

SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION
FOUNDED JANUARY 1939
Minutes of Regular Board of Directors Meeting
Wednesday, April 27, 2016

Call to order: 7:00 PM

Attending: President Novak Vice-President Antoine Sec/Treasurer Murphey
Plans Chair Granger Parks Chair Eberle Bookkeeper Murphy

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

March Meeting Minutes Approval: Motion Eberle 2nd Novak In Favor Murphey
Abstentions Antoine and Granger

City of Oakland: No report.

Parks: No report.

Plans: No report.

Action Items:

Financial Report – Bookkeeper Murphy presented the March financial Report.

Move to approve \$49.00 for postage for Crier Editor Motion Granger
2nd Antoine All in favor

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

Plans – Plans Chair Granger will create a committee, starting with an article in the Crier and on Facebook asking for volunteers.

Parks – Parks Chair will look for bids for the concrete and tree and bush work in May. There will be a cleanup of Milford Park in May, date to be decided.

Annual Picnic – Villager Diane Russell is in charge and she needs to present a budget to the Board with help from Bookkeeper Murphy. The Recreation Dept. wants to charge the HOA \$120 - \$150 for the picnic; in the past it was deemed a community event, but they don't have the staffing anymore. Realtor Greg Novak will donate \$200; President Novak will work with the Recreation Dept. to have the Recreation Dept. waive the fees.

Scholarship – no responses yet

Crier, Website – We should put a notation on the website that says “these are the final approved minutes, but you can get a draft from the Secretary-Treasurer”

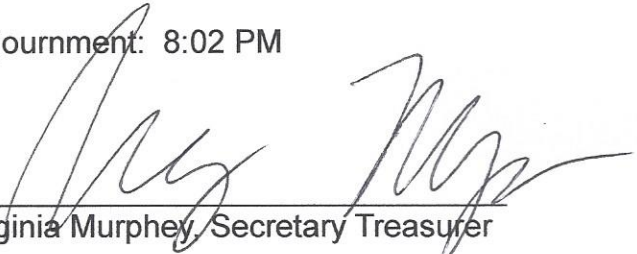
and that draft will have a watermark that says "unapproved draft."

San Leandro Creek Trail Plan – President Novak reported on first meeting.

Next meeting scheduled for May 25

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

Adjournment: 8:02 PM


Virginia Murphey, Secretary Treasurer