



Board of Directors Meeting - Minutes

Date: Monday Jan 23, 2023

Time: 6:30 PM – 7:20 PM

Location: Zoom Invite

Roll Call

1. Board of Directors Roll Call

Present

Bob Carlson (V. Chair/Home)

John Vukasin (Chair/Tribune)

Charles Dalmon (Grandview)

2. Absent

Natalie Forrest (Parkside)

Margaret Warhurst (Home)

3. OHHA Member and Guest Introductions and Comments

a. Members and Guests – Marlo Spooner, Tribune

4. General Announcements

a. None

Election of Board Officers

5. Election

a. Treasurer – Vukasin (Acting)

c. Vice Chairman - Carlson

b. Secretary – Vukasin (Acting)

d. Chairman - Vukasin

6. Replacement Board Members

Need 2 board Members to Replace Ruth Ritter and Grant Anderson

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

Meeting Minutes and Treasurer's Report

7. Approval of minutes for Board Meeting held Nov 14, 2022, by consent.

8. Treasurer's Report (John)

a. General Account Balance - \$4,178.25

b. 2023 Membership Dues – 2 of 322 (0.0%) 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. John to collect files from Grant and update checking account/financials.

e. Enable Zelle so dues can be paid electronically. (Set-up and successful!!!!)

Current Business

9. Streets! (Bob)

a. Cotati/Tribune (2021)

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

- As part of 2022 Paving, City will enhance street markings, signage, and reflectors.

2. 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.

- City agreed to provide “25 MPH” pavement markings which will be included in the 2022 street markings, signage, and reflectors effort.



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- Bob to work with Hayward Police Department to provide enforcement of one way, stop sign, and speeding; Police Department to obtain speed data from Traffic Department
 - Bob was successful in collecting data from the CoH Engineering Department to use in working with the Hayward Police Department
- b. Grandview/Campus View/New Dobbel (2022)
1. Paving
 - Complete! Drainage appears to be working as planned.
 2. Pavement Marking and Signage
 - Installation in progress pending good weather.
 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.

 - City paving project manager working with CSUEB representatives. Multiple departments involved.
 - CSUEB Police Depart patrolling area – If need to report an issue, call non-emergency (510) 885-3791 (Alameda County Sheriff)
 - Parking barriers moved back into place
 - CSUEB working to procure and install new signage
- c. Balance of Streets
1. Walkdowns and Preparation
 - Drive by occurred Jan 04, 2023
 - Confirmed larger planning effort will be required for balance of streets
 - Yama Farouqi to begin 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)
 2. Easements
 - Only remaining streets that have easement needs are Call and Chronicle
 - City continues survey efforts
 - 30% response to contact
- d. Drainage
1. City to research existing storm drain system; potentially (no commitment) add storm drain inlets to aid in runoff control where possible.
- e. DIA and Executed Easements
- City to advise 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
- f. Streetlights
1. Process to have streetlights installed (Spooner). Process explained and Hayward Access site provided. Marlo to send info to Bob to support. Installation 3 years off.
- g. Historical Report
1. When all paving complete, work with City to determine total cost
10. Fan Construction
- Construction Starts and Impacts to Streets and Neighborhood
- a. Fans working with City to install street utilities before paving in 2023
 - b. Bob, John, and Yama to meet with Fans to review scope and timing



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11. Update to the City's Objective Design Standards/Hayward Residential Design Study
 - a. [January 24th, 7pm: City Council Work Session and February 9th, 7pm: Planning Commission Work Session](#)
12. Communication (John)

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

 - a. [Moved agendas, meeting minutes, and notices over to website.](#)
 - b. [Bob and John to continue to update website](#)
 - c. [Get out and meet your new and existing neighbors. Tell them of OHHA. Encourage participation](#)
 - d. [Develop Welcoming Package to distribute to new \(and\) existing neighbors](#)
 - e. [Reach out to local real estate agents to joint community](#)
 - f. [Add reference to website on existing neighborhood signs](#)
 - g. [Use Access Hayward for safety and quality of life concerns](#)
13. Goals for 2023 (John)
 - a. [Streets! – Looking to complete all paving of the streets this year](#)
 - b. [Participation – Meet a new neighbor, tell them about OHHA, encourage them to join](#)
 - c. [Dues – Can now pay by Zelle!](#)

New Business

1. [None](#)

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

1. Board Meeting – [Mon Feb 27, 2023, 6:30 pm via Zoom](#)