

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

Sheffield Village Homeowners Association Board Meeting Minutes

January 30, 2008

I. Call to order: 7:06 pm

II Roll Call:

Present:

Pres. Greg Novak
Secretary-Treasurer: Tracy Vernon
Parks: Charles Currat
Plans: John Shimko

III Approval of the Agenda. Agenda was amended to include letter F Easter Hunt, John motioned, Greg 2nd, all in favor to accept the agenda.

IV. Approval of minutes of December 2007 Meeting. Moved by Tracy and seconded by John, all in favor.

V. Action items

a. Financial Review:

- End of the year financials appeared in the Crier.
- Cash balance at end of 2007 of slightly more than \$10,000. John motioned to approve the financials, Greg seconded, all in favor.
- Collection of HOA dues is going well.

b. Plans: No report

c. Parks Review:

1. There has been a rain delay for the pathway project.
2. Onset Park Tree removal: The city did not issue us an expedited permit to remove the tree in Onset Park. Steve will get a copy of the permit application and forward it to Pat Mossburg to see if Councilman Reid's office can assist in the permit process
3. Milford Park bench was installed.
4. 3062 Roxbury garage. Greg will write a letter asking the homeowner for further clarification concerning the dirt behind his garage.
5. The parks committee meets the 3rd Tuesday every month 7 pm at the Rec center.

d. Board and Election Review:

1. Rick Jones volunteered to be the HOA vice president Tracy motioned to install him as the VP, John seconded, all in favor.
2. Greg will e-mail Carol Delozier the information about Rick.
3. Board meetings will continue to be the 4th Wednesday of the month at 7 pm at the Rec center.

e. Neighborhood items:

1. Street repair update: no report
2. Village sign: There was a request by a villager to improve the Sheffield Village sign with reflective paint. John moves that the board investigate how to improve the sign. Tracy seconded all in favor.

f. Easter egg hunt. Kevin McTighe requested support for the Easter egg hunt for the sum of \$150. John motioned to fund the project, Tracy seconded all in favor.

VI. Safety committee report:

1. Safety committee meets 2nd Tuesday of the month at 7pm in the Rec center.
2. Pat Mossburg forward the request to Joe Wang for a 4 way stop at the corner of Marlow and Revere at the triangle.

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3. Greg put an article in the Crier about identity theft, which included a recommendation to not put mail for the mail carrier to pick up. There have been reports of mail being stolen
4. Crime has generally gone down in the village.

VII. Block Captains:

1. There was report that it was difficult to obtain emergency contact information from home owners. Greg suggested we put the contact form as an insert for the Crier. A block captain was contacted about a broken down car and will be speaking with the owner to remind them about the 72 hour rule.

VIII. Larry Reid's Desk:

1. Trucks on 580. Sometimes trucks are allowed to use 580 when 880 has problems. The bill went into law that bans trucks on 580 between Grand Ave to San Leandro. The Alameda Congestion Management Agency would like to revisit and study the truck ban. Larry Reid wants to re-affirm that the city council does not want to do the study. John moved to write a letter in favor of keeping the ban. Rick seconded, all in favor. February 19 is when the city council will vote to fund or not fund this study.
2. The recreation vehicle ordinance is still on the pending list as council member Deslie needs to revise it.
3. Larry is working on a 9th job fair for February 21st. Tracy volunteered to post flyers on the telephone polls and John will post at the San Lorenzo Adult School in all 3 languages.

IX. Recreation center report:

1. Construction has started again. There was a rough plumbing inspection today. The completion date will be April 30 because of delays.
2. Feb 5 the recreation center will host the election.

X. Sheffield Alliance report:

1. Tracy reported that Chabot Park Highlands is considering settling with Weingarten's development company. Chabot Park Highlands contacted Tracy and she relayed her information/research that is pertinent to their issues.

XI. Open Forum

1. Villager requested support on how to deal with a blighted property.
2. Kevin reported that there is a new director of the Dunsmuir House, Jim De Mersan. Kevin received an e-mail from an intern from JFK University who is working with Dunsmuir to develop a collaborative project with Sheffield Village, identifying what our needs and wants are. Kevin arranged a meeting with her this Sunday at 10:30am. John also told Kevin he could give the boards addresses for any other follow up questions.

XII. Adjournment: John moved to adjourn; Tracy seconded 8:56 p.m.

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 30, 2008 as approved by the board members in attendance at the meeting.
