



Date: Monday August 23, 2021

Time: 6:30 PM – 7:00 PM

Location: Zoom Invite

Roll Call1. Board of Directors Roll CallPresent

Bob Carlson (V.Chair/Home)

Ruth Ritter (Sec/Parkside)

Margaret Warhurst (Home)

Charles Dalmon (Grandview)

John Vukasin (Chair/Tribune)

Absent

Grant Anderson (Tres/Hillcrst)

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 July 26, 2021, by consent.

5. Treasurer's Report (Grant)

a. General Account Balance - \$1,538.25 plus \$375 in cash

b. Streets! Legal Fund Balance - \$3,100.00 (Balance to be moved to General Account)

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. Old Highlands Nextdoor - 822 neighbors/531 households (47% of 1,130 households)

Current Business6. Board Member (John)

a. Replacement for Bijan Mashaw.

b. Nomination and acceptance of Shauna Corona.

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 Fall 2021.
Street Order – (1) Cotati/Tribune; (2) Grandview/Campus View/New Dobbel; (3) Call/Chronicle;
(4) Home/Hillcrest; (5) Parkside

1. Grant Deed Document for Roadway Dedication – Easement requests

a. City sent notices/contacted owners; OHHA assisting

b. City will record waiver of DIA with County

2. Work with City to Plan Construction/Resolve Challenges

a. Street Width - 18' to 14' on Tribune and 18' to 20' all else

b. Resolution for each incursion/drainage replacement

c. Construction schedule – start October 2021

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. 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. City will be updating its Housing Element and developing Objective Design standards. Kickoff of this effort will be at a City Council and Planning commission joint work session in September and will include neighbors in the modified plan.
10. Improve Membership Levels (Bob)
 - a. 2021 Goal -
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 contact PG&E/Access Hayward regarding power lines in trees – No status.
13. CSUEB Interface (Bob)

Bob to address internet access, Master Plan Entrance, and parking regulation enforcement during non-in-person schooling with CSUEB – No update.
14. Statement of Information (Grant)
 - a. Resubmitted form on Dec 23, 2020 – No status.
15. 2021 Annual Jerry Kruse OHHA General Meeting and Picnic – CANCELLED
 - a. General Meeting to be schedule for November.

New Business

- a. None

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

16. Zoom Invite – Mon, September 27. 2021, 6:30 pm.