

**SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION
FOUNDED JANUARY 1939**

**Minutes of Regular Board of Directors Meeting
Wednesday, October 25, 2017**

Call to order: 7:01 PM

Attending: Secretary-Treasurer Murphey Plans Chair Nelson
Parks Chair McManus Bookkeeper Murphy

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

September Meeting Minutes Approval: Motion McManus 2nd Nelson All in favor

City of Oakland: No report.

Parks Committee: Thanks to Steve Murphy a lot of work was done cleaning debris. He thinks the fire inspection will be fine. There were easily 40 bins of debris removed. Arborwell did the tree trimming but didn't get the acacias. Murphy is going to contact Hansen's to see if they used an herbicide or just cut them off.

Plans Committee: No report.

Action Items:

Financial Report – Bookkeeper Murphy presented the September Financial Report and suggested the Board increase the transfer fee from \$50 to \$100

Move to approve the September Financial Report Motion Nelson 2nd McManus
All in favor

Move to increase the HOA transfer fee from \$50 to \$100 starting January 1 2018
Motion McManus 2nd Nelson All in favor

Crier, Website, etc. – No action.

Parks – No action.

Plans – No action

Safety – Clubhouse events will be addressed at a meeting on November 1. No action on speeding or homeless camp.

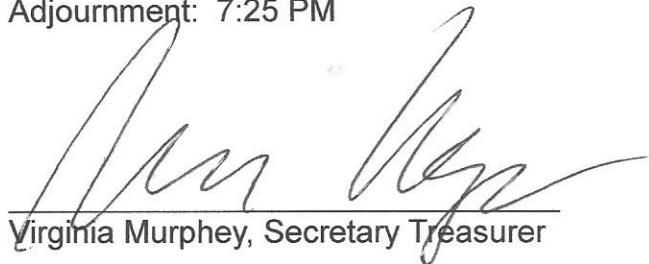
Picnic – No discussion.

Additional Maintenance Needs – None

Next meeting scheduled for December 6, 2017 at 7:00 PM.

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

Adjournment: 7:25 PM

A handwritten signature in black ink, appearing to read "Virginia Murphey", written over a horizontal line.

Virginia Murphey, Secretary Treasurer