

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

**Sheffield Village Homeowners Association Board Meeting Minutes**

March 26, 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. Tracy motioned to amend the agenda to add approval of the January 5<sup>th</sup>, 2008 annual meeting minutes John 2<sup>nd</sup>, all in favor to accept the agenda. Greg moved to approve the amended agenda, John 2<sup>nd</sup>, all in favor.

IV. Approval of minutes. John motioned and Greg 2<sup>nd</sup> the approval of the February minutes, all in favor. John motioned, Rick 2<sup>nd</sup> to approve the January 5<sup>th</sup> annual meeting minutes, all in favor.

V. Action items

a. Financial Review:

- As of February 29<sup>th</sup>, received about \$3000 from dues. We still need to collect from about 60 households. 2<sup>nd</sup> notices went out in March. Steve solicited help in getting villagers to turn in their dues.
- The bank is now charging for any transactions over 150 per month. Steve got those charges for February and March, but this could happen in the future. Tracy moved to accept the financial report, Greg 2<sup>nd</sup>, all in favor.

b. Plans: No plans were officially submitted. There was discussion about a fence that was replaced. There was another discussion about a brick wall that could possibly fall on the sidewalk which poses a safety hazard. Pat Mossburg gave us the contact person for building services whose name is John Stewart. Charles moved that John will speak to the owner of the brick wall. Greg 2<sup>nd</sup> it, all in favor.

c. Parks Review:

1. Milford park garage concerns: Greg did not get e-mails from Chris Barker because Greg's e-mail was not functioning properly. Chris acknowledged receiving Greg's e-mail and plans to meet with him.
2. Onset Park: Emergency tree removal: Tom Rute will be checking in with the city to get an update on the process. Pathway is on hold until tree has been resolved. Signage for closing the park is in place. A neighbor on Middleton was upset about the possible tree removal and contacted Charles. He explained where we are in the process.
3. A contractor called about his interest in working on the hand rail and steps.
4. A neighbor who backs up to the park wants to cut down his redwood trees and we were notified

d. Neighborhood concerns:

1. Street repair: Spray paint is still there and there is still no news from the city about paving the streets.
2. Village sign: Greg motioned that Tracy shall choose colors and paint the sign. John 2<sup>nd</sup>, all in favor.

VI. Safety committee report:

1. The intersection of Marlow and Revere is not a candidate for a stop sign. The traffic engineer did recommend it be re-stripped and refreshed, which was done. They may have also re-stripped Foothill Way. They will also analyze the intersection of Marlow and Foothill Way because there is a

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history of accidents and site lines are difficult for those turning left onto Foothill Way. The city asked for suggestions and Greg suggested pile ones that are similar to the ones on Estudillo in San Leandro. These would force people to drive up further so they could see drivers coming out of the village. Another traffic engineer will be coming to look at the intersection.

2. Committee news: On March 17<sup>th</sup> at 9pm, several villagers heard gunshots and called 911. There was no crime reported or evidence found. There was some crime up on Cranford and Foothill Way. Greg will contact John Stewart about some blight issues on Foothill Way.

VII. Block Captains report:  
No report.

VIII. Sheffield Alliance report:  
No report

IX. Councilman Larry Reid's office report:

1. Pat Mossburg announced several events. First, Saturday, April 5<sup>th</sup> is a public safety forum from 11am-2pm at the Acts Full Gospel Church on 1043 66<sup>th</sup> Ave in Oakland.
2. Earth Day, April 19<sup>th</sup>, there will be a clean up from 9am-12pm near the East Bay Boxing Association on 98<sup>th</sup> and San Leandro St. Youth Uprising is also sponsoring a clean-up next to Castlemont High School.
3. Volunteers for Outdoor California will be coming June 6, 7, and 8 and they will be building trails on King Estates Park. People will be camping out at the Zoo.
4. Larry wants to have a grand opening for our recreation center sometime in May. Greg will work with Pat on the grand opening. Kevin suggested looking at May 17 because there will be science fair happening at that time and it would be good to coordinate the events. John volunteered to contact the San Leandro Times.

X. Club house/Recreation center report:

1. There still are several changes to be made in the clubhouse but they are looking to finish by the end of April. 200 people came for the Easter Egg Hunt and it was very successful. Kevin submitted receipts for the event. Tracy will write a thank you note to Gerald and Susanna Oto for putting on the Easter Hunt.

XI. Open Forum

XII. Adjournment: John moved to adjourn; Greg seconded, all in favor, 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 March 26, 2008 as approved by the board members in attendance at the meeting.

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