



Date: Monday Apr 26, 2021

Time: 6:30 PM – 7:42 PM

Location: Zoom Invite

Roll Call1. Board of Directors Roll CallPresent

Bob Carlson (V. Chair/Home)

John Vukasin (Chair/Tribune)

Ruth Ritter (Sec/Parkside)

Margaret Warhurst (Home)

Absent

Bijan Marshaw (Parkside)

Grant Anderson (Tres/Hillcrest)

2. OHHA Member and Guest Introductions and Comments

a. Members and Guests – Joy Rowan; Sara Ellen Daniel; Valerie Caveglia; Treasa Dulberg - Hillcrest

3. General Announcements

a. Ruth advised there has been vandalism to trees in Old Highlands Park. Reported to HARD.

b. Fire Safety – John to forward materials received from City and insurance company.

Meeting Minutes and Treasurer's Report

4. Approval of minutes for Board Meeting held Mar 22, 2021, by consent.

5. Treasurer's Report (Grant) – No Report

a. General Account Balance - \$1,518.25 plus \$300 in cash

b. Streets! Legal Fund Balance - \$2,800.00

c. Quirk Loan to Legal Fund Balance - <\$2,875.00>

d. 2020 Membership Dues - 43 of 322 (13.4%) OHHA Parcels paid dues

e. Membership Due History: 2019-34 (10.6%); 2018-26 (8.1%); 2017-45 (14.0%); 2016-33 (10.2%); 2015-37 (11.5%); 2014-33 (10.2%); 2013-16 (5.0%); 2012-34 (10.5%)

f. Streets! Legal Fund - 89 of 322 (27.6%) OHHA members contributed; Paid out \$15,677.56

g. Old Highlands Nextdoor - 776 neighbors/505 households (45% of 1,127 households)

Current Business6. Board Member (John)

a. Bijan Mashaw resigned from Board; moved out of neighborhood. Board to seek replacement.

7. Streets! (Bob)

Work with the City to establish a means, method, and plan to repair the OHHA Streets.

a. Timeline - The following reflects the current plan with the goal of First Street Compete end of summer 2021.

1. Grant Deed Document for Roadway Dedication

a. Title/Ownership of Streets – City working; OHHA to assist.

2. Proposed Street Order – Board discussed and voted on following order:

a. Cotati/Tribune

d. Home/Hilcrest

b. Grandview/Campus View/New Dobbel

e. Parkside

c. Call/Chronicle

3. Street Width – 20' to 24' on Tribune and 18' to 20' all else

a. Work with City to determine best resolution; may need less than 20' on Tribune.

4. Obstacles/Interfaces/Existing Drainage

a. Work with City to determine best resolution for each incursion and drainage replacement.



8. Streets! Legal Fund (Grant)
Repay Quirks! - Phone call pledge; follow with letter (Phone list, script, timing, volunteers)
 - a. [Mail \\$2,875.00 payment to Quirks – Final payment!](#)
 - b. [Further donations to repay General Fund.](#)
9. Proposed New Construction Planned at 2579 Home Avenue (Bob)
Issues – Size of dwelling, parking, impact to neighborhood and street during construction, proper notification of OHHA, and not in compliance with the Hayward Highlands Neighborhood Plan, adopted by the City Council, Resolution 98-033, Feb 24, 1998.
 - a. [Met with neighbors on Mar 08, March 22, Apr 05, 2021.](#)
 - b. [Provided City with position letter on Apr 07, 2021.](#)
 - c. [Discussed situation and best outcomes with attendees.](#)
 - d. [City Council action on May 04, 2021, meeting.](#)
10. Xie/Fan House Development at Hillcrest (Bob)
 - a. [Property owners request to review plans/development – Awaiting response to OHHA comments.](#)
11. 1998 v. 2040 Neighborhood Plan (John)
Reconcile Hayward 2040 General Plan with 1998 Hayward Highlands Neighborhood Plan
 - a. [John provided Jennifer Ott with listing of those items in the 1998 Plan that are missing from the 2040 Plan on Mar 31, 2021.](#)
 - b. [Contact Jennifer Ott to set up meeting.](#)
 - c. [John to discuss with City possible off-sets/“compensation” for impacts to neighbors due to missed 1998 Plan requirements.](#)
12. Improve Membership Levels (Bob)
 - a. [2021 Goal – On Hold](#)
13. Dues Payment Participation (Grant/Bob)
 - a. [Add PayPal Option – Bob awaiting an EIN number to submit required documents to PayPal.](#)
14. PG&E/City of Hayward Power Lines (Grant)
 - a. [Grant contact PG&E/Access Hayward regarding power lines in trees – Waiting for City to reopen.](#)
15. CSUEB Interface (Bob)
 - a. [Bob to address internet access, Master Plan Entrance, and parking regulation enforcement during non-in-person schooling with CSUEB - Waiting for CSUEB to reopen.](#)
16. Statement of Information (Grant)
 - a. [Resubmitted form on Dec 23, 2020 - Waiting for approved copy.](#)
17. Neighborhood Cleanup (Bob)
 - a. [Discuss with City opportunities for a neighborhood cleanup – Waiting for City to reopen.](#)
18. Development at 27370 Grandview Ave (Charles/Bob)
 - a. [Impact of lot splitting to neighbors \(Drainage, slope, soil conditions\) – No action needed.](#)

New Business

19. [None](#)

Next Board Meeting (4th Monday of every Month; All welcome)

20. [Zoom Invite - Mon May 24, 2021, 6:30 pm.](#)