

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

Board Meeting Jan 28, 2009

Come to order; 7:04pm

Attending; Pres, C. Currat V/Pres; R. Jones
Sec/Treasurer; F. Miller
Bookeeper; S. Murphy

Approval of agenda; all present ok'd

Approval of Dec 08 minutes & January 09 minutes
Motion to approve; Currat 2nd; Jones All in favor

Action;

1. John Thomson volunteered for the vacant " Plans" position on the Board, Motion; Currat 2nd Miller, all were in favor

- A. Financials review; S. Murphy discussed the transfer of SVHOA bank accounts from US Bank to Bank of America, this has been completed, with US Bank charging us a final \$22 fee. S. Murphy paid the fee in cash with the board voting to reimburse him. He also gave report of monthly financials. Motion Currat, 2nd Jones, All in favor
- B. Plans review; None submitted
- C. Parks review; Discussed bid for Milford Park stairs handrail, came in at \$9700, other bids will be sought. Discussed type of bench for Onset park, Deni to let board know her search results. Acacias in Milford Park have been cut & treated to stop further growth.
- D. Safety Committee; no report, Jones says he will check with Greg Novak on what if any action has taken place.
- E. Block Captain report; Discussed meeting attended by Mark Muller;
 1. Peddlers (man & woman) in Village going door to door, sometimes acting aggressively in their selling.
 2. Thefts in neighboring hill areas, seem to be more on Mondays when is garbage pickup day.
 3. Discussion of city proposed action on curfew for (teens) also for

- drunks being held until sobered up, with their permission.
4. Councilman Reids report; Pat Mossberg said Thanks for all the support in the reelection of Mr. Reid.
 5. Rec Center report; was told the park bench & seats have been installed at the center which now completes the remodeling project. Was informed that a new rec center person will be here tomorrow the 29th. Latanya Harper is her name, & will be our contact for use of center. Also was told that possibly new alarm codes will be installed so need to contact her before trying to enter center.
 6. Open forum; Discussed the agenda format, decided it should be flexible to change as needed. Also discussed the subject of putting obituaries in Crier. Was decided they should be short, consisting of only a few lines. Discussed reimbursement of funds spent to pay for SVHOA website liscense by Carole Delozier, motion, Miller 2nd Currat, All in favor.
 7. Move to adjourn meeting; Miller 2nd Jones, All in favor
 8. Meeting adjourned 8:30 pm