

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

Start: 7:07 PM

July 23, 2014

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

Agenda Approval: Motion Murphey 2nd Webb All in favor

June Meeting Minutes Approval: Motion McMorrow 2nd Webb All in favor

Financials Review: Bookkeeper Murphy presented the June 2014 financial report. 3 homeowners haven't yet paid 2014 dues. HOA is financially sound.

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

Plans Review: No plans. The Board agreed that, at this time, it will not review plans for solar panels because, according to Civ. Code §714, *California promotes the use of solar energy systems. Accordingly, associations cannot (i) prohibit solar energy systems, (ii) impose restrictions that significantly increase their cost, or (iii) impose restrictions that significantly decrease their efficiency.*

Parks Review:

The Parks Committee met on July 19 at Milford Park. Members looked at the hedge in front, the driveway and the former badminton court. It was decided that Bookkeeper Murphy would get a quote from Arbortech for some of the items. Parks Chair Jayne is going to get some names of vendors for the driveway.

Jayne will also get a few names of landscapers for a one-time clean-up and ongoing maintenance. He was given the card of the landscaper who had already given a bid to one of the committee members. Some of the committee members want to do a walk-through with any prospective landscapers. President McMorrow will follow up with Parks Chair Jayne.

Bookkeeper Murphy presented the quote from Arbortech for the following:

A. Remove and replace sidewalk section 6X13 at entrance to park – replace with 5" thick cement & rebar 18" on center (to be used as driveway approach) - \$2,500

They will make the sidewalk 5" thick, which is an inch above specs. This will make the sidewalk as strong as a driveway.

B. Saw cut and remove cracked concrete pad behind tennis courts leave 6' wide strip only as walkway - \$3,000

This is what is called the badminton court. The quote doesn't include filling in the hole, but Arbortech usually supplies the HOA with mulch and that can be used to fill.

C. Top hedge to 8' high and cut face back to edge of concrete in front and along park driveway- remove 2 small oaks in side hedge - \$800

D. Cut back ivy along upper dividing wall to within 6" of wall face and down to 1' above wall - \$400

The Board would like to receive another quote for items A and B, but approved going ahead with items C and D.

Also, it was mentioned that JPA had been given a 30 day notice. Bookkeeper Murphy mentioned that he will buy more doggie bags for Onset Park.

Motion to approve Items C and D: Motion McMorrow 2nd Cranford All in favor

Website: President McMorrow reported that the email mapping is fixed. Webmaster Fabela has been working on the background website and will have it fixed for the next meeting of the website team. McMorrow will meet with him before that meeting, which has been set for August 6 at the Recreation Center.

Crier: President McMorrow's detailed schedule that was distributed to the Board, the Webmaster, the Crier Editor and the delivery team worked well this month and he will continue the practice.

Adjournment: 7:59 PM