



Board of Directors Meeting - Minutes

Date: Monday Apr 07, 2025

Time: 6:45 PM – 7:40 PM

Location: Zoom Invite

1. Join Zoom Meeting
<https://us02web.zoom.us/j/83749029532?pwd=UUPBSQbbQsgjrbmEXBrWaOXZ180fzC.1>

2. Board of Directors Roll Call

Present

Bob Carlson (V. Chair/Home) John Vukasin (Chair/Tribune)
Linda Schmid (Parkside) Margaret Warhurst (Home)

Absent

Charles Dalmon (Grandview) Kellie Nelson (Home)
Natalie Forrest (Parkside)

3. OHHA Member and Guest Introduction and Comments

a. None

4. General Announcements

a. None

Meeting Minutes and Treasurer's Report (John)

5. Approval of minutes for meeting held Mar 03, 2025, by consent

6. Treasurer's Report

- a. General Account Balance - John Update

Account	Amount
OHHA Patelco Checking 714-10	50.00
Old Highlands Patelco 9 Month Cert	3,220.56
Old Highlands Patelco Checking	4,089.20
Old Highlands Patelco Savings	50.00
OHHA Cash	0.00
OVERALL TOTAL	7,409.76

- b. 2025 Membership Dues 26 of 322 = 8.1% OHHA Parcels paid dues

- c. Membership Dues History:

2024- 30- 9.3%	2021- 24- 7.4%	2018- 26- 8.1%	2015- 37- 11.5%	2012- 34- 10.5%
2023- 35- 10.9%	2020- 43- 13.4%	2017- 45- 14.0%	2014- 33- 10.2%	
2022- 21- 3.5%	2019- 34- 10.6%	2016- 33- 10.2%	2013- 16- 5.0%	

- d. \$25 Dues – Zelle - OHHAHayward@gmail.com (Name shows as "OLD Inc") or drop in mailbox – 2894 Tribune Ave

- e. John to transfer Zelle back to original OHHA account – Transferred and works! Now working on EIN and account access update

- f. Paid \$100 deposit to caterer for picnic - Cashed



Board of Directors Meeting - Minutes

Current Business

7. Grandview Illegal Parking (John)
 - a. The Plan
 1. Meet with Chief Matthews – Bob to set up meet with Chief and neighborhood representatives to better understand the issues and work out solution – Meeting scheduled for Thu, April 17, 3:00 – 4:00pm; John to finalize package; pre-meet with OHHA attendees
 2. Council Meeting Presentation – If no resolution with Chief Mathews...
 - a. Pull together facts/prep – Include statistics, photos, communications, history, CSUEB involvement, etc.; (Possible) PowerPoint presentation/hard copies; prepare for Council presentation - xxx
 - b. Present at City Council; Date TBD – Multiple presenters, coordinated and professional fashion
 3. If no interest from Council, work with all affected Grandview property owners and perhaps purchase and install permanent delineators
8. Streets! (John)
 - a. Work with City to provide Streets! Historical Cost Report – John to source resource to assist in assessment of work performed
9. CSUEB Large Eucalyptus Tree on Grandview (Bob)
 - a. Discussed with Chief of Staff Atkins and David Miller (david.miller@csueastbay.edu) Maintenance Manager (510-885-4771); Contacted Atkins/Miller multiple times, no response; Bob to contact resource that has more direct involvement - Bob advise tree appears to be trimmed. John to confirm with Charles
10. Bret Harte Middle School Move to Highland School Campus Location (Kellie)

Bret Harte Middle School will be moving to the Highland School Campus (Campus Blvd and Highland Blvd), in 2027/2029. Existing structures on the Highland campus will be demolished and replaced with new facilities.

 - a. Kellie has been reaching out to the various City departments regarding traffic impacts
 - b. John added this traffic issue to the Orchard Ave information request
11. Orchard Avenue Lane Configuration (John)

Lane reconfiguration from Carlos Bee to Soto to address traffic issues in the Orchard Avenue Area

 - a. Results of data collection and public concerns and comments will be presented to the City's Council Infrastructure & Airport Committee in April (public meeting) - The meeting will be held on April 23, 2025, 5:30PM at City Hall (also remotely)
12. Hayward Boulevard Paving /Reconfiguration Project (Linda)

It appears that the City is planning to reconfigure Hayward Boulevard to one lane, each way from Carlos Bee to Farm Hill Road.

 - a. Next Steps – Reached out to Hugh Louch. He advise that they are working on scheduling a community meeting - The City will be hosting a public meeting for this project on May 8, 2025, at CSU East Bay in the Core, Room 159, at 5:30



Board of Directors Meeting - Minutes

13. Welcome Basket (Margaret)

Develop Welcoming Basket to distribute to new (and) existing neighbors

- a. Targeting to finish basket in Jun 2025 – History to go
- b. Have 4 Identified initial recipients!
- c. Margaret met with Sherman Lewis to review additional documents. Due to the volume, Bob will work with Historical Society to accept and hold Sherman's boxes to allow Margaret time to look through

14. Communication (Bob/John)

Increase Community Communication

- a. Website – John upload HPD, CSUEB, phone numbers, and other information
- b. OHHA Signs - Add reference to website on existing neighborhood signs (Bob and John) – Bob will have pieces of stainless-steel plate wrapped with the information – All material on hand, Jun 2025
- c. Email/Text List – Continue to Develop

15. Spring Picnic (Linda)

- a. **May 03, 12:00 to 3:30 at Old Highlands Park**
 - b. Board will pay for main course and members bring own drinks, other.
- To do – (Partial List)
- c. Distribute flyer with event details and what to bring – Lind to develop flyer and will review at Apr meeting; Bob to print; Distribute 3rd week April – Reviewed, Bob to Print
 - d. 4 Signs – Linda develop sign and present at Apr meeting; Bob to print; Margaret to check with Fohl if can borrow 4 folding relator signs - Reviewed, Bob to Print; Margaret secured signs
 - e. Park Reservations – 50-75 no permit required (Linda)
 - f. Table and Chairs – Church will (can) provide tables and chairs (Bob); John to pickup
 - g. Tents and umbrellas – Linda coordinate, if needed - No
 - h. Coolers and Ice – Linda coordinate, if needed - No
 - i. Disposable plates, cups, cutlery, napkins and paper towels, table clothes – Linda coordinate, if needed - Bob will check for plates and napkins - Linda has cups, forks, and tablecloths
 - j. Sign in sheet, memberships dues form, name and street; Marget and Natalie - Set up sign-in
 - k. Main Course – Confirm date, etc. – Linda – \$750.00 less \$100 deposit = \$600 due at event

16. Newsletter (Linda/Bob)

- a. Picnic Flyer
 - Draft April 07 – Linda - Complete
 - Print by Apr 16 - Bob
 - Distribute by April 20 - All

17. Contact Information (Information only)

- 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 - OHHAHayward@gmail.com



Board of Directors Meeting - Minutes

- g. **Reminder** - Hayward Police Department uses statistics to determine needs. If it is not an emergency, please call the non-emergency HPD phone to report disturbances, illegal parking, etc.

New Business

18. **None**

Next Board Meetings (1st Monday of every Month; All welcome)

19. Board Meeting – ~~May 05, 2025~~, Jun 02, 2025, 6:30 pm via Zoom – Cancel due to picnic? – Canceled
May meeting