



Board of Directors Meeting - Agenda

Date: Monday Mar 27, 2023

Time: 6:30 PM – 7:30 PM

Location: Zoom Invite

Roll Call

1. Board of Directors Roll Call
Bob Carlson (V. Chair/Home) Natalie Forrest (Parkside) Margaret Warhurst (Home)
Charles Dalmon (Grandview) John Vukasin (Chair/Tribune)
2. OHHA Member and Guest Introductions and Comments
 - a. Members and Guests –
3. General Announcements
 - a.
4. Replacement Board Members

Have openings for 2 board Members

 - a. If anyone is interested in joining the Board, please contact a board member or OHHAHayward@comcast.net

Meeting Minutes and Treasurer's Report

5. Approval of minutes for Board Meeting held Feb 27, 2023, by consent.
6. Treasurer's Report (John)
 - a. General Account Balance - \$4,745.20 (Increased \$50, Business Survey)
 - b. 2023 Membership Dues – 11 of 322 (3.3%) OHHA Parcels paid dues
 - c. Membership Due History: 2022-21/6.5%; 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. Payment of Dues – Use either Zelle (OHHAHayward@comcast.net) or drop off in (locked) mailbox – 2894 Tribune Ave

Current Business

7. Community Preservation Ordinance Presentation by City of Hayward (Bob)
 - a. Amber Green to “explain the current Community Preservation Ordinance update and obtain any and all feedback for improvement”
 - b. John to confirm that livestock, horses, etc. are still allowed to be housed in neighborhood
8. Streets! (Bob/ Yama Farouqi (CoH Paving Project Manager))
 - a. Cotati/Tribune (2021)
 1. Tribune Traffic Calming – In conjunction with the Villas HOA, submitted petition Jan 12, 2022. First round of testing occurred on Tribune between Call and Parkside in Feb. Speeds within tolerance; City rejected speed calming request Mar 14, 2022. Upon appeal, City remeasured over 3 days in Sep between Hayward and Call. Similar results.
 - Carlson to work with Hayward Police Department to provide enforcement of one way, stop sign, and speeding
 - b. Grandview/Campus View/New Dobbel (2022)
 1. Paving
 - Planning to adjust drainage at Campus View and New Dobbel to reduce pooling of water during 2023 Paving Work
 - Yama to coordinate with Hayward Maintenance to clean out pipe drain up from collection pit that pipes water across Grandview.



2. Pavement Marking and Signage
 - West side line on Grandview and reflectors on Tribune to be installed in summer 2023 as part of 2023 Paving Contract
3. Grandview Illegal Parking Impediments

City and OHHA will work with CSUEB to renew/upgrade illegal parking impediments along its property on Grandview and add refreshed signage.

 - CSUEB working to procure and install new signage – Yama advises no update
 - Drivers going down Cotati to Civic (wrong way) – Potentially to avoid puddles on New Dobbel. Advised Yama. May need to add to HPD effort. (Bob)
- c. Balance of Streets
 1. Walkdowns and Preparation
 - 1st Phase Walkdowns occurred on Jan 23, Feb 07, and Feb 22, 2023; Call and Chronical remains; next walkdown scheduled for Wed Mar 22
 - Yama to continue mark-up of drawings
 - Walkdowns to include getting input from neighbors as appropriate
 - Walkdowns to address parking (Ridgeway and Carlson); will address with marking and signage and ensure sufficient access for emergency and services vehicles
 - Walkdown process will address property lines as boundaries (Ridgeway and Warhurst)
 - Yama to issue 2023 Paving Contract for bid late Mar
 - Paving in the OHHA area planned for Sep 2023 timeframe
 2. Easements
 - Only remaining streets that have easement needs are Call and Chronicle
 - City continues survey efforts (Waiting for replacement surveyor)
 - Yama advises only 3 of the 12 property owners have responded to easement request
- d. Drainage
 1. Yama to research existing public storm drain system; confirm functionality and outflow location
 2. Yama to research 3 existing private storm drain systems; confirm functionality and outflow location
- e. DIA and Executed Easements

City to advise plan and timing of filing executed easements and release of DIAs with County.

 1. Yama working with City Surveyor and City Attorney to develop process. (Waiting for replacement surveyor)
- f. Historical Report
 1. When all paving complete, work with City to determine total cost
9. Update to the City's Objective Design Standards/Hayward Residential Design Study (Bob)
 - a. Bob provide update
10. Communication (John)

Find alternative to the use of Nextdoor as platform for OHHA community communication.

 - a. Bob and John to continue to update website
 - b. Develop Welcoming Package to distribute to new (and) existing neighbors
 - c. Reach out to local real estate agents to joint community – John to confirm with Bob
 - d. Add reference to website on existing neighborhood signs



11. Communication Deux (John)

Contacts

- a. [Hayward Police Depart non-emergency - \(510\) 293-7000, #1 and #3](#)
- b. [CSUEB Police Depart non-emergency - \(510\) 885-3791 \(Alameda County Sheriff dispatch\)](#)
- c. [Access Hayward](#)

New Business

- 1.

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

1. Board Meeting – [Mon Apr 24, 2023, 6:30 pm via Zoom](#)