

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

**Sheffield Village Homeowners Association Board Meeting Minutes**

May 28, 2008

I. Call to order: 7:05 pm

II Roll Call:

Present:

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. John motioned and Rick 2<sup>nd</sup> the approval of the April 30<sup>th</sup> minutes, all in favor.

V. Action items

a. Financial Review:

- 9 Villagers have not yet paid their dues. There is about \$32,000 in the checking account. Tracy moves to accept the financial report, Rick 2<sup>nd</sup>, all in favor.

b. Plans:

Solar panels: John, the plans chair, shared information from Joann Pavlonic who works for the city of Oakland, that if someone wants to put in solar panels they will need to get permission for where they will be placed.

c. Parks Review:

1. Mike Dul gave a bid for the removal of the dirt by the homeowner's house next to Milford Park. The cost will be \$300 to remove the dirt and another \$500.00 to move it. John moved to budget \$800.00 to remove the dirt behind the garage. Rick 2<sup>nd</sup> and all were in favor.
2. The second half of the pathway project has commenced as the forms have been laid and the earth has been compacted. The concrete will be poured next week. Concerning the cracks, Mike said that he would remove the cracked section and re-pour concrete or use special glue with color. Mike recommends the glue method. If we don't like the results he will return and do the other way. John moves to have either Fred or Charles to tell him to proceed with fixing it with the glue. Rick seconds and all are in favor. Also during the construction Mike used water from the the Cortez family. John moves to pay the Cortez family \$10.00 for the water used during the construction of the path. Rick 2<sup>nd</sup> all in favor.
3. Park closure status: the park will remain closed until construction is finished.

d. Neighborhood concerns:

1. Street repair update: No update
2. Annual scholarship: 2 students applied: Jamie Forrest and Eric Holmes and both students will receive a \$150 scholarship. Tracy and John will attend the awards banquet.
3. Historic neighborhood sign: John contacted Jim Mc Lavene from the Cultural Arts and Marketing department in Oakland and found out that there is no procedure for getting historic signs. We could design and pay for it ourselves and they might be able to make it.

VI. Safety committee report:

1. No report

VII. Block Captains report:

A block captain is still concerned about the retaining wall that is on private property on Marlow.

VIII. Sheffield Alliance report:

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The East Bay Regional Parks District will make a decision on July 1<sup>st</sup> as to whether or not they will put Measure AA on the ballot for November.

IX. Councilman Larry Reid's office report:

1. On Friday there will be an opening ceremony at the 81<sup>st</sup> Avenue Library which is a brand new building. It is 21,000 square feet and is the second largest in the city.
2. There will be open homes on 98<sup>th</sup> and San Leandro streets where the new homes selling price starts at \$360,000
3. If people are interested in helping to work on building trails they should pre-register on-line.

X. Club house/Recreation center report:

1. The center is in use and will be the polling place for next Tuesday
2. July is Parks and Recreation month and the city is promoting an initiative called Parks for Peace. The program is scheduled for Saturday July 12<sup>th</sup> from 1-4pm. It will showcase safety and the safety committee is invited. The city will install a peace poll. Kevin requested that the board sponsor a village wide event like the picnic.

XI. Open Forum

1. Request to check up to see if the park benches will be returned. Pat Mossberg will check this.
2. Nice job of cleaning up Foothill Way and Circle
3. Jim DeMersman from Dunsmuir House would like to come to our next board meeting.

XII. Adjournment: John moved to adjourn; Tracy seconded, all in favor, 7:45p.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 May 28, 2008 as approved by the board members in attendance at the meeting.

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