



Date: Monday Nov 23, 2020

Time: 6:30 PM – 7:10 PM

Location: Zoom Invite

Roll Call1. Board of Directors Roll CallPresent

Bob Carlson (V. Chair/Home)

Ruth Ritter (Sec/Parkside)

Charles Dalmon (Grandview)

John Vukasin (Chair/Tribune)

Absent

Grant Anderson (Tres/Hillcrst)

Bijan Mashaw (Parkside)

Margaret Warhurst (Home)

2. OHHA Member and Guest Introductions and Comments

- a. Members and Guests – Maria Pahel, Chronicle; Marlo Spooner, Tribune; Reggie Simmons, Call; Natalie Forrest, Parkside; Bruce Barrett, Hillcrest

3. General Announcements

- a. Oldhighlands.com is currently up and running!

Meeting Minutes and Treasurer's Report

4. Approval of minutes for Board Meeting held Oct 26, 2020, by consent.

5. Treasurer's Report (Grant)No Change

- 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 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 2021.

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

- a. Title/Ownership of Streets – City working; OHHA to assist

2. **Formal Vote to Approve Agreement and Assessment District**

- a. First Presentation at City Council Meeting – Oct 20, 2020 (Complete)
- b. Review Engineering Report – Jan 26, 2021, City Council Meeting
- c. City Mail Ballots and Notice of Second Presentation – 45 days before Presentation.
- d. Second Presentation at City Council Meeting/Vote Count/Approval – February 2, 2021

3. **Construction**

- a. City – Begin Construction – Spring 2021
- b. First Street complete – Summer 2021

4. **Importance**

- a. Real estate values will see potential increases of \$40k
- b. City will maintain condition of streets
- c. Deferred Improvement Agreements will be closed



7. Streets! Legal Fund (Grant)
Repay Quirks! - Phone call pledge; follow with letter (Phone list, script, timing, volunteers)
 - a. Mail \$1,600 payment to Quirks.
 - b. Pursue once assessment district formed and City has worked up engineering and cost details.
8. Proposed New Construction Planned at 2579 Home Avenue (Bob)
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.
9. Dues Payment Participation (Grant/Bob)
 - a. Add PayPal Option - In progress
10. 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.
11. 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.
12. Statement of Information (Grant)
 - a. Submittal of Form and Confirmation - Resubmit
13. Neighborhood Cleanup (Bob)
 - a. Discuss with City opportunities for a neighborhood cleanup – Bob to contact City
14. Neighborhood Trash (John)
 - a. Trash around the neighborhood is worsening and more noticeable after Monday garbage days. OHHA to inform TRI CED and WMI – WMI was informed, awaiting response. Marlo Spooner, TRI CED, pointed out that over the last few weeks we had windy conditions that tip over cans, open lids, and scatter debris. Also, important that shredded paper be placed in appropriate recycle bag and then into recycle container. Marlo to speak with other drivers to take extra care.
14. Election of 2019-2020 Board Members (7 Seats) (John) – Seven existing Board Members were nominated, no other nominations. All were unanimously elected.
15. Closing - John
 - a. Dues – Members of OHHA need to participate and pay their dues.
 - b. Streets! Legal Fund – Repay Quirks in 2021!
 - c. Support the Streets! – Important to get the streets passed, vote yes, when ballots arrive.
 - d. Board Meeting held 4th Monday via Zoom invite.

New Business

16.

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

17. Zoom Invite - Mon Dec 28, 2020, 6:30 pm.