

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

Start: 7:07 PM

August 27, 2014

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

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

Financials Review: Bookkeeper Murphy presented the July 2014 financial report. 1 homeowner hasn't yet paid 2014 dues. HOA is financially sound.

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

Plans Review: No plans.

Parks Review: The Parks Chair, Jarrod Jayne, was unable to attend the meeting and has asked to be relieved of his duties. Kurt Wurnitsch attended the meeting and will consider taking the role. He will let the Board know shortly.

The Board will be considering signs for Milford and Onset Parks. Vice-President Cranford will bring ideas for park signs to the October meeting.

Bookkeeper Murphy had presented the Board via email four quotes from landscaping vendors for the one-time clean-up and ongoing maintenance of the parks. Hansen's/My Gardener gave the most reasonable bid. They felt they wouldn't need a big one-time clean-up and the ongoing maintenance would consist of two people for one hour four times per month, alternating parks. There would be no contract and the quote was \$350/month.

Motion to approve Hansen's/My Gardener to start in September: Motion McMorrow 2nd Webb All in favor

Block Captains: Vice-President Cranford had organized a Block Captain's meeting last year. She is going to set up another meeting and coordinate with the City so that all Block Captains will be registered. She will announce it in the September Crier.

Website: The website has launched. The Board decided that there should be three updates per month: after the Crier comes out, after the monthly Board meeting and one other. A suggestion was made that the links be in a different color on the site. There was also a suggestion that an article be put in the website about the parks in the Village; Secretary-Treasurer Murphey will draft one.

Open Forum: The picnic is on September 13.

Adjournment: 7:55 PM