

SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION
FOUNDED JANUARY 1939
Minutes of Regular Board of Directors Meeting
Wednesday, October 26, 2016

Call to order: 7:03 PM

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

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

September Meeting Minutes Approval: Motion Eberle 2nd Granger All in Favor

Directors Reports: No reports.

City of Oakland: Councilman Larry Reid attended and heard from some Villagers regarding traffic safety issues. There was also a presentation by Jeff Tumlin of the new Department of Transportation. Also, Mr. Reid talked about various developments and the futures of the As and Raiders.

Parks Committee: No report.

Plans Committee: No report.

Other: No reports.

Action Items:

Financial Report – Bookkeeper Murphy presented the September Financial Reports. No delinquent accounts. Request from Crier Editor for \$47 for stamps.

Move to approve payment of \$47.00 for Crier postage
Motion Eberle 2nd Granger All in favor

Plans – No new plans.

Parks – Parks Chair Eberle said, due to lack of response from Arbortech, there are no further plans for concrete work at this time. Parks Committee will reconvene and come back with a recommendation. Eberle will check with Arborwell to see if they will do the landscaping for the original bid amount.

Crier, Website, etc. – No issues

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.

General Election/Polling Place – Will still be at the Rec Center in November; future elections are not decided.

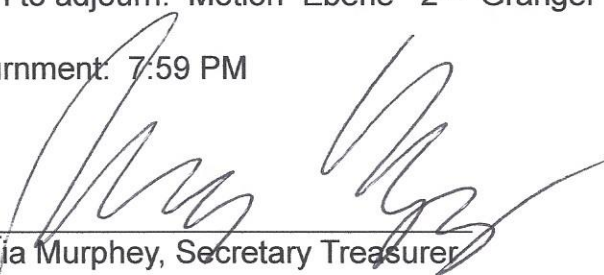
San Leandro Creek Trail Plan – President Novak will set up a meeting for Villagers with the Project Manager. He will try to do it at a Board meeting.

Additional Maintenance Needs - None

Next meeting scheduled for December 14. Annual meeting scheduled for January 7, 2017 at 10:00 AM.

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

Adjournment: 7:59 PM



Virginia Murphey, Secretary Treasurer