

SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION
FOUNDED JANUARY 1939
Minutes of Regular Board of Directors Meeting
Wednesday, June 22, 2016

Call to order: 7:00 PM

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

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

May Meeting Minutes Approval: Motion Granger 2nd Murphey All in Favor

Directors Reports: No reports.

City of Oakland: No report.

Parks: No report.

Plans: There are five volunteers for the Plans Committee.

Other: No reports.

Action Items:

Financial Report – Bookkeeper Murphy presented the May financial Report. He also presented three invoices for approval, which were: \$40 one-time fee for the Webmaster to make changes to the website; \$49 for the Crier Editor to buy stamps; \$5,604 for annual insurance renewal.

Move to approve \$40 to Fabmation Inc. for the website changes
Motion Granger 2nd Eberle All in favor

Move to approve \$49 to Jennifer Yuen, Crier Editor for stamps. Motion
Murphey 2nd Granger All in favor

Move to approve \$5,604 to Socher Insurance for HOA insurance. Motion
Murphey 2nd Granger All in favor

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

Plans – A homeowner on Marlow asked the Board to approve solar panels.

Move to approve solar panels at 223 Marlow Dr. Motion Eberle 2nd Granger
All in favor

Parks – Parks Chair Eberle negotiated with Arbortech to get all the Board

approved jobs done under \$17,000. She has emailed all the park neighbors. Work should happen in July.

Annual Picnic – Will be mentioned in next Crier.

Scholarship – Vice-President Antoine will let the 2 applicants that they need to submit proof of attending college.

Crier, Website – No report

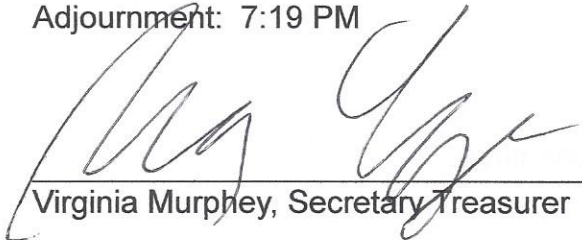
San Leandro Creek Trail Plan – No report.

Additional Maintenance Needs - None

Next meeting scheduled for July 27

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

Adjournment: 7:19 PM



Virginia Murphey, Secretary Treasurer