

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

Start: 7:06 PM

September 24, 2014

Attending: President McMorrow Sec/Treasurer Murphey Parks Chair Wurnitsch
Bookkeeper Murphy

Due to the resignation of Parks Chair Jayne, the meeting began with a vote to appoint Kurt Wurnitsch as Parks Chair for the remainder of the term.

Move to appoint Kurt Wurnitsch to fill vacancy left by Jarrod Jayne's resignation: Motion Murphey 2nd McMorrow All in favor (proxies received from Plans Chair Webb and Vice-President Cranford)

Move to approve agenda: Motion Murphey 2nd McMorrow All in favor

August Meeting Minutes Approval: Motion McMorrow 2nd Murphey All in favor

Financials Review: Bookkeeper Murphy presented the August 2014 financial report. All homeowners' dues have been paid for 2014. HOA is financially sound.

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

Plans Review: No plans.

Parks Review: Hansen's/My Gardener started its maintenance contract the second week of the month and prorated the bill. Per Bookkeeper Murphy, it looks like they are doing a good job. Murphy has told them to stick to one barrel of waste and the Village will take care of any extra. They started on the ivy in Onset and debris in Milford.

Murphy hasn't had enough time to get more bids for the work in Milford Park. He will work on that with help from Parks Chair Wurnitsch.

Website: All requested changes have been made except the suggestion that the links be in a different color on the site; that may not be possible. Secretary-Treasurer Murphey has drafted an article about parks in the Village for the site, but needs help with the walking trails. President McMorrow volunteered to write that portion.

Open Forum: Laurel March will write an article about the picnic for the Crier and Secretary-Treasurer Murphey will write one about new Board Member Wurnitsch.

Parks Chair Wurnitsch will look into the issue of repairs to Chabot Dam affecting the Village.

Bookkeeper Murphy will make sure that December 10 is available for the December Board meeting and will check on January 3 for the annual meeting.

Adjournment: 7:33 PM