



Date: Monday Feb 24, 2020

Time: 6:30 PM - 7:40 PM

Location: Highland Baptist Church

Roll Call1. Board of Directors Roll CallPresent

Grant Anderson (Tres/Hillcrest)

Charles Dalmon (Grandview)

Margaret Warhurst (Home)

Bob Carlson (V. Chair/Home)

John Vukasin (Chair/Tribune)

Absent

Bijan Mashaw (Parkside)

Ruth Ritter (Sec/Parkside)

2. OHHA Member and Guest Introductions and Comments

- a. Members and Guests – David and Alex Victoria, Chronicle; Rosamaria and Porfirio Peralta, Hillcrest

3. General Announcements

- a.

Meeting Minutes and Treasurer's Report

4. Approval of minutes for Board Meeting held Jan 27, 2020, by consent.

5. Treasurer's Report (Grant)

- a. General Account Balance - \$918.25 (Checking \$813.25 and Cash \$105.00)
- b. Streets! Legal Fund Balance - \$0.00
- c. Quirk Loan to Legal Fund Balance - <\$2,875.00>
- d. 2020 Membership Dues - 7 of 322 (2.2%) OHHA Parcels paid dues
- e. Membership Due History: 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. Streets! Legal Fund - 53 of 322 (16.5%) OHHA members contributed; Paid out \$15,677.56
- g. Old Highlands Nextdoor - 683 neighbors/468 households (42% of 1,117 households)

Current Business6. Streets! (Bob)

Work with the City to establish a means, method, and plan to repair the OHHA Streets.

- a. Timeline - The following reflects the current plan with the goal of First Street Compete end of summer 2020.

1. **Grant Deed Document for Roadway Dedication**

- a. Title/Ownership of Streets – TBD, After OHHA vote

2. **Preliminary Cost Impact Estimate and the Preparation of the Plans, Specifications, and Final Estimates**

- a. Prepare Preliminary Cost Impact Estimate and Plans, Specifications, and Final Estimates – End of March 2020

3. **Formal Vote to Approve Agreement**

- a. OHHA – OHHA Board review engineer's report, design, and cost estimate – TBD
- b. OHHA – Reach out to property owners to inform – TBD
- c. City – Develop Assessment District Pro Forma, construction plan – TBD
- d. City – Property Owner formal vote on Assessment District – TBD (mail ballot)



4. **Construction**
 - a. City – Begin Construction – [Spring 2021](#)
 - b. First Street complete – [End of 2021](#)

7. Streets! Legal Fund (Grant)

Repay Quirks! - Phone call pledge; follow with letter (Phone list, script, timing, volunteers)

 - a. [Pursue once assessment district formed and City has worked up engineering and cost details.](#)

8. Improve Neighborhood Communications (Bob)
 - a. [OldHighlands.Com up and running! Still a work in progress.](#)

9. Dues Payment Participation (Grant/Bob)
 - a. [Add PayPal to the revitalized Oldhighlands.com webpage.](#)

10. PG&E/City of Hayward Power Lines (Grant)
 - a. [Grant to contact PG&E and access Hayward regarding power lines in trees.](#)

11. CSUEB Interface (Bob)
 - a. [City will work with CSUEB regarding streets. Bob to work internet access and Master Plan Entrance.](#)

New Business

[New construction planned at 2579 Home Avenue. Board members approached by neighbors and four homeowners in attendance, very concerned with new construction being planned for 2579 Home. Issues – Size of dwelling, parking, impact to neighborhood and street during construction, proper notification of OHHA, and not in compliance with the Hayward Highlands Neighborhood Plan, adopted by the City Council, Resolution 98-033, Feb 24, 1998. Bob to prepare response to City regarding concerns. Bob to obtain plans and additional information from City. Special meeting to be noticed.](#)

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

12. [Highland Baptist Church - Mon Mar 23, 2020, 6:30 pm.](#)