

**SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION**  
**FOUNDED JANUARY 1939**  
**Minutes of Regular Board of Directors Meeting**  
**Thursday, September 29, 2016**

Call to order: 7:03 PM

Attending: President Novak   Plans Chair Granger   Parks Chair Eberle  
Bookkeeper Murphy

Move to approve agenda: Motion Eberle 2<sup>nd</sup> Granger All in favor

July Meeting Minutes Approval: Motion Granger 2<sup>nd</sup> 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 July and August Financial Reports. All have paid assessments; all are caught up on advertising costs. Crier Editor Yuen needs \$28.20 for stamps.

Move to approve the financial reports Motion Granger 2<sup>nd</sup> Eberle All in favor

Move to approve payment of \$28.20 for Crier postage  
Motion Granger 2<sup>nd</sup> Eberle All in favor

Move to approve the purchase of dog bags for the park, not to exceed \$100.  
Motion Granger 2<sup>nd</sup> Eberle All in favor

**Plans** – The new committee is back up to five members. A solar panel plan was submitted for review.

Move to approve the solar panel plan at 10 Marlow Drive  
Motion Granger 2<sup>nd</sup> Eberle All in favor

**Parks** – Parks Chair Eberle said that Arbortech wants to nearly double the bid to get the color we want for the concrete. Second runner up is about \$4,000 – \$5,000 more than Arbortech's original quote. Decision to table the discussion about the concrete bid. Further discussion about whether to give up on Arbotech and go with Arborwell for the landscape portion.

Move that, if we can't come to a solution with Arbortech for the tree removal portion of the contract, we proceed to contract with Arborwell up to an extra \$300.

Motion Granger 2<sup>nd</sup> Eberle All in favor

**Marlow/Foothill Intersection** – Some Villagers have formed a committee to ask the City to study the dangerous intersection of Marlow Drive and Foothill Way. They have amassed over 100 signatures and are continuing to gather them. They have asked the Board's support and there was a discussion among the Board members. Secretary-Treasurer Murphey will represent the Board on the committee.

Move to support this movement.

Motion Eberle 2<sup>nd</sup> Granger All in favor

**Sidewalks and Curbs** – There are complaints about the condition of sidewalks and curbs in the Village. President Novak is collecting information at this time.

**Crier, Website** – Requests by Villagers for non-Association donations belong in the Crier's bulletin Board Section.

**Annual Picnic** – No report

**General Election Polling Place** – Will still be at the Rec Center in November

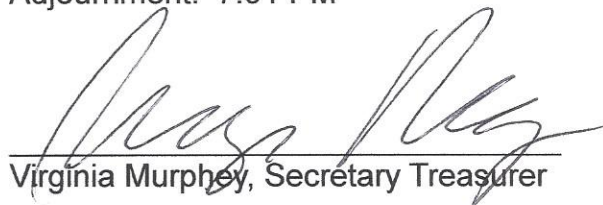
**San Leandro Creek Trail Plan** – Representatives have offered to come to a future HOA meeting to talk about it.

**Additional Maintenance Needs** - None

Next meeting scheduled for October 26

Motion to adjourn: Motion Granger 2<sup>nd</sup> Eberle All in favor

Adjournment: 7:51 PM

  
Virginia Murphey, Secretary Treasurer