



Date: Monday Apr 27, 2020

Time: 6:35 PM - 7:00 PM

Location: Zoom

Roll Call1. Board of Directors Roll Call - Present

Bob Carlson (V. Chair/Home) Bijan Mashaw (Parkside) Margaret Warhurst (Home)
Charles Dalmon (Grandview) John Vukasin (Chair/Tribune)

Board of Directors Roll Call - Absent

Grant Anderson (Tres/Hillcrest)
Bob Carlson (V. Chair/Home)
Ruth Ritter (Sec/Parkside)

2. OHHA Member and Guest Introductions and Comments

a. Members and Guests -

3. General Announcements

a.

Meeting Minutes and Treasurer's Report

4. Approval of minutes for Board Meeting held Feb 24, 2020, by consent. (Mar 23, 2020, Cancelled)

5. Treasurer's Report (Grant)

- a. General Account Balance - \$893.25 (Checking \$788.25 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 - 720 neighbors/483 households (43% of 1,119 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.

No progress due to City's restricted service.

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 – Status unknown

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. Proposed New Construction Planned at 2579 Home Avenue

[Board members approached by neighbors regarding proposed 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.](#)

[No progress due to City’s restricted service.](#)

 - a. [Board emailed and sent letter to City \(posted to Nextdoor.\)](#)
 - b. [Multiple neighbors provided individual responses to City.](#)
 - c. [Awaiting response from City.](#)

- 9. Improve Neighborhood Communications (Bob)
 - a. [Status of OldHighlands.Com – Continues to be developed and refined. More information being added.](#)

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

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

- 12. CSUEB Interface (Bob)

[Bob to address internet access and Master Plan Entrance with CSUEB. City will work with CSUEB regarding streets. - No progress due to COVID restrictions.](#)

- New Business**

- 13. [Produce new edition of Echo. Provide information on Streets! And new website.](#)

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

- 14. [Zoom - Mon May 25, 2020, 6:30 pm.](#)