



Date: [Monday September 27, 2021](#) Time: 6:30 PM – 7:31 PM

Location: [Zoom Invite](#)

Roll Call

1. Board of Directors Roll Call

Present

[Bob Carlson \(V.Chair/Home\)](#)

[John Vukasin \(Chair/Tribune\)](#)

[Ruth Ritter \(Sec/Parkside\)](#)

[Margaret Warhurst \(Home\)](#)

Absent

[Grant Anderson \(Tres/Hillcrest\)](#)

[Charles Dalmon \(Grandview\)](#)

2. OHHA Member and Guest Introductions and Comments

a. [Natalie Forrest \(Parkside\)](#)

3. General Announcements

a. [None](#)

Meeting Minutes and Treasurer's Report

4. Approval of minutes for Board Meeting held [August 23, 2021](#), by consent.

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

a. General Account Balance - [\\$1,538.25 plus \\$375 in cash](#)

b. Streets! Legal Fund Balance - [\\$3,100.00 \(Balance to be moved to General Account\)](#)

c. Quirk Loan to Legal Fund Balance - [<\\$2,875.00>](#)

d. 2021 Membership Dues - [6 of 322 \(1.9%\) OHHA Parcels paid dues](#)

e. Membership Due History: 2020-43/13.4%; 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. Old Highlands Nextdoor - [822 neighbors/531 households \(47% of 1,130 households\)](#)

Current Business

6. Board Member (John)

a. [Replacement for open board member position - Natalie Forrest nominated; Nomination passed 4-0-0](#)

7. Streets! (Bob)

a. Timeline - 2021 - Cotati/Tribune; 2022 - Grandview/Campus View/New Dobbel; 2023 - Call/Chronicle; 2024 - Home/Hilcrest; 2025 – Parkside.

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

b. 2021 - Cotati/Tribune

1. City Easement Requests - [Two properties to go: 1 each on Cotati and Tribune](#)

2. Construction – [Start October 2021! Details to be issued.](#)

c. 2022 - Grandview/Campus View/New Dobbel

1. City Easement Requests – [Begin process late 2021/Early 2022](#)

a. [City sent notices/contacted owners; OHHA assisting](#)

b. [City will record waiver of DIA with County](#)

8. Streets! Legal Fund (Grant) – John to get update

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. 1998 v. 2040 Neighborhood Plan (John)
Reconcile Hayward 2040 General Plan with 1998 Hayward Highlands Neighborhood Plan
 - a. City will be updating its Housing Element and developing Objective Design standards. Kickoff of this effort will be at a City Council and Planning commission joint work session in September and will include neighbors in the modified plan.
 - b. John to contact City for update.
10. Improve Membership Levels (Bob)
 - a. 2021 Goal – Pending Payment app.
11. Dues Payment Participation (Grant/Bob)
 - a. Add PayPal Option – Bob is looking into another Venmo.
12. PG&E/City of Hayward Power Lines (Grant)
 - a. Grant contact PG&E/Access Hayward regarding power lines in trees – No status.
13. CSUEB Interface (Bob)
 - a. Bob to address internet access, Master Plan Entrance, and parking regulation enforcement during non-in-person schooling with CSUEB – Will address when discuss Streets! in 2022.
14. Statement of Information (Grant)
 - a. Resubmitted form on Dec 23, 2020 – Found Statement on SOS website.
 - b. A Statement of Information is due EVERY EVEN-NUMBERED year beginning five months before and through the end of December. John to discuss with Grant.
15. 2021 Annual Jerry Kruse OHHA General Meeting
 - a. General Meeting tentatively scheduled for November 02 at 6:30 and will be a virtual meeting; Board nominations and 2022 priorities. Send out survey to determine meeting. Newsletter to invite and update on Streets!
16. Golden Gate Group - Hayward/Parkside Development
 - a. Subdivide southeast corner lot - 6 detached single-family homes
 - b. In the design phase – Developer offered to answer any questions – Need to establish contact with developer
 - c. Concerns about access to/from Parkside; will Parkside become 2 way and what are the construction impacts. John to Contact City.
17. R. V. Esau Development – 27690 Vista Bahia Way
 - a. Response to City by Sep 15 – No issues

New Business

18. Xie/Fan Development on Hillcrest.
 - a. City sent out advisement of development. Sent to neighbors. John to Contact City regarding receive full set of plans and meet with City and Developer.

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

19. Zoom Invite – Mon, October 25, 2021, 6:30 pm.