

SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION
FOUNDED JANUARY 1939
Minutes of Regular Board of Directors Meeting
Wednesday, September 27, 2017

Call to order: 7:01 PM

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

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

August 30 Meeting Minutes Approval: Motion Nelson 2nd Granger All in Favor

City of Oakland: No report.

Parks Committee: No report.

Plans Committee: No report

Action Items:

Financial Report – Bookkeeper Murphy presented the August Financial Report. Hansen sent a separate invoice for debris removal, many months for \$180. It's already approved in the budget. This is informational only. Murphy wants to move \$500 from the scholarship reserve to cover scholarships for this year. This is informational only. Murphy will send a first draft of the budget to be discussed at the October meeting and to be approved at the December meeting.

Move to approve the August Financial Report Motion Murphey 2nd Nelson
All in favor

Crier, Website, etc. – Webmaster Fabela hasn't posted July or August agendas. Vice-President Granger mentioned that we should advertise for new Board Members. President Novak will put something on social media and try to find some people willing to serve. Novak will reach out to Webmaster about posting agendas and minutes timely.

Webmaster sent an explanation of the \$16/month increase. He's being compensated for the web-hosting by getting free advertising. The Board discussed the figures that were given but they were contradictory and confusing. President Novak decided that the Board was spending too much time trying to figure out what the amounts should be. The Board decided to shop around for a new supplier. Former President McMorrow may have the contract. We should be able to keep the web design because we paid Fabela for it.

Move to accept Webmaster's \$16/month increase while the Board shops around for a new supplier. Motion Granger 2nd Nelson All in favor

Parks – Trees – Board signed off on the contract with Arborwell for the tree work. There is no specific date, but the Parks Committee hopes for October. Murphy was not sure if Parks Chair McManus spoke to the Villagers who had trimmed some trees inexpertly. The poison oak is gone.

Triangle – A Villager had suggested that the Board ask for a quote for Triangle maintenance from a gardener who does a number of Village yards. The Board decided not to pursue that because any company we hire would have to have Workers Comp.

Signs – No report

Plans – No report

Safety –Clubhouse events – President Novak has talked to the Recreation Center manager and Councilman Reid's assistant and he is waiting for them to get back to him.

Speeding on Revere – The Sheffield Villagers Oppose Reckless Driving (SVORD) Steering Committee will be having a meeting in October. President Novak asked Secretary-Treasurer Murphey to reach out to the Battalion Chief from Oakland Fire who had contacted Novak.

Homeless encampment – A Villager brought up his concerns about the camp under the overpass. Councilman Reid's assistant, Pat Mossburg, has been very helpful and was going to call Caltrans and try to get monthly inspections back on line. Sanitation is a problem; the creek will be affected. Should we get Estudillo Estates involved? Or people who live by the creek and nearby business owners?

Move that President Novak keep working with Councilman Reid's office on this issue Motion Murphey 2nd Granger All in favor

Move that President Novak reach out to the City of San Leandro and citizen's organizations Motion Murphey 2nd Granger All in favor

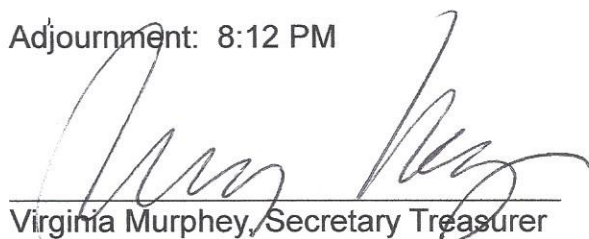
Picnic – Roughly 100 people turned up. Broke even with cost and revenue.

Additional Maintenance Needs – None

Next meetings scheduled for October 25 and December 6, 2017 at 7:00 PM and January 6, 2018 at 10:00 AM.

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

Adjournment: 8:12 PM



Virginia Murphey, Secretary Treasurer