



Date: Monday May 25, 2020

Time: 6:30 PM - 7:10 PM

Location: Zoom Invite

**Roll Call**

1. Board of Directors Roll Call - Attended

- Grant Anderson (Tres/Hillcrst)      Bijan Mashaw (Parkside)      Margaret Warhurst (Home)
- Bob Carlson (V. Chair/Home)      Ruth Ritter (Sec/Parkside)
- Charles Dalmon (Grandview)      John Vukasin (Chair/Tribune)

Board of Directors Roll Call - Absent

None

2. OHHA Member and Guest Introductions and Comments

- a. Members and Guests - [Rosamaria and Porfirio Peralta, Hillcrest](#)

3. General Announcements

- a. None

**Meeting Minutes and Treasurer’s Report**

4. Approval of minutes for Board Meeting held [Apr 27, 2020](#), by consent.

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 Business**

6. 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.

[Bob contacted City mid-May and is scheduling a meeting with the City Manager for early June. Major point of discussion is impact to our street repair due to COVID-19 budget impacts.](#)

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 \(Need City Status\)](#)

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.

  - a. [Awaiting response from City to letter/email.](#)
  - b. [Bob will address OHHA Board and residents' responses with the City Manager at early June. Streets! meeting. May have to attend Planning and/or Council Meeting to protest project and non-transparent process.](#)
  
9. Improve Neighborhood Communications (Bob)
  - a. [OldHighlands.Com up and running. Seeking additional information to post.](#)
  
10. Dues Payment Participation (Grant/Bob)
  - a. [Due to PayPal charges, looking for alternative electronic payment method.](#)
  
11. PG&E/City of Hayward Power Lines (Grant)
  - a. [Grant to contact PG&E and Access Hayward regarding power lines in trees. – Waiting for City to reopen.](#)
  
12. CSUEB Interface (Bob)
  - a. [Bob to address internet access and Master Plan Entrance with CSUEB. City will work with CSUEB regarding streets. - Waiting for CSUEB to reopen.](#)
  
13. Echo
  - a. [New edition of Echo will be dropped off to houses and posted on OldHighlands.com over the next two weeks. Will provide information on Streets! and new website.](#)

**New Business**

14. [None](#)

**Next Board Meeting (4<sup>th</sup> Monday of every Month; All welcome)**

15. [Zoom Invite - Mon June 22, 2020, 6:30 pm.](#)