

**SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION**  
**FOUNDED JANUARY 1939**  
**Minutes of Regular Board of Directors Meeting**  
**Wednesday, May 25, 2016**

Call to order: 7:03 PM

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

Move to approve agenda: Motion Granger   2<sup>nd</sup> Antoine   All in favor

April Meeting Minutes Approval: Motion Antoine   2<sup>nd</sup> Eberle   All in Favor

City of Oakland: No report.

Parks: No report.

Plans: No report.

Action Items:

**Financial Report** – Bookkeeper Murphy presented the April financial Report. The cost for filing a lien is going up.

Move to approve increase Lien Recording fee and release of lien by \$9.00 to \$21.00   Motion   Murphey   2<sup>nd</sup> Granger   All in favor

Move to approve the financial report   Motion Murphey   2<sup>nd</sup> Antoine   All in favor

**Plans** – No response to request for volunteers for a Plans committee; Plans Chair Granger will post a request on social media.

**Parks** – Parks Chair Eberle presented the bids for the concrete and tree and bush work and asked for the Board to approve filling a sinkhole in Milford Park with donated material.

Move to approve filling the sinkhole in Milford Park with donated material   Motion Granger   2<sup>nd</sup> Antoine   All in favor

Move to approve up to \$17,000 for the Parks Committee to make improvements to Onset Park, per the project plans, Items O1 through O7   Motion Antoine   2<sup>nd</sup> Granger   All in favor

**Annual Picnic** – Picnic will be on September 10. Realtor Greg Novak has offered to underwrite the picnic by \$200.

Move to act as the conduit for the donation of \$200 from Greg Novak to the

Picnic Committee Motion Antoine 2<sup>nd</sup> Granger All in favor

Move for the Board to fund any shortfall from the donations received from the picnic up to \$450 to the Picnic Committee Motion Granger 2<sup>nd</sup> Eberle All in favor

**Scholarship** – 2 applications received. The scholarships will be \$500 each.

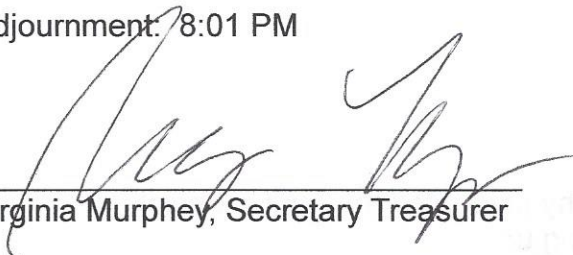
Move to award \$500 to both applicants, Tess Berger and Roman Zamora, upon receipt of proof that they are attending college Motion Antoine 2<sup>nd</sup> Granger All in favor

**Crier, Website** – Agendas will be posted on the webpage the Thursday before each Board meeting.

Next meeting scheduled for June 27

Motion to adjourn: Motion Antoine 2<sup>nd</sup> Granger All in favor

Adjournment: 8:01 PM



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Virginia Murphey, Secretary Treasurer