



Date: Monday May 24, 2021

Time: 6:30 PM – 7:20 PM

Location: Zoom Invite

Roll Call

1. Board of Directors Roll Call
Grant Anderson (Tres/Hillcrest)
Ruth Ritter (Sec/Parkside)
John Vukasin (Chair/Tribune)
Margaret Warhurst (Home)

Absent

- Bob Carlson (V. Chair/Home)
Charles Dalmon (Grandview)

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 Apr 26, 2021, by consent.
5. Treasurer's Report (Grant)
 - a. General Account Balance - \$1,568.25 plus \$375 in cash
 - b. Streets! Legal Fund Balance - \$3,100.00
 - c. Quirk Loan to Legal Fund Balance - <\$2,875.00>
 - d. 2021 Membership Dues - 6 of 322 (1.9%) OHHA Parcels paid dues
 - e. Membership Due History: 2020-43 (13.4%); 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 \$15,677.56
 - g. Old Highlands Nextdoor - 776 neighbors/505 households (45% of 1,127 households)

Current Business

6. Board Member (John)
 - a. Replacement for Bijan Mashaw.
 - b. John to post on Nextdoor
7. 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. Proposed Street Order
 - a. Cotati/Tribune
 - b. Grandview/Campus View/New Dobbel
 - c. Call/Chronicle
 - d. Home/Hillcrest
 - e. Parkside
 3. Street Width – 20' to 24' on Tribune and 18' to 20' all else
 - a. Work with City to determine best resolution; may need less than 20' on Tribune.



4. Obstacles/Interfaces/Existing Drainage
 - a. [Work with City to determine best resolution for each incursion and drainage replacement. Property lines and streets are not consistent. Speed bumps to be installed on Tribune.](#)
8. Streets! Legal Fund (Grant)

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

 - a. [Mail \\$2,875.00 payment to Quirks – Final payment!](#)
 - b. [Further donations to repay General Fund.](#)
9. Xie/Fan House Development at Hillcrest (Bob)
 - a. [Property owners request to review plans/development – Awaiting response to OHHA comments.](#)
10. 1998 v. 2040 Neighborhood Plan (John)

Reconcile Hayward 2040 General Plan with 1998 Hayward Highlands Neighborhood Plan

 - a. [Provided input to City and met with Sara Buizer, Acting Deputy Director, Development Services Department, to review comments and take on tour \(Apr 30, 2021, with John and Bob.\)](#)
 - b. [Follow-up meeting with Sara](#)
11. Improve Membership Levels (Bob)
 - a. [2021 Goal -](#)
12. Dues Payment Participation (Grant/Bob)
 - a. [Add PayPal Option – Bob awaiting an EIN number to submit required documents to PayPal.](#)
13. PG&E/City of Hayward Power Lines (Grant)
 - a. [Grant contact PG&E/Access Hayward regarding power lines in trees – Waiting for City to reopen.](#)
14. CSUEB Interface (Bob)

Bob to address internet access, Master Plan Entrance, and parking regulation enforcement during non-in-person schooling with CSUEB - [Waiting for CSUEB](#)
15. Statement of Information (Grant)
 - a. [Resubmitted form on Dec 23, 2020 - Waiting for approved copy.](#)
16. Neighborhood Cleanup (Bob)
 - a. [Discuss with City opportunities for a neighborhood cleanup – Waiting for City to reopen.](#)

New Business

17. [Increase of firework activity throughout Hayward; high dry grass areas are a serious fire hazard and need to be maintained. Will report on Access Hayward.](#)

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

18. [Zoom Invite – Mon, June 28, 2021, 6:30 pm.](#)