



Date: Monday October 24, 2022 Time: 6:30 PM – 7:30 PM

Location: Zoom Invite

### Roll Call

1. Board of Directors Roll Call

Attended

Bob Carlson (V. Chair/Home)

Natalie Forrest (Parkside)

John Vukasin (Chair/Tribune)

Charles Dalmon (Grandview)

Ruth Ritter (Sec/Parkside)

Margaret Warhurst (Home)

Absent

Grant Anderson (Tres/Hillcrst)

2. OHHA Member and Guest Introductions and Comments

a. Marlo Spooner, Tribune

3. General Announcements

a. None

### Meeting Minutes and Treasurer's Report

4. Approval of minutes for Board Meeting held Sep 26, 2022, by consent.

5. Treasurer's Report (Grant)

a. General Account Balance - \$7,276.25

b. 2022 Membership Dues – 21 of 322 (6.5%) OHHA Parcels paid dues

c. Membership Due History: 2021-24/7.4%; 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%

d. Old Highlands Nextdoor - 915 neighbors

### Current Business

6. Streets! (Bob)

a. 2021 - Cotati/Tribune

1. Traffic Markings – Neighbors indicated increase in vehicles going the wrong way on Hillcrest, Parkside, and Call. Includes neighbors, delivery vehicles, and garbage trucks.

- In conjunction with 2022 Paving, City will enhance street marking and signage (striping and reflectors) as appropriate.

2. Tribune Traffic Calming – Petition submitted (Jan 12, 2022) and rejected (Mar 14, 2022).

Based on speed measurement taken near the top of Tribune and “no accidents over the last 5 years.” City advises that data does not support traffic calming. In conjunction with the Villas HOA, requested that speed measurement be taken closer to Hayward Boulevard. Also advised City that there have been at least 2 reported accidents within the past 3 years and a number of pedestrian near misses. According to City, Tribune will never qualify for any physical speeding impediments.

- Re-survey taken closer to Hayward Boulevard mid Aug. Awaiting results.
- If results indicate data more supportive of further action, City will install a speed radar feedback sign. The city is also willing to place additional speed graphics on the street.
- If observe speeding or are a victim of a near miss, please submit an Access Hayward to record the incident.
- Meeting tomorrow with City to find out whether calming deterrents will be provided.

b. 2022 - Grandview/Campus View/New Dobbel

1. Design and Requirements

- City investigating existing infrastructure that may be incorporated into paving project.



- Walked down streets with City project manager and site inspector, and contractor on Oct 12, 2022.
  - Discussion of concern regarding how narrow Cotati becomes, and how the current width will be maintained.
  - Need to provide notification, Notice of Work, from City to forward to the property owners.
2. Grandview Illegal Parking Impediments  
City and OHHA will work with CSUEB to renew/upgrade illegal parking impediments along its property on Grandview.
- Lots of obstructing timber is not solution to obstruct parking.
3. 2022 City Wide Paving Contract
- Contractor's remobilization is scheduled for November 16, 17, 18 2022.
- c. Balance of Streets
1. Baseline Plan
- 2023 - Call/Chronicle
  - 2024 - Home/Hillcrest
  - 2025 – Parkside
- City to now do all remaining street in 2023
2. Impact of Easements
- City started survey and easement effort on Call/Chronicle.
- d. Drainage  
City to research existing storm drain system in each section; potentially (no commitment) add storm drain inlets to aid in runoff control where possible. OHHA to urge City to maintain the drainage systems.
- e. DIA and Executed Easements  
OHHA to confirm with City plan and timing of filing executed easements and release of DIAs with County.
1. City paving project manager working with City Attorney to develop process. Get DIAs release and fully executed easements.
7. Switzer and Fan Construction  
Construction starts and impacts to Streets and Neighborhood
- a. Switzer – Development on hold
- b. Fan –Additional revisions required before City approve their Site Plan Review application.
- City issued a “final” notification. It also clarified that postcard cartoon sent with the notification did not correctly represent the current approved height of the structure. City will provide final plan to show correct configuration. Utility sewers to be installed prior to paving streets.
8. Improve Membership Levels (Bob)
- b. 2022 Goal – Outreach to OHHA neighborhood; continue to look for ways to engage membership
9. Annual Jerry Kruse OHHA General Meeting and Picnic
- a. General Meeting will take place Nov 14, 2022, at 6:30 PM via Zoom. OHHA will Issue Newsletter to advise. No picnic this year.



10. Nextdoor (John)  
Find alternative to the use of Nextdoor as platform for OHHA community communication.
  - a. [Oldhighlands.com](https://www.oldhighlands.com) is the new OHHA platform.
  
11. CA Incorporation (Grant)
  - a. Submitted 2022 Form, executed.
  
12. New Business  
None
  
13. **Next Board Meeting** (4<sup>th</sup> Monday of every Month; All welcome)
  1. [Zoom Invite –General/Board Meeting – Mon Nov 14, 2022, 6:30 pm](#)