

SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION
FOUNDED JANUARY 1939
Minutes of Regular Board of Directors Meeting
Wednesday, July 27, 2016

Call to order: 7:06 PM

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

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

June Meeting Minutes Approval: Motion Granger 2nd Eberle All in Favor

Directors Reports: No reports.

City of Oakland: No report.

Parks Committee: No report.

Plans Committee: No report.

Other: No reports.

Action Items:

Financial Report – Bookkeeper Murphy presented the June Financial Report. He wants to send notices to delinquent Crier advertisers. He also mentioned that cost of printing the Crier has gone up. President Novak will ask the Webmaster for a breakdown of costs for our permanent record.

Move to send notices to Crier advertisers that, when they are 30 days delinquent in the payment of their advertising fee, their ad will not appear in the next Crier.
Motion Eberle 2nd Granger All in favor

Move to approve increase of \$24 for Crier printing costs
Motion Granger 2nd Eberle All in favor

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

Plans – The new committee is back down to four members.

Parks – Parks Chair Eberle is still working with Arbortech to schedule the Board approved jobs.

Annual Picnic – No report

Crier, Website – No report

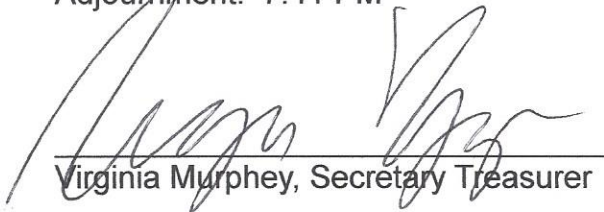
San Leandro Creek Trail Plan – No report.

Additional Maintenance Needs - None

Next meeting scheduled for September 28

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

Adjournment: 7:41 PM

A handwritten signature in black ink, appearing to read 'Virginia Murphey', is written over a horizontal line. The signature is cursive and somewhat stylized.

Virginia Murphey, Secretary Treasurer