



Board of Directors Meeting - Minutes

Date: Monday Feb 26, 2024

Time: 6:30 PM – 7:30 PM

Location: Zoom Invite

1. Board of Directors Roll Call

Present

Bob Carlson (V. Chair/Home)

Linda Schmid (Parkside)

Margaret Warhurst (Home)

Charles Dalmon (Grandview)

John Vukasin (Chair/Tribune)

Absent

Natalie Forrest (Parkside)

2. OHHA Member and Guest Introduction and Comments

a. Diane Balloue

3. General Announcements

a. None

4. 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

5. Approval of minutes for Board Meeting held Jan 22, 2024, by consent - **Approved**

6. Treasurer’s Report (John)

a. General Account Balance

Account	Amount
OHHA Patelco Checking 714-10	100.00
Old Highlands Patelco 11 Month C...	3,058.94
Old Highlands Patelco Checking	3,144.20
Old Highlands Patelco Savings	50.00
OHHA Cash	0.00
OVERALL TOTAL	6,353.14

b. 2024 Membership Dues - 20 of 322 (6.2%) 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

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

a. Paving - **Complete**

b. Speed, One Way, Stop Sign Traffic Enforcement

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

c. Traffic Calming and Cotati Two Way

1. Bob to set up site meeting with Alex Ameri, CoH Director of Public to discuss options

- Slow traffic/calming measures
- Address one-ways
- Yield or other sign at Home and Hillcrest
- Home speed limit 15 mph



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- Top of Call – “Hill” sign
 - Pedestrian Safety measures
 - Install unique signage; “Turkey, Deer, Baby Buggy, Pram Crossing”
 - Converting Cotati to two way; **Will require community (those affected) polling**
 - Convert balance of Chronicle to two way
 - Extend A/C curb under current contract to prevent parkers from driving on to hill property on Lower Chronicle
 - Working with HPD and CSUEB to stop parkers on Upper and Lower Chronicle
 - Working with HPD and CSUEB to stop parkers on Grandview
 - No parking commercial vehicle on Civic signage
 - Resolution of DIAs
 - Resolution of Easements
 - Resolution of Ownership
 - Historical Cost Report
- 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**
8. Grandview Illegal Parking
City, CSUEB, and OHHA work to find solution to illegal parking along CSUEB property
- a. **Meeting held on Jan 18, 2024, with Hayward Police Department and CSUEB Admin – Awaiting response from Community Services Office James Strawser and CSUEB Chief of Staff Derek Aitken on developing a plan to address escalating parking situation on Grandview.**
 - b. **Reminder - Strawser advised that Hayward Police Department uses statistics to determine needs. If not an emergency (911), please call the non-emergency HPD phone number ((510) 293-7000, #1 and #3) to report disturbances, illegal parking, etc.**
9. Chronicle Illegal Parking
City, Property Owner, and residents to find solution to illegal parking along street
- a. **John contacted James Strawser, Crime Prevention Specialist of North District, to discuss next steps; awaiting response**
 - b. **Requires extension of existing impediments; Determine responsibility for installation**
 - c. **John to discuss with Yama to extend A/C curb under current paving contract to prevent parkers from driving on to hill property**
 - d. **Once impediments are in place, enforcement (to follow Grandview plan)**
10. CSUEB Large Eucalyptus Tree on Grandview
- a. **Discussed with Chief of Staff Atkins and David Miller (david.miller@csueastbay.edu) Maintenance Manager (510-885-4771) on Jan 18 – Awaiting response**
11. 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. **John contacted Compliance to obtain information and appropriate next steps; Compliance will look into issues**



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12. Comcast Backup Power Cabinets at 26530 Parkside Drive (Bob)
Comcast installed cabinets without proper notification of impacted residents
 - a. **Appears that Comcast installed power and communication to boxes. Robert Stevens to investigate. Wires are still hanging; Robert S. has not received responses from Comcast nor CoH; Robert S. to reach out again**
13. 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 and Margaret to develop Welcoming Package to distribute to new (and) existing neighbors; John to upload information request onto website**
 - c. OHHA Signs - **Add reference to website on existing neighborhood signs (Bob and John)**
14. Newsletter (Linda/Bob)
 - a. Feb Newsletter
 - **Subjects – Board Members, Goals for 2024, Pedestrian safety**
 - **Produce – Linda to start draft; Include Welcome Package request for information**
 - **Distribute - TBD**
15. 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 Feb**
 - b. **OHHA will suggest alternate stops at next tour**
 - c. **Inquire if busing will start this school year**
16. New Dobbel Dumping and Lara Landscaping Parking
 - a. **Addressed with HPD at Jan 18, 23023, meeting neighbors' concerns with parking on private property and city streets (taking parking spots), repairing equipment, illegal dumping, other; Requested red curb to be extended**
 - b. **Awaiting follow up with HPD; Mid Mar**
17. 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

New Business

18. **2579 Home (Switzer) - New owner of property; Will use basic Switzer design, separate ADU, and moderate some features; Follow-up with City and new owner**

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

19. Board Meeting – **Mon Mar 25, 2024, 6:30 pm** via Zoom