

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

Start; 7:05 pm

October 26, 2011

Attending: President Chapler	Vice President Swinford	Sec/Treasurer Barzoloski
Plans Boutefeu	Parks Granger	Bookkeeper Murphy

Agenda Approval: Motion Barzoloski 2nd Granger All in favor

September Minutes Approval: Motion Granger 2nd Boutefeu All in favor

November/December meeting 12/7/11 – quorum verified

Annual Meeting 1/14/11 – quorum verified

Crier to go out weekend of 11/25/11 – announcing Dec 7th and Jan 14th meetings

Financials Report: One homeowner owes partial payment of dues, all other homeowners have paid.
Financials approved: Motion Swinford 2nd Chapler All in favor

Contracts Review: Did not have signed contract for mulch work. Murphy to follow up with vendor.

Plans Review; Found Ordinance #12656 showing city council approval of historical designation on 5/17/05. Boutefeu has several phone calls in to the city to see if process is completed.

Parks Review; Milford Park Project – good portion of upper portion of park completed – sheeted entirely. More mulch to be dropped off 11/2/11 and crew to move mulch on 11/3/11. Looking at this and one more delivery – covered in budget.

Neighborhood; On leash or off leash update – no update, removing from future agenda.

Safety Committee; Car crime recently. No progress on fence repair and trash removal at recreation center. New website – www.safeoakland.com.

CORE Meeting: Barzoloski will call on November 1st to schedule CORE I and II classes for winter schedule. Once scheduled will publish dates in November Crier.

Block Captains: Nothing to report.

Sheffield Alliance report; No updates.

Councilman Reid's Office report: nothing to report

Adjournment; 7:45 pm