



Date: Monday Aug 24, 2020

Time: 6:30 PM – 6:52 PM

Location: Zoom Invite

**Roll Call**

1. Board of Directors Roll Call

Present

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)	

Absent

None

2. OHHA Member and Guest Introductions and Comments

a. Members and Guests - None

3. General Announcements

a. None

**Meeting Minutes and Treasurer’s Report**

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

5. Treasurer’s Report (Grant)

- a. General Account Balance - \$1,138.25
- b. Streets! Legal Fund Balance - \$1,600.00
- c. Quirk Loan to Legal Fund Balance - <\$2,875.00>
- d. 2020 Membership Dues - 28 of 322 (8.7%) 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 - 62 of 322 (19.3%) OHHA members contributed; Paid out \$15,677.56
- g. Old Highlands Nextdoor - 744 neighbors/488 households (43% of 1,124 households)

**Current Business**

6. Streets! (Bob)

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

- a. Bob update – Meeting Tuesday Aug 25 with City for update.
- 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



7. Streets! Legal Fund (Grant)  
Repay Quirks! - Phone call pledge; follow with letter (Phone list, script, timing, volunteers)
  - a. \$1,600 payment will be made to Quirks bringing down our debt to \$1,275.
  - b. 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 advisement from City regarding any revised application or submittal of water control plan – No communication from City.
9. Improve Neighborhood Communications (Bob)
  - a. Seeking additional information to post.
  - b. Continue to transition communication from Nextdoor to website.
10. Dues Payment Participation (Grant/Bob)
  - a. Continuing to look for PayPal or alternative electronic payment method. Submitting non-profit statements to PayPal.
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. 2020 Annual Jerry Kruse OHHA General Meeting and Picnic
  - a. 2020 Picnic canceled. Schedule General Meeting via Zoom for December.
14. Statement of Information (Grant)
  - a. Status – Renew?

**New Business**

15. None

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

16. Zoom Invite - Mon Sep 28, 2020, 6:30 pm.