

SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION
FOUNDED JANUARY 1939
Minutes of Regular Board of Directors Meeting
Wednesday, August 30, 2017

Call to order: 7:02 PM

Attending: President Novak Vice-President Granger Secretary-Treasurer Murphey
Parks Chair McManus Plans Chair Nelson Bookkeeper Murphy

Move to approve agenda as amended: Motion McManus 2nd Nelson All in favor

August 2 Meeting Minutes Approval: Motion Nelson 2nd McManus All in Favor

City of Oakland: No report. President Novak will reach out to Councilman Larry Reid to find out why his aide, Pat Mossberg, doesn't attend HOA Board meetings any more.

Parks Committee: Vice-President Granger mentioned that a tree in Onset Park had been severely pruned by a homeowner. Parks Chair McManus will contact the homeowner to say that we needed to have coordinated that effort.

Bookkeeper Murphy mentioned that there is poison oak in Onset Park and he has sprayed it. President Novak says we should hire an expert to handle it, if needed; Murphy thinks he can still handle it.

Plans Committee: Plans Chair Nelson will forward a soft copy of the approved plans for 122 Marlow to Bookkeeper Murphy. The question was raised as to how to store such things – build or rent a storage space? Keep new documents in the cloud and scan older documents to store in the cloud? This is for a future Board to address.

Action Items:

Financial Report – Bookkeeper Murphy presented the July Financial Report.

Move to approve the July Financial Report Motion Murphey 2nd Granger
All in favor

Crier, Website, etc. – Webmaster Fabela has requested \$16 more per month. The Board will need a breakdown of what is being charged between the Crier and the Website. It was mentioned that, if we give the increase, the Board should hold the Webmaster to the schedule for the Crier printing. It was mentioned that the advertiser disclaimer was not on the 4th page of the last Crier.

Move to have President Novak reach out to the Webmaster to request a breakdown of charges, including the \$16 increase. Motion Nelson 2nd McManus
All in favor

Move to have President Novak contact the Crier Editor to put the disclaimer on the 4th page of the Crier. Motion Murphey 2nd Nelson All in favor

Parks – Parks Chair McManus submitted two estimates for removing the acacia stump from Onset Park, one from Ponderosa and one from Arborwell. She recommends that the Board accept the Arborwell bid. The Garden Club will not be helping with maintaining the Triangle. McManus will post on Facebook and Nextdoor quarterly and solicit volunteers. Also, McManus had trouble drilling into sign posts to install new park signs; Tom Rute will help her.

Move to accept Arborwell bid. Motion Granger 2nd Nelson All in favor

Plans – No report

Safety – Speeding on Revere – No report. Clubhouse events – no report; President Novak will reach out to Councilman Reid. Car break-ins - Parks Chair McManus will post an article in the Crier about not keeping items in cars.

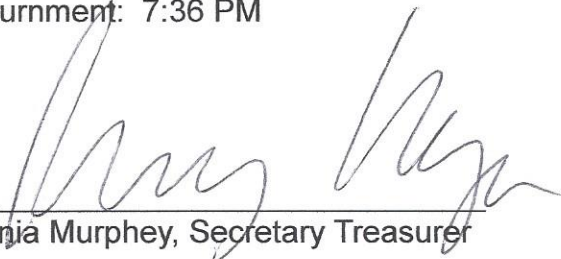
Picnic – Realtor Novak to give Bookkeeper Murphy a check as a sponsor.

Additional Maintenance Needs – None

Next meeting scheduled for September 27, 2017 at 7:00 PM.

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

Adjournment: 7:36 PM



Virginia Murphey, Secretary Treasurer