



Date: Monday October 25, 2021 Time: 6:30 PM – 7:00 PM

Location: Zoom Invite

Roll Call

1. Board of Directors Roll Call

Present

Bob Carlson (V.Chair/Home)

Natalie Forrest (Parkside)

John Vukasin (Chair/Tribune)

Charles Dalmon (Grandview)

Ruth Ritter (Sec/Parkside)

Margaret Warhurst (Home)

Absent

Grant Anderson (Tres/Hillcrst)

2. OHHA Member and Guest Introductions and Comments

a. None

3. General Announcements

a. [Water reservoir leak repaired](#)

Meeting Minutes and Treasurer's Report

4. Approval of minutes for Board Meeting held [Sep 27, 2021](#), by consent.

5. Treasurer's Report (Grant) – Updated!

a. General Account Balance - [\\$2,543.25](#)

b. Streets! Legal Fund Balance - [\\$950 \(Balance to be moved to General Account\)](#)

c. Quirk Loan to Legal Fund Balance - 0

d. 2021 Membership Dues - [24](#) of 322 ([7.4%](#)) 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 - [851](#) neighbors/[534](#) households ([47%](#) of [1,136](#) households)

Current Business

6. Streets! (Bob)

Timeline - 2021 - Cotati/Tribune; 2022 - Grandview/Campus View/New Dobbel; 2023 - Call/Chronicle; 2024 - Home/Hilcrest; 2025 – Parkside.

Street Width – 20' to 24' on Tribune and 18' to 20' all else.

a. 2021 - Cotati/Tribune

1. City Easement Requests - [Two properties to go: 1 each on Cotati and Tribune](#)

2. Construction – [Start week of November 15! Work should last 3 days. No access to Tribune. Signage and barricades will be seen soon. Request parking from CSEBU.](#)

b. 2022 - Grandview/Campus View/New Dobbel

1. City Easement Requests – [will start process early](#)

7. Streets! Legal Fund (Grant) –

Repay Quirks! - [Mail \\$2,875.00 payment to Quirks – Final payment!](#)

8. 1998 v. 2040 Neighborhood Plan (John)

Reconcile Hayward 2040 General Plan with 1998 Hayward Highlands Neighborhood Plan

a. [City will be updating its Housing Element and developing Objective Design standards. Kickoff of this effort was held at a City Council and Planning commission joint work session on October 19, 2021. John attended and will follow up with the City for plan/timeline.](#)

9. Improve Membership Levels (Bob)

a. 2021 Goal – [Pending Payment app.](#)



10. Dues Payment Participation (Grant/Bob)
 - a. Add PayPal Option – Bob is looking into Venmo.
11. CSUEB Interface (Bob)
 - a. Bob to address internet access, Master Plan Entrance, and parking regulation enforcement with CSUEB – Will address when discuss Streets! in 2022; CSUEB easement on Grandview.
12. 2021 Annual Jerry Kruse OHHA General Meeting
 - a. General Meeting is scheduled for November 22 at 6:30 and will be a virtual meeting; Board nominations and 2022 priorities. Newsletter sent to invite to meeting and update on Streets! Contact John Vukasin through Next Door or the OHHA website email at OldHighlands@comcast.net for Zoom invite.
13. Golden Gate Group - Hayward/Parkside Development
 - a. Subdivide southeast corner lot - 6 detached single-family homes
 - b. In the design phase – Developer offered to answer any questions – Need to establish contact with developer.
 - c. Concerns about access to/from Parkside; will Parkside become 2 way and what are the construction impacts.
 - d. John working with City to get updated contact information for developer.
14. Xie/Fan Development on Hillcrest.
 - a. John and Bob met with owners on Oct 10 and shared community's concerns and suggestions.
 - b. John will check with the City, setback should be 20'.
15. People's Budget

City offering a new participatory budgeting process through which residents will be able to submit and vote on proposals to increase community connections in their neighborhoods. Sign-up deadline October 31 to serve as volunteer delegates.

 - a. Bob "volunteered" to submit his name for consideration for our sector.
16. Update of Hayward Community Group/HOA Contacts and Notification Preferences
 - a. Board Members to submit their names and preferences.

New Business

- a. None

Next Board Meeting/OHHA Annual General Meeting (4th Monday of every Month; All welcome)

17. Zoom Invite – Mon, November 22, 2021, 6:30 pm.