

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

**Sheffield Village Homeowners Association Board Meeting Minutes**

June 25, 2008

I. Call to order: 7:02 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, John seconded, all in favor to accept the agenda.

IV. Approval of minutes. Change Rick to Mike in the minutes, pending name changes, John motioned and Charles 2<sup>nd</sup> the approval of the May 28<sup>th</sup> 2008 minutes, all in favor.

V. Action items

a. Financial Review:

- We have approx \$25,000 in our account. \$6,000 is available for capital improvements before the end of the year. John motions, Greg 2nds, all in favor.
- 6 people have not paid their dues. The house that is foreclosed is sold and we will get the dues during the escrow process. We also got some donations from Upper Revere and Cranford.

b. Plans:

65 Marlow, garage, board is positive about it.

c. Parks Review:

1. Milford: dirt looks good and Greg will e-mail Chris if he is satisfied with the work and will send a follow up letter if he does not respond.
2. Joanna Lee reported a missing bench from the tennis court. Cables were cut and bench was stolen. The board would like to start with something cheap for a replacement. We thought about using one inch links and a bike U-lock to hold in the bench. We would consider under \$100 via the budget for a replacement bench.
3. Pathway is completed. And there has been good feedback from the neighbors. Mike Dul proposed to move the dirt for \$200 and move the doggie dispenser for \$40. John moves to spend \$200 to move the dirt and \$40 to move the dog dispense, Greg seconds, all in favor.
4. We've run out of doggie dispenser bags. John moves to not exceed \$100 for doggie bags, Greg 2nds, all in favor. Deni will follow up with the purchase of the bags.
5. There was a request that the park committee look into planting oleander to hide the chain link fence by the freeway on Middleton.

d. Neighborhood concerns:

1. Discussion of Dunsmuir events: Tracy will try to get back gate open for the movie and will contact those parties interested.
2. Street repair: No update
3. The blight on Foothill Way: Oakland Shines website was called about blighted property and now it is cleaned up.
4. Historic neighborhood sign: Greg will explore this further and would like to look at the Lakeshore sign as a sample.

VI. Safety committee report:

1. Officer McNab and Officer Bhatt came to the meeting and told us that they are in the neighborhood everyday. They are here mostly because of the open space and the Dunsmuir Estate.

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They gave a report about the homeless encampment. There is now no one living at the encampment and they will work with the Volunteers of America to clean up the debris and tents. If there is ever a problem in the parks you will get a quick response from the Oakland Rangers. Phone number: 482-7888. Cell: 327-6552 and Ranger Bhatt will be doing finger printing for the Parks for Peace event.

2. July 1<sup>st</sup>, Greg will call about the pile-ons that will be installed on Marlow.
3. There will be meeting on July 9<sup>th</sup> for the safety committee
4. Greg and Deni will attend a Parks for Peace event.
5. National Night Out is August 5<sup>th</sup>. John and Tracy will host a party.

VII. Block Captains report:

There has been little crime, but some wheels were stolen.

VIII. Sheffield Alliance report:

Tracy spoke about Measure DD and the possibility of the City working together with the Parks District to purchase the land above the Dunsmuir House.

IX. Councilman Larry Reid's office report:

1. Joel Peters is the program manager for Measure DD and he confirmed that he is familiar with the mountain lion organization and will look into it. There will an emphasis on creek restoration with the Measure AA campaign and there are 2 creeks on the land above the Dunsmuir House.
2. Joanna requested that benches be installed in the park and it was reported that the benches are not re-usable but new ones will installed by the end of August.
3. Pat Mossburg reported that vendors that go door-to-door need to have an Oakland City permit or it is illegal.

X. Club house/Recreation center report:

1. Kevin will look into placing a bulletin board on the outside of the recreation center.
2. Locks were changed on the bathrooms.
3. The closet in the back was not finished and will be finished July 1<sup>st</sup>.
4. Lights on motion detectors and are working outside.

XI. Open Forum

Nothing.

XII. Adjournment: John moved to adjourn; Tracy seconded, all in favor, 8:30p.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 June 25, 2008 as approved by the board members in attendance at the meeting.

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