

**SHEFFIELD VILLAGE HOME OWNERS' ASSOCIATION
FOUNDED JANUARY 1939**

3032 Roxbury Ave., Oakland CA 94605

Start 7:05pm
July 23, 2009

Board of Directors Meeting

Call to order;

Attending, V/Pres; Jones Sec/treasurer; Miller Plans; Thomson
Bookkeeper; Murphy

Approval of agenda; All in favor

Approval of Minutes from June meeting; Motion; Jones, 2nd Thomson, All in favor

Action Items;

Financial review, dues collection, reported that 7 had not paid as of this date.
Review & Approval of Monthly Financial Report
Motion; Jones, 2nd Thomson, All in favor

Plans Review; request from villager concerning solar panel installation on his house at a later date, Plans Chair reported contacting the city over Historical concerns, city seemed to be in favor of solar panels.

Parks; Reports of excess noise & disturbances at tennis court, warranted the closing of the court at 7pm each night, on a temporary basis.

Reported that the Oak Tree planted by Arbortech in Onset Park seems to be in some distress, hopefully it will pull thru.

Resident complained of dogs being off leash in parks & on streets of Village. City ordinances require dogs to be on leash at all times when out in public areas. was suggested that signs should be installed in Parks to remind public of this. Board will check on finding where to get signs made.

Neighborhood; reported that several block parties are planned in the Village for National Night Out.

Safety Committee Report; None

Block Captain Report; None

Sheffield Alliance Report; None

Councilman Reids Report; Mossberg reported that the city will be voting on the land purchase in near future.

Open Forum; Thomson spoke about Historical restoration of buildings & who to contact about regulations.

Adjournment; 8:20pm

