

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

**Sheffield Village Homeowners Association Board Meeting Minutes**

February 27, 2008

I. Call to order: 7:05 pm

II Roll Call:

Present:

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

III Approval of the Agenda. John motioned, Tracy 2<sup>nd</sup>, all in favor to accept the agenda.

IV. Approval of minutes of January 30, 2008 meeting. Moved by Tracy and seconded by Rick, all in favor.

V. Action items

a. Financial Review:

- 60% of the dues were in at the end of January, we need 75 more homeowners to pay their dues. The 2<sup>nd</sup> notice will be sent out in a couple of days. Tracy moved to accept the financials, John 2<sup>nd</sup>, all in favor.

b. Plans: No open items.

c. Parks Review:

1. The Parks Committee met and had three action items: The pathway, the tree removal and dirt behind a home owner's garage.
2. Milford Park: Neighbor's garage concerns: Letter will be signed and sent out and Greg will contact other board members when home owner responds to letter, and will coordinate a visit. Charles and Rick are available either Saturday.
3. Pathway: The man who is going to construct the pathway wants to wait to do his work until the tree is removed/resolved. Greg makes a motion that there will be no work done on the pathway until the tree is resolved, John 2<sup>nds</sup> all in favor. There will be a hearing in March with the city arborist who will visit the site. Other thoughts could be to cable and prune the tree to make it safer. Board agreed to keep caution tape and 'park closed' signs as well as adding saw horses and caution tape around the tree and more signage. The first Tuesday in April the Oakland Park and Rec advisory should a determination of what should happen to the tree. Charles will write an article for the Crier about the park closure. Steve will wrap caution tape around the tree and put up sawhorses. The Board should request the Oakland Park and Rec advisory minutes so that we have a record of their decision. Greg motioned to reimburse Tracy for buying caution tape and Charles 2<sup>nd</sup>, all in favor.

d. Neighborhood concerns:

1. Street repair: Greg sent out some e-mails to the city. East Bay Mud did work but it is sinking. There is a concern about tree root damage to the pavement. East Bay Mud believes they are complete with their work. There are still reports that the manhole cover is not level on Covington. Pat Mossburg, Larry Reid and Bruce Saunders did a walk around and believed that they have done everything that they said they were going to do. Rick would like the city to look at asphalt located next to driveways. Greg will look for a reply from Raul.
2. SV sign: it was suggested that we put an ad in the Crier about painting the Sheffield Village sign.

VI. Safety committee report:

1. Four way stop: Joe Way has been assigned by the city of Oakland to research the 4 way stop. There have been zero accidents in five years and there are 500 cars per hour for an 8 hour period. Pat hopes the city will come and evaluate and give other ideas of how to improve traffic flow.

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

2. The safety committee is on hiatus because not many people are showing up.
3. Some person threw lug nuts at cars and broke windows on Marlow. Greg will continue safety articles in the Crier.

VII. Block Captains:

1. Try to get ~~forms~~ emergency forms filled out, it's been difficult to get them back from neighbors. Greg would like to shrink the form and put it in the Crier.

VIII. Larry Reid's Desk:

1. Support was passed for keeping the truck ban on 580.

IX. Club house/Recreation center report:

1. There are now toilets and sinks installed in the club house and Kevin McTighe is hoping that May 1<sup>st</sup> will be the completing date.

X. Sheffield Alliance report:

1. Fran Davis contacted Pat Mossburg and she gave her my phone number. I tried to call her but I could not get through. They want to collaborate with Sheffield Village.

XI. Open Forum

1. Discussed article ideas for the Crier: Dunsmuir House information, East Bay Regional Parks information, Photos, drawings, "Did you know\_\_\_\_?," old articles from past Criers, and reminders of where to find the SVHOA website.

XII. Adjournment: John moved to adjourn; Tracy seconded 8:45 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 February 27, 2008 as approved by the board members in attendance at the meeting.

\_\_\_\_\_

\_\_\_\_\_