



Date: Monday Sep 28, 2020

Time: 6:34 PM – 7:00 PM

Location: Zoom Invite

**Roll Call**

Board of Directors Roll Call

Present

Grant Anderson (Tres/Hillcrst)	Charles Dalmon (Grandview)	John Vukasin (Chair/Tribune)
Bob Carlson (V. Chair/Home)	Bijan Mashaw (Parkside)	

Absent

Ruth Ritter (Sec/Parkside)	Margaret Warhurst (Home)
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1. OHHA Member and Guest Introductions and Comments
  - a. Members and Guests – Maria Pahel, Chronical Avenue
2. General Announcements
  - a. Mailboxes on Tribune appear to have been rifled twice the week of Sep 25. Again, recommend a locking/secure mailbox.

**Meeting Minutes and Treasurer’s Report**

3. Approval of minutes for Board Meeting held Aug 24, 2020, by consent.
4. Treasurer’s Report (Grant)  
**No Change**
  - a. General Account Balance - \$1,138.25
  - b. Streets! Legal Fund Balance - \$1,600.00
  - c. Quirk Loan to Legal Fund Balance - <\$2,875.00>
  - d. 2020 Membership Dues - 28 of 322 (8.7%) OHHA Parcels paid dues
  - e. 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%)
  - f. Streets! Legal Fund - 62 of 322 (19.3%) OHHA members contributed; Paid out \$15,677.56
  - g. Old Highlands Nextdoor - 744 neighbors/488 households (43% of 1,124 households)

**Current Business**

5. Streets! (Bob)  
 Work with the City to establish a means, method, and plan to repair the OHHA Streets.
  - a. **Bob presented update:**  
 City to soon send to property owners the notice for the First Public Hearing for the formation of the assessment district. Hearing will occur at the Oct 20, 2020, City Council Meeting. (Board working with the City to finalize the notice.)  
 If the City Council votes to move forward with the process of establishing the assessment district, a Second Public Hearing will be scheduled. Property owners will receive another notice with the date of the Second Public Hearing and information regarding assessment district details, and an official ballot for voting on the assessment and instructions for the voting process. This notice will be mailed at least 45 days prior to the date of the Second Public Hearing.
  - b. 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. **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)
3. **Construction**
  - a. City – Begin Construction – Spring 2021
  - b. First Street complete – Mid 2021
6. Streets! Legal Fund (Grant)

Repay Quirks! - Phone call pledge; follow with letter (Phone list, script, timing, volunteers)

  - a. Planning to send \$1,600 payment to Quirks.
  - b. Pursue once assessment district formed and City has worked up engineering and cost details.
7. 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. No change - Awaiting advisement from City regarding any revised application or submittal of water control plan.
8. Dues Payment Participation (Grant/Bob)
  - a. Bob – Will submit required documents to PayPal.
9. 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.
10. 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.
11. 2020 Annual Jerry Kruse OHHA General Meeting and Picnic
  - a. 2020 Picnic canceled. Schedule General Meeting via Zoom for December.
12. Statement of Information (Grant)
  - a. Grant to mail in required form.

**New Business**

13. **Neighborhood Cleanup** - Bob to discuss with City opportunities for a neighborhood cleanup.

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

14. **Zoom Invite** - Mon Oct 26, 2020, 6:30 pm.