

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

Sheffield Village Homeowners Association Annual Board Meeting Minutes
January 5, 2008

I. Call to order: 10 AM

II Roll Call:

Present:

Vice-Pres. Greg Novak
Secretary-Treasurer: Tracy Vernon
Parks: Charles Currat

III Approval of the Agenda. Tracy motioned, Sal 2nd, all in favor to accept the agenda.

IV. Approval of minutes of December 2008 Meeting. Moved by Tracy and seconded by Sal, all in favor.

V. President's Report

Park improvements:

- Approved plans for path through Onset Park
- Finished the tennis court
- Removed dangerous trees from storm and overgrowth
- Purchased bench for tennis court
- The tennis court was resurfaced and holes were filled in because of the storm damage

Formation of Safety Committee:

- They got the neighborhood watch program going again, and new signs were placed around the village
- They have had ongoing meetings and have doubled the size of the Yahoo user group to alert villagers to problems in the area
- Safety committee recommended 4 way stop at the corner of Revere and Marlow (village entrance)
- Emergency contacts were reactivated and given to new block captains

Sheffield Alliance

- Continued to lobby to maintain the preservation of the open space and successfully got people to show up to the last city sponsored presentation of Joel's development plans.

Community activities:

- Easter egg hunt, Make a Difference Day, and Santa sing-along were all successful
- National night out-several homes sponsored the event
- Sheffield village-wide garage sale
- Molly Lyman won the SVHOA community scholarship for her college education
- 2 homes were showcased in the Bay Friendly Garden Tour. The tour focused on native and eco-friendly gardens
- There were Oakland Historical tours in Sheffield Village

Other:

- We had areas of different Sheffield Village streets repaired. We are looking forward to continuing with this.
- Upgrade to the Sheffield Village rec center which will hopefully be finished soon.
- John Shimko was appointed to the Lake Chabot Golf Course Committee
- Special thanks to the following volunteers:

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Tom Rute, Fred Miller, Steve Murphy, Denise Hodges, Dawn Chesney, John Shimko, Sal's Father-in-law (Santa), Suzanna Otto (Please add names of other volunteers.) Street / fire trail clean-up:
Dan Martin, A. J. McClinton, Rick Jones, Mark Muller, Tom Davis, Benton Russell.

Tax filing:Jennie Brick

VI. End-of-year Financial Report

Steve presented his Financial Reports. Financial reports are not yet complete, however, they will be reported in the January Crier.

VII. Election

John Shimko ran for the board and was voted in unanimously.

VIII. Adjournment at 10:25 am

IX. Open Forum

Dates were set of the safety, parks and HOA meetings:

Safety: Jan 8

Parks: Jan 15

HOA: Jan 23 (later changed to Jan 30)

Dawn Chesney requested that a recap of the minutes be written for the Crier as well as posted on the website. John Shimko volunteered to contact Carol Delosier about posting the minutes on the website. There is a request by Steve Murphy to not use the 247 Marlow address in our correspondence because the rec center is still not officially open.

Kevin reports that the rec center will be used for February elections

ATTEST:

SECRETARY CERTIFICATION

I, Tracy Vernon, the Recording Secretary of Sheffield Village Home Owner's Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the Sheffield Village Home Owner's Association Board of Directors Meeting held on January 5, 2008 as approved by the board members in attendance at the meeting.
