



Board of Directors Meeting - Minutes

Date: Monday Feb 27, 2023

Time: 6:30 PM – 7:00 PM

Location: Zoom Invite

Roll Call

1. Board of Directors Roll Call

Present

Charles Dalmon (Grandview)

John Vukasin (Chair/Tribune)

Margaret Warhurst (Home)

Natalie Forrest (Parkside)

Absent

Bob Carlson (V. Chair/Home)

2. OHHA Member and Guest Introductions and Comments

a. Members and Guests – None

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 Jan 23, 2022, by consent.

6. Treasurer's Report (John)

a. General Account Balance - \$4,694.20

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. Deposited "historic" cash

e. Have a plethora of stamps

f. Transition of Treasurer from Grant to John is complete

g. Zelle is operational! – Please remind members to pay their dues

h. Took Patelco survey – received \$50 in our savings account!

Current Business

7. Streets! (Bob)

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.

- Speed data mined to provide to Hayward Police Department

- Carlson 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

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



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2. Pavement Marking and Signage
 - Installation in progress pending good weather – West side line on Grandview and reflectors on Tribune remain; to be installed in summer 2023
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.

 - Yama Farouqi (CoH Paving Project Manager) working with CSUEB representatives; Multiple departments involved
 - CSUEB Police Dept patrolling area – If need to report an issue, call non-emergency (510) 885-3791 (Alameda County Sheriff dispatch)
 - CSUEB working to procure and install new signage – No updated received from CSUEB on signs
 - Charles reports that drivers are going down Cotati to Civic (wrong way) potentially to avoid puddles on New Dobbel. John to advise Yama
- c. Balance of Streets
 1. Walkdowns and Preparation
 - Walkdowns occurred on Jan 23 and Feb 07, 2023; Next schedule for Feb 22, 2023
 - Yama Farouqi (CoH Paving Project Manager) 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 – John to confirm with Bob
 - Walkdown process will address property lines as boundaries (Ridgeway and Warhurst) – John to confirm with Bob
 - 2023 Paving Contract forecast to be issued for bid late Feb/Early Mar
 - Paving in the OHHA area planned for Sep timeframe
 2. Easements
 - Only remaining streets that have easement needs are Call and Chronicle
 - City continues survey efforts
 - To date, only 3 of the 12 property owners have responded to Yama
- 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 Surveyor and City Attorney to develop process. City Surveyor recently retired, waiting for replacement
- 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
8. 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 met with Fans on Jan 23 to review scope and timing
 - c. More than likely, utilities will be installed after street paving is complete



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9. Update to the City's Objective Design Standards/Hayward Residential Design Study
 - a. [January 24th, 7 pm: City Council Work Session and February 9th, 7pm: Planning Commission Work Session](#)
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. [Get out and meet your new and existing neighbors. Tell them of OHHA. Encourage participation](#)
 - c. [Develop Welcoming Package to distribute to new \(and\) existing neighbors](#)
 - d. [Reach out to local real estate agents to joint community – John to confirm with Bob](#)
 - e. [Add reference to website on existing neighborhood signs](#)
 - f. [Continue Zoom in 2023 – Board meetings will continue via Zoom. John with purchase another year license](#)

New Business

1. [John to confirm that livestock, horses, etc. are still allowed to be housed in neighborhood](#)
2. [City offered to present its Community Preservation Ordinance update and obtain feedback for improvement at our March Meeting. John is coordinating their attendance.](#)

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

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