

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

Sheffield Village Homeowners Association Board Meeting Minutes

April 30, 2008

I. Call to order: 7:07 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, Rick seconded, all in favor to accept the agenda.

IV. Approval of minutes. Tracy motioned and John 2nd the approval of the March 26 minutes, all in favor.

V. Action items

a. Financial Review:

- 11 Villagers have not yet paid their dues. Steve will put a warning in the Crier and will send out a final notice. There is \$31,000 in the checking account. Tracy moves to accept the financial report, Greg 2nd, all in favor.

b. Plans:

Solar panels: John, the plans chair, shared information and who to contact for further information: Joann Pavlonic, city of Oakland.

c. Parks Review:

1. Last Saturday morning, Greg met with the neighbor who wants us to excavate some dirt by his garage. Parks committee will talk to Mike to get a bid on that project.
2. The tree in Onset Park has been removed and there was some damage to a fence which was repaired by the arbor company. An existing oak tree has also disappeared. The arbor company will replace it and Steve would like it planted in the fall. Steve will give Tracy the arborist's phone number so she can get their commitment to replace the tree in writing. There has currently been no progress on the path, except the excavation. Next, they will put in forms and do more excavation. And then the soil will tamped down. The board will then check out the path before he pours the concrete.
3. Park closure status: the park will remain closed until construction is finished.

d. Neighborhood concerns:

1. Street repair update: No update
2. Paint village sign with reflective pain: Tracy will attempt to paint the village sign.
3. Annual scholarship: 2 students applied: Jamie Forest and Eric Holmes and both students will receive a \$150 scholarship. Tracy will attend the awards banquet.
4. Brick wall on Marlow: Several villagers addressed the home owners. The homeowners do want to get it fixed.
5. Historic neighborhood sign: Someone asked Pat Mossberg if the city provides historic neighborhood signs. She is not sure if an S-20 designation entitles us to signs provided by the city. John agrees to contact Joann Pavlonic about the signs.

VI. Safety committee report:

1. There has been a work order submitted to add a modular curb system to the intersection of Foothill Way and Marlow.
2. Graffiti: There has been a lot of graffiti on Foothill Way and Covington Circle. Greg contacted Oakland.net/oaklandshines to help alleviate this problem and they come out within 48 hours to

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clean it up. Perhaps we should put this web address in the Crier. There have also been complaints about blight on Foothill Way.

3. Homeless Camp: People have been arrested. The police found two homeless camps and a police officer will follow up and clear the encampments out.
4. Wed, June 11, 11AM is the next safety meeting. Topics will be fire safety and school vacation.

VII. Block Captains report:

There is a house in foreclosure and there is concern about vandalism to the property.

VIII. Sheffield Alliance report:

Measure AA: Chabot Park Highlands has attended several of the EBRP (East Bay Regional Park) meetings along with city staff to advocate for the purchase of the Patmont land.

IX. Councilman Larry Reid's office report:

1. Pat talked to Bruce Saunders and Raul Godines and they have not responded. Bruce did have them come out and look at them. They looked at the speed limit sign that was knocked down.
2. This Saturday's re-opening event for the clubhouse starts at 11AM. We will meet at 5:30pm to help set up and then on Saturday at 10AM before the event.

X. Club house/Recreation center report:

1. A tree will be planted tomorrow. There should be new grass coming. Trees were trimmed. The playground is in and the rubberized surface is ready. Kitchen cabinets were changed to stainless steel for fire safety.

XI. Open Forum

1. There used to be a sign on Roxbury and Covington and the street signs have disappeared but the post is still there.
2. After the park is finished, we should consider having a grand opening for the park.
3. Question came up about the market at Foothill Square; it looks like it may open by next year.

XII. Adjournment: Greg moved to adjourn; Rick seconded, all in favor, 8:35 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 April 30, 2008 as approved by the board members in attendance at the meeting.
