



Date: Monday Jul 27, 2020

Time: 6:35 PM - 7:00 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) Margaret Warhurst (Home)
2. Board of Directors Roll Call - Absent
Grant Anderson (Tres/Hillcrst) Bijan Mashaw (Parkside) Ruth Ritter (Sec/Parkside)
3. OHHA Member and Guest Introductions and Comments
 - a. Members and Guests - None
4. General Announcements
 - a. None

Meeting Minutes and Treasurer's Report

5. Approval of minutes for Board Meeting held Jun 22, 2020, by consent.
6. 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

7. Streets! (Bob)

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

 - a. Bob provided update –City still working on acquiring “privately” held streets.
 - b. 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 – City working
 2. **Bid Package**
 - a. Prepare and issue bid package – TBD
 - b. Receive bids – TBD
 - c. Award contract – TBD
 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



8. 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.
9. 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. Bob – No change nor notification from City. Awaiting advisement from City regarding any revised application or submittal of water control plan
10. Improve Neighborhood Communications (Bob)
 - a. Seeking additional information to post.
 - b. Continue to transition communication from Nextdoor to website.
11. Dues Payment Participation (Grant/Bob)
 - a. Continuing to look for PayPal or alternative electronic payment method.
12. 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.
13. 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.
14. 2020 Annual Jerry Kruse OHHA General Meeting and Picnic
 - a. Due to COVID-19, annual picnic canceled. Will hold General Meeting via Zoom later this year.

New Business

15. Fire Danger – Bob to add to web site notice regarding importance of vegetation management.

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

16. Zoom Invite - Mon Aug 24, 2020, 6:30 pm.