



Board of Directors Meeting - Minutes

Date: Monday Jan 22, 2024

Time: 6:30 PM – 7:26 PM

Location: Zoom Invite

1. Board of Directors Roll Call

Present

Bob Carlson (V. Chair/Home)

Natalie Forrest (Parkside)

John Vukasin (Chair/Tribune)

Charles Dalmon (Grandview)

Linda Schmid (Parkside)

Margaret Warhurst (Home)

Absent

None

2. OHHA Member and Guest Introduction and Comments

a. Robert Stevens, Parkside

3. General Announcements

a. None

Election of 2024 Board Officers

4. Election – Nominations and voting were unanimous to retain same as 2023

a. Treasurer - Vukasin

c. Vice Chairman - Carlson

b. Secretary - Vukasin

d. Chairman - Vukasin

5. Opening for Board Member

Have openings for 1 board Member

a. If anyone is interested in joining the Board, please contact a board member or OHHAHayward@gmail.com

Meeting Minutes and Treasurer’s Report

6. Approval of minutes for Board Meeting held Dec 18, 2023, by consent

7. Treasurer’s Report (John)

a. General Account Balance

Account	Amount
OHHA Patelco Checking 714-10	50.00
Old Highlands Patelco 11 Month Cert	3,046.91
Old Highlands Patelco Checking	2,994.20
Old Highlands Patelco Savings	50.00
OHHA Cash	0.00
OVERALL TOTAL	6,141.11

b. 2024 Membership Dues - 15 of 322 (4.7%) OHHA Parcels paid dues

c. Membership Due History: 2023-35/10.9%; 2022-21/6.5%; 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%

d. \$25 Dues – Zelle - OHHAHayward@gmail.com or drop off in mailbox – 2894 Tribune Ave

Current Business

8. Streets! (Bob/Yama Farouqi (CoH Paving Project Manager))

a. Paving - Miscellaneous cleanup and punch list to be complete in Jan

b. Speed, One Way, Stop Sign Traffic Enforcement

1. Bob to work with Hayward Police Department, Chief Mathews, to provide enforcement



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- c. Traffic Calming and Cotati Two Way
 1. Bob to set up site meeting with Alex Ameri, CoH Director of Public Works - ~~CoH Traffic Department~~ to discuss options
 - Slow traffic/calming measures
 - Address one-way
 - ~~Stop sign on Parkside at Home~~
 - Yield or other sign at Home and Hillcrest
 - Home speed limit 15 mph
 - Top of Call – “Hill” sign
 - Pedestrian Safety measures
 - Install unique signage; “Turkey, Deer, Baby Buggy, Pram Crossing”
 - Converting Cotati to two way
 - Convert balance of Chronicle to two way
 2. Robert Stevens – Look into alternatives to speed humps
 - d. DIA, Executed Easements, and Ownership

City to advise plan and timing of filing executed easements and release of DIAs with County

 1. Submit letter to City advising need to resolve and what actions involved
Discuss with Ameri
 - e. Historical Report
 1. Submit request to City to determine total cost
Discuss with Ameri
9. Grandview Illegal Parking
City, CSUEB, and OHHA work to find solution to illegal parking along CSUEB property
- a. Meeting planned for Jan 18, 2024, with, Hayward PD, North District Crime Prevention Specialist, CSUEB, Yama, OHHA, and Grandview Residents Nina and Griff – Held meeting, 13 attendees - Hayward Police Department (5), CSUEB Admin and Maintenance (4), members (2); OHHA Board (2); Discussed the escalating parking situation on Grandview. Will be working with Hayward Community Services Office James Strawser and CSUEB Chief of Staff Derek Aitken to develop a plan.
Strawser advised that Hayward Police Department uses statistics to determine needs. If not an emergency (911), please call the non-emergency HPD phone number to report disturbances, illegal parking, etc.
10. Chronicle Illegal Parking
City, Property Owner, and residents to find solution to illegal parking along street
- a. John to contact James Strawser, Crime Prevention Specialist of North District, to discuss next steps
 - b. Requires extension of existing impediments; Determine responsibility for installation
 - c. Once impediments are in place, enforcement (to follow Grandview plan)
 - d. John to discuss with Yama to extend A/C curb under current paving contract to prevent parkers from driving on to hill property
11. CSUEB Large Eucalyptus Tree on Grandview
- a. Discuss with Chief of Staff Atkins and/or David Miller (david.miller@csueastbay.edu) Maintenance Manager (510-885-4771) on Jan 18
 - b. Discussed with CSUEB regarding the school’s eucalyptus trees on Grandview at Jan 18, 2023, meeting. School to review and advise



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12. 26525 Parkside Drive Property Use and Backfill/Grading (John)
 - a. Ongoing concerns regarding property on corner of Tribune and Parkside. (1) Property being used for commercial purposes, (2) large quantities of fill being placed, (3) permits (grading) required, and (4) what is the origin and makeup of the fill material
 1. Bob suggested need to put on record if continues; will draft
 2. John will contact Compliance to obtain information and appropriate next steps; Contacted, no response, will follow up
13. Comcast Backup Power Cabinets at 26530 Parkside Drive (Bob)

Comcast installed cabinets without proper notification of impacted residents

 - a. Status Nov 27, 2023
 1. Robert Stevens advises no action has taken place nor response from Comcast to his inquiries. Robert will follow up with Comcast and City
Appears that Comcast installed power and communication to boxes. Robert Stevens to investigate.
14. Communication (John)

Find alternative to the use of Nextdoor as platform for OHHA community communication.

 - a. Website - Bob and John to continue to update website
 - b. Welcome Package - Natalie to develop Welcoming Package to distribute to new (and) existing neighbors. Margaret to assist development of package
 - c. OHHA Signs - Add reference to website on existing neighborhood signs (Bob and John)
15. Newsletter (Linda/Bob)
 - a. Feb Newsletter
 - Subjects – Board Members, Goals for 2024, Pedestrian safety
 - Produce – Linda to start draft
 - Distribute -
16. Old Highlands School Bus Service

From member Rosamaria Peralta request, John working with HUSD to reestablish school bus services to OHHA

 - a. John contacted Cruz of HUSD to schedule another tour post paved streets; will be in Jan Feb
 - b. OHHA will suggest alternate stops at next tour
17. New Dobbel Dumping and Lara Landscaping Parking
 - a. Want to address neighbors' concerns with parking on private property and city streets (taking parking spots), repairing equipment, other
 - b. Will address and Jan 18 meeting with HPD and neighbors
 - c. Discussed with HPD and neighbor the illegal dumping and parking issue on Civic and Grandview
18. Contact Information
 - a. Hayward Police Depart non-emergency - (510) 293-7000, #1 and #3
 - b. CSUEB Police Depart non-emergency - (510) 885-3791 (Alameda County Sheriff dispatch)
 - c. Hayward To Do - Access Hayward website
 - d. Community Preservation - 510. 583. 4143 or email, community.preservation@hayward-ca.gov
 - e. OHHA Website - OldHighlands.com
 - f. OHHA Email - OHHAYayward@gmail.com



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New Business

19. **None**

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

20. Board Meeting – [Mon Feb 26, 2024, 6:30 pm](#) via Zoom