# Jerry Kruse General Meeting/Board of Directors Meeting - Minutes

Da	<b>te</b> : Monday Nov 14, 2022	<b>Time:</b> 6:34 PM – 7:42 PM	Location: Zoom Invite
Ro	ll Call		
1.	Board of Directors Roll Call		
	<u>Attended</u>		
	Bob Carlson (V. Chair/Home)	Natalie Forrest (Parkside)	Margaret Warhurst (Home)
	Charles Dalmon (Grandview)	John Vukasin (Chair/Tribune)	
	<u>Absent</u>		
	Grant Anderson (Tres/Hillcrst)	Ruth Ritter (Sec/Parkside)	
2.	OHHA Member and Guest Introductions and Comments		
	Members and Guests – (Name and Street)		
	Mike Balmuth (Home)	Marlo Spoone	er (Tribune)
	Becky and Robert Ridgeway (Pa	rkside) Richard Purdy	(Grandview)
3.	General Announcements		

a. None

### **Meeting Minutes and Treasurer's Report**

- 4. Approval of minutes for Board Meeting held Oct 24, 2022, by consent.
- 5. <u>Treasurer's Report (Grant) No Update</u>
  - a. General Account Balance \$7,276.25
  - b. 2022 Membership Dues 21 of 322 (6.5%) OHHA Parcels paid dues
  - c. Membership Due History: 2021-24/7.4%; 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%

#### Summary of 2022

- 6. Streets! Tribune and Cotati complete. Grandview, Campus View, and New Dobbel to complete in 2022! All remaining streets to be paved in 2023.
- 7. New Development Continue to engage developers and City regarding new houses being built
- 8. Objective Design Standards Meeting and providing input to the City's update of the Objective Design Standards/Hayward Residential Design Study. Please continue to watch for notices of updates on The Stack.

### **Current Business**

- 9. Streets! (Bob)
  - a. Cotati/Tribune (2021)
    - 1. Traffic Markings Neighbors indicated increase in vehicles going the wrong way on Hillcrest, Parkside, and Call. Includes neighbors, delivery vehicles, and garbage trucks.
      - As part of 2022 Paving, City will enhance street markings, signage, and reflectors.
    - Tribune Traffic Calming In conjunction with the Villas HOA, submitted petition Jan 12, 2022. First round of testing occurred on Tribune between Call and Parkside in Feb. Speeds within tolerance; City rejected speed calming request Mar 14, 2022. Upon appeal, City remeasured over 3 days in Sep between Hayward and Call. Similar results.
      - Along with the Villas HOA, met with City on Oct 25, 2022. Based on both speed measurements and "no accidents over the last 5 years," City advises that data does not support traffic calming nor special signage. City agreed to provide "25 MPH" pavement markings which will be included in the 2022 paving work.
    - 3. Pallet Pit Yama Farouqi (Paving Project Manager) will work with City Maintenance to address sinking backfill at the Pallet Pit (First house on south from Hayward Boulevard)



## Jerry Kruse General Meeting/Board of Directors Meeting - Agenda

- b. Grandview/Campus View/New Dobbel (2022)
  - 1. Design and Requirements
    - Final walk down with City project manager on Oct 31, 2022.
    - Please move rocks, blocks, bushes etc., from street right of way before paving starts.
  - Grandview Illegal Parking Impediments
    City and OHHA will work with CSUEB to renew/upgrade illegal parking impediments along its
     property on Grandview.
    - City paving project manager working with CSUEB representative.
    - Mike Balmuth expressed concern regarding no parking on Grandview
    - CSUEB Police Depart patrolling area
    - Various departments within CSUEB working on plan to erect new signage and more permanent barriers
    - Meet with CSUEB and City to push efforts along
  - 3. 2022 City Wide Paving Contract
    - Paving is planned to will take place Nov 16, 17, and 18.
    - Striping will take place after Thanksgiving holiday
    - Richard Purdy expressed concern on reduced quality and width of road. Also remined need to repair culvert near his home
- c. Balance of Streets
  - 1. Schedule
    - Was 2023 Call/Chronicle, 2024 Home/Hillcrest, and 2025 Parkside
    - After working with City for last two years, balance of streets to be complete in 2023!
    - Will start walkdowns and planning in Jan/Feb 2023
  - 2. Impact of Easements
    - Only remaining streets that have easement needs are Call and Chronicle. City started survey efforts.
  - 4. Parking and Property Lines
    - Becky Ridgeway expressed concern regarding parking on Parkside after paving. Limits and signage will be address during walkdowns
    - Bob Carlson pointed out paving and striping provide boundaries for parking. Need to ensure access for safety vehicles
    - Becky Ridgeway expressed concern regarding property lines as boundary. Margaret Warhurst agreed
    - Bob Carlson will work with Hayward Police Department to provide enforcement of one way, stop sign, and speeding
- d. Drainage
  - 1. City to research existing storm drain system; potentially (no commitment) add storm drain inlets to aid in runoff control where possible.
  - 2. OHHA work with City to investigate taking over responsibility for any privately built drainage systems.
- e. DIA and Executed Easements
  - City to advise plan and timing of filing executed easements and release of DIAs with County.
  - 1. City paving project manager working with City Attorney to develop process.
  - 2. May require action by the City Council
  - 3. City may wait until all streets complete
  - 4. Board to continue to follow-up with City to ensure this effort not forgotten or delayed
- f. Streetlights





- 1. Marlo Spooner asked about installation of streetlights. Bob explained process, Hayward Access site to be provided
- g. Historical Report
  - 1. When all paving complete, work with City to determine total cost
- 10. Switzer and Fan Construction

Construction starts and impacts to Streets and Neighborhood

- a. Switzer Development on hold.
- b. Fan City issued a "final" notification. Fan working with City if possible to install street utilities before paving in 2023.
- 11. Communication (John)
  - Find alternative to the use of Nextdoor as platform for OHHA community communication.
  - a. Moving agendas, meeting minutes, and notices over to website.
  - b. Get out and meet you new neighbors. Tell them of OHHA.
  - c. Use Access Hayward for safety and quality of life concerns.
  - d. Bob and John to rediscover updating website
- 12. Election of 2023 Board Members (7 Seats) (John)
  - a. Nominations
    - Board Member Anderson is not running for re-election
    - Remaining current Board Members nominated
    - No other nominations
  - b. Vote
    - Carlson, Dalmon, Forrest Vukasin, Ritter, and Warhurst unanimously reelected
    - Board will seek a 7<sup>th</sup> member
- 13. Goals for 2023 (John)
  - a. Streets! COMPLETE THE STREETS!
  - b. Participation
    - Reach out to new and existing neighbors to get involved
    - Develop Welcoming Package to distribute to new (and) existing neighbors
    - Update and keep live website
    - Reach out to local real estate agents to joint community
    - Add reference to website on existing neighborhood signs
- 14. Closing (John)
  - a. Dues
  - b. Support the Streets!
  - c. Board Meeting held 4<sup>th</sup> Monday via Zoom invite.

#### **New Business**

1. None

## Next Board Meetings (4<sup>th</sup> Monday of every Month; All welcome)

1. General/Board Meeting – Mon Jan 23, 2023, 6:30 pm via Zoom