

Sheffield Village Homeowners Association
3032 Roxbury Ave., Oakland, CA 94605
Board Meeting

Start: 7:08 p.m.

Adjourned 8:10 p.m.

July 22, 2015

Attending: President Don Danner
Secretary/Treasurer Joe Barrett
Parks Chair Kurt Wurnitsch

Absent: Vice President/Dara Green
Plans Chair Kevin McPherson

-Approximately 9 people attended.

-General Announcements by President, Don Danner.

- National Night Out scheduled for August 4.
- SVHOA Picnic scheduled for September 26.

-New Business

- Motion to approve of Agenda by Kurt. Seconded to Joe. Motion approved.
- Awaiting June 24, 2015 Minutes being prepared by Don Danner.

-President's report

- Don and Kevin will not be present for August meeting due to schedules.

-Vice President's report not presented at this meeting. VP unavailable.

-Financial report by Steve Murphy

- 1 owner left to pay HOA dues. 99.7% have paid.
- \$42,500 in the SVHOA bank account. \$5,658 to be paid in July for insurance.

-Financial report by Joe Barrett

- Checks issues over the month including \$240 to Fabmation for website, \$445 to Hansen Landscape, \$140 to Fabmation for Crier, \$300 to Steve Murphy, and \$114.08 to EBMUD.

-Planning committee report not presented this meeting. Kevin unavailable.

-Security/Safety report by Don Danner

- Status of new signs in Covington cul de sac. The issue is at the planning and review process with City of Oakland.
- Presentation by Kevin Tharp regarding use of video cameras in private yards in the Village. Idea to be explored further.

-Parks report by Kurt Wurnitsch

- Onset Park cleanup took place 7/11/15. 20 people volunteered.
- Arborwell currently trimming. They started in the triangle on Marlowe and then Onset Park. Debris will be recycled as mulch.
- Resident reported dead tree in Covington Circle, which will be investigated.
- Enclosure over water tap completed in Milford Park. May need pressure regulator at a rough estimate of \$350 to install.
- Fiber rolls were installed by volunteers along stairs near tennis court at a cost of \$112, well under the \$500 budget. Skateboard "pig ears" along cement retaining walls at tennis court are still in progress.

-New Business

- Next meeting set for 8/26/15. Possible topics are fire safety/water