

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

Start: 7:06 PM

June 25, 2014

Attending: President McMorrow Vice-President Cranford Sec/Treasurer Murphey
Bookkeeper Murphy

Agenda Approval: Motion Murphey 2nd Cranford All in favor

May Meeting Minutes as amended Approval: Motion McMorrow 2nd Cranford All in favor

Financials Review: Bookkeeper Murphy presented the May 2014 financial report. 3 homeowners haven't yet paid 2014 dues.

May Financials approval: Motion McMorrow 2nd Murphey All in favor

Scholarship: Somebody donated \$50 specifically for the scholarship. Bookkeeper Murphy will follow up with the recipient to get proper documentation.

Motion to Give \$250 as the 2014 Scholarship: Motion Cranford 2nd Murphey All in favor

Insurance: Bookkeeper Murphy presented the renewal proposal for insurance from Socher Insurance Agency.

Motion to Renew coverage with Socher: Motion Murphey 2nd McMorrow All in favor

Plans Review: No plans

Parks Review: There was a discussion regarding JPA's poor performance in maintaining the parks. The Board decided to give them a 30 day notice as of June 26.

Motion to give 30 Day Notice to JPA: Motion Murphey 2nd McMorrow All in favor

Regarding the future maintenance, no decision could be made in the absence of Parks Chair Jayne, but there was discussion of doing a one-time cleanup, possibly with Arbortech or with a company recommended by a Parks Committee member.

Regarding the driveway, another Parks Committee member had done a great deal of research, but the Board would not make a decision in the absence of the Parks Chair and without a recommendation from the Committee. It was decided

that the Chair should call a committee meeting for the purpose of presenting the Board with recommendations. President McMorrow will follow up with Parks Chair Jayne.

It was also suggested that someone put an article in the Crier telling Villagers that the committee is looking for suggestions.

Secretary-Treasurer Murphey suggested putting small signs in the parks giving their names. This was tabled until Parks Chair Jayne could be there for a vote.

Website: President McMorrow had held one planning meeting of the Website Team and is hoping to have another soon. The website production is lagging; Webmaster Fabela is waiting for more direction from the Team. McMorrow will follow up with Fabela asking him to take the outline from the Team and put it on the site.

Crier: Bookkeeper Murphy will draw up a schedule of deadlines for the Crier. President McMorrow will distribute it to the Board, the Webmaster, the Crier Editor and the delivery team, stressing that the deadlines must be met.

Board will provide the deadline schedule for each step of production of the Crier:
Motion McMorrow 2nd Cranford All in favor

Block Captains: Vice-President Cranford will write an article for the Crier about National Night Out. She will also email the Block Captains about it.

Adjournment: 8:09 PM