President Novak's concern about cars turning into the wrong lanes. President Novak mentioned that he is making a list of homeowners who have authorized him to go ahead and ask the City to fix their sidewalks and he has committed to

completing this project during this term in office. Novak also committed to checking on the missing street light on Revere.

Easter Egg Hunt – No report.

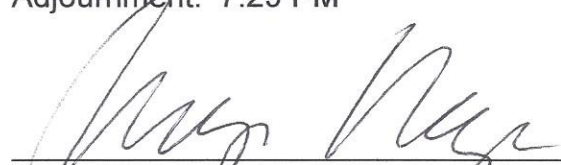
Picnic – No report.

Additional Maintenance Needs – None

Next meeting scheduled for April 26, 2017 at 7:00 PM.

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

Adjournment: 7:29 PM



Virginia Murphey, Secretary Treasurer