

Date: [Monday March 22, 2021](#)

Time: 6:00 PM – 6:30 PM

Location: [Zoom Invite](#)**Roll Call**1. Board of Directors Roll CallPresent[Bob Carlson \(V. Chair/Home\)](#)[Ruth Ritter \(Sec/Parkside\)](#)[John Vukasin \(Chair/Tribune\)](#)[Charles Dalmon \(Grandview\)](#)[Margaret Warhurst \(Home\)](#)Absent[Bijan Mashaw \(Parkside\)](#)[Grant Anderson \(Tres/Hillcrst\)](#)2. OHHA Member and Guest Introductions and Comments[Mark Lowman \(Home\)](#)[Mark Balmuth \(Home\)](#)3. General Announcementsa. [None](#)**Meeting Minutes and Treasurer's Report**4. Approval of minutes for Board Meeting held [Feb 22, 2021](#), by consent.5. Treasurer's Report (Grant) – No updatea. General Account Balance - [\\$1,518.25 plus \\$300 cash](#)b. Streets! Legal Fund Balance - [\\$2,800.00](#)c. Quirk Loan to Legal Fund Balance - [<\\$2,875.00>](#)d. 2020 Membership Dues - [43](#) of 322 (13.4 %) 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 - [89](#) of 322 ([27.6%](#)) OHHA members contributed; Paid out \$15,677.56g. Old Highlands Nextdoor - [776](#) neighbors/[505](#) households ([45%](#) of [1,127](#) 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 2021.

1. **Grant Deed Document for Roadway Dedication**a. Title/Ownership of Streets – [City working; OHHA to assist](#)2. **Construction**a. [Next Steps – Meet with City to address encroaching/other details](#)b. City – Begin Construction – [Spring 2021](#)a. First Street complete – [Mid 2021](#)7. Streets! Legal Fund (Grant)

Repay Quirks! - Phone call pledge; follow with letter (Phone list, script, timing, volunteers)

a. [Mail \\$2,875 payment to Quirks – Final Payment!](#)



8. Proposed New Construction Planned at 2579 Home Avenue (Bob)
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. City Council delayed action until May 04, 2021, meeting
 - b. Zoom Meeting with neighbors on Mar 08, 2021
 - c. Bob and Grant to meet with City to discuss technical issues – house height; ADU size; ADU connection to main house; storm drainage; minimizing landscaping; ADU garage to surface parking or carport
 - d. City is talking with owner (Brad Switzer)
 - e. John to provide Jennifer Ott with listing of those items in the 1998 Hayward Highlands Neighborhood Plan that appear to have been left out of the 2040 Plan; City left OHHA out of 2040 Plan
9. Xie/Fan House Development at Hillcrest (Bob)
 - a. Property owners request to review plans/development - Awaiting homeowner's response to OHHA comments. Very large house to be proposed on smaller lot.
10. Improve Membership Levels (John)
 - a. Sent invite through Next Door
11. Dues Payment Participation (Grant/Bob)
 - a. Add PayPal Option - Bob awaiting an EIN number to Submit required documents to PayPal.
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. Statement of Information (Grant)
 - a. Submittal of Form and Confirmation – Resubmitted Dec 23, 2020; waiting for approved copy from State.
15. Neighborhood Cleanup (Bob)
 - a. Discuss with City opportunities for a neighborhood cleanup – Waiting for City to reopen.
16. Development at 27370 Grandview Ave. (Charles/Bob)
 - a. Impact of lot splitting to neighbors – Drainage, slope, soil conditions. Bob and Charles to follow up as needed.

New Business

None

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

17. Zoom Invite - Mon April 26, 2021, 6:30 pm.