

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

Start: 7:04 PM

May 28, 2014

Attending: Sec/Treasurer Murphey Plans Webb Parks Jayne
Bookkeeper Murphy

Agenda Approval: Motion Webb 2nd Jayne All in favor

April Meeting Minutes as amended Approval: Motion Jayne 2nd Webb All in favor

Financials Review: Bookkeeper Murphy presented the April 2014 financial report. 3 homeowners haven't paid 2014 dues. The HOA is in good shape financially.

April Financials approval: Motion Murphey 2nd Webb All in favor

Plans Review: Plans Chair Webb presented plans for solar panels at 3038 Roxbury.

Plans approval: Motion Murphey 2nd Jayne All in favor

Parks Review: Parks Chair Jayne had led a walk-through of the parks with Board members and Parks Committee members. They looked at options for the driveway into Milford Park, the concrete slab next to the tennis court, a community garden, a bocce ball court and a horseshoe pit. In Onset Park, the third phase sidewalk is not going to happen.

Bookkeeper Murphy mentioned that the JPA is not doing a good job on the maintenance and the ivy should be trimmed from the fences. Murphy talked to Arbortech and they would do a one-time catch-up. The issue is whether or not to get a new landscaper. Murphy will give Jayne a copy of the contract with JPA. Murphy proposed that we let JPA do June and July and have no maintenance August through October. We need a company with workers compensation. Jayne will research companies.

Block Captain's Report: No report

Neighborhood Website: President McMorrow will give a report at the June meeting.

Open Forum: It was mentioned that there are people living under the I-580 bridge again. The discussion concluded that Caltrans is doing a monthly sweep and there is nothing more that need be done.

Adjournment: 7:25 PM