



Date: Monday Jun 22, 2020

Time: 6:40 PM – 6:54 PM

Location: Zoom Invite

Roll Call

1. Board of Directors Roll Call

Attended

Grant Anderson (Tres/Hillcrst)

Charles Dalmon (Grandview)

Bob Carlson (V. Chair/Home)

John Vukasin (Chair/Tribune)

Absent

Bijan Mashaw (Parkside)

Ruth Ritter (Sec/Parkside)

Margaret Warhurst (Home)

2. OHHA Member and Guest Introductions and Comments

a. Members and Guests - None

3. General Announcements

a. None

Meeting Minutes and Treasurer’s Report

4. Approval of minutes for Board Meeting held May 25, 2020, by consent.

5. Treasurer’s Report (Grant)

a. Received contributions to Legal Fund and additional dues. (Will update stats once deposited)

b. General Account Balance - \$893.25 (Checking \$788.25 and Cash \$105.00)

c. Streets! Legal Fund Balance - \$1,550.00 (to be deposited)

d. Quirk Loan to Legal Fund Balance - <\$2,875.00>

e. 2020 Membership Dues - 7 of 322 (2.2%) OHHA Parcels paid dues

f. Membership Due History: 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%)

g. Streets! Legal Fund - 53 of 322 (16.5%) OHHA members contributed; Paid out \$15,677.56

h. Old Highlands Nextdoor - 720 neighbors/483 households (43% of 1,119 households)

Current Business

6. Streets! (Bob)

Work with the City to establish a means, method, and plan to repair the OHHA Streets.

a. On Thu, Jun 18, 2020, Bob met with Kelly McAdoo (City Manager), Laura Simpson (Development Services), and Alex Ameri (Public Works). We discussed the streets project in OHHA and the construction at 2579 Home Ave.

b. Generally, Streets! is still on track, pandemic has no significant impact to plan.

c. Meeting summary

- Project is continuing on schedule. Cost estimates are in and are within estimates.

- Community contribution remains as initially established (approx \$600 per year for 20 years).

- Starting the process of purchasing or getting variances on street property still owned by a homeowner

- Moving toward having the vote on the assessment district. Likely to have it late summer or Fall. OHHA will be involved so we can get the vote out.

- If a “YES” vote is given the next phase will be design followed by construction. Construction is likely this Spring or Summer starting with Tribune and Cotati.



- d. Timeline - The following reflects the current plan with the goal of First Street Compete end of summer 2020.
1. **Grant Deed Document for Roadway Dedication**
 - a. Title/Ownership of Streets – [City working](#)
 2. **Preliminary Cost Impact Estimate and the Preparation of the Plans, Specifications, and Final Estimates**
 - a. Prepare Preliminary Cost Impact Estimate and Plans, Specifications, and Final Estimates – [Complete](#)
 3. **Formal Vote to Approve Agreement**
 - a. OHHA – OHHA Board review engineer’s report, design, and cost estimate – [TBD](#)
 - b. OHHA – Reach out to property owners to inform – [TBD](#)
 - c. City – Develop Assessment District Pro Forma, construction plan – [TBD](#)
 - d. City – Property Owner formal vote on Assessment District – [TBD \(mail ballot\)](#)
 4. **Construction**
 - a. City – Begin Construction – [Spring 2021](#)
 - b. First Street complete – [End of 2021](#)
7. Streets! Legal Fund (Grant)
Repay Quirks! - Phone call pledge; follow with letter (Phone list, script, timing, volunteers)
 - a. [Pursue once assessment district formed and City has worked up engineering and cost details.](#)
8. Proposed New Construction Planned at 2579 Home Avenue
Board members approached by neighbors regarding proposed new construction being planned for 2579 Home. Issues – Size of dwelling, parking, impact to neighborhood and street during construction, proper notification of OHHA, and not in compliance with the Hayward Highlands Neighborhood Plan, adopted by the City Council, Resolution 98-033, Feb 24, 1998.
 - a. [On Thu, Jun 18, 2020, Bob met with Kelly McAdoo \(City Manager\), Laura Simpson \(Development Services\), and Alex Ameri \(Public Works\). We discussed the streets project in OHHA and the construction at 2579 Home Ave.](#)
 - b. Meeting summary
 - [In March the applicant for review was given an incomplete status. The document has not been returned for further action.](#)
 - [OHHA will be kept informed of the process. Likely will go to the Planning Commission for public hearing if returned.](#)
 - [Also, a separate plan for water control must be submitted due to the slope of the lot. This is reviewed by public works then paired with the architectural plans for further review at the Planning Commission and City Council.](#)
9. Improve Neighborhood Communications (Bob)
 - a. [OldHighlands.Com up and running. Thank you, Bob!](#)
 - b. [Seeking additional information to post.](#)
 - c. [Working to transition communication from Nextdoor to website.](#)
10. Dues Payment Participation (Grant/Bob)
 - a. [Continuing to look for PayPal or alternative electronic payment method.](#)
11. PG&E/City of Hayward Power Lines (Grant)
 - a. [Grant to contact PG&E and Access Hayward regarding power lines in trees. – Waiting for City to reopen.](#)



12. CSUEB Interface (Bob)

- a. Bob to address internet access and Master Plan Entrance with CSUEB. City will work with CSUEB regarding streets. - [Waiting for CSUEB to reopen.](#)

New Business

13. [None](#)

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

- 14. [Zoom Invite - Mon Jul 27, 2020, 6:30 pm.](#)