



Date: Monday Dec 28, 2020

Time: 6:30 PM – 7:05 PM

Location: Zoom Invite

**Roll Call**

1. 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)

Margaret Warhurst (Home)

Absent

Ruth Ritter (Sec/Parkside)

2. OHHA Member and Guest Introductions and Comments

a. Members and Guests – None

**Election of Board Officers**

3. Election

Nomination for current officers to continue into 2021 was made, seconded, and passed

a. Treasurer - Anderson

c. Vice Chairman - Carlson

b. Secretary - Ritter

d. Chairman - Vukasin

**2020 Priorities**

4. Establish Achievable Board priorities

a. Resolve Streets! Issue.

b. Increase membership

5. General Announcements

a. None

**Meeting Minutes and Treasurer’s Report**

6. Approval of minutes for Board Meeting held Nov 23, 2020, by consent.

7. Treasurer’s Report (Grant)

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**

8. Streets! (Bob)

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

a. Timeline - The following reflects the current plan with the goal of First Street Compete end of summer 2020.

Ballots were mailed by the City. There was some confusion with the accompanying description, so Bob developed a simple explanation which was reviewed by the City Staff. Explanation to be included in newsletter to be issued early January. Important that the parcel owners return their properly filled out ballots by Feb 02.

1. **Grant Deed Document for Roadway Dedication**

a. Title/Ownership of Streets – City working; OHHA to assist



2. **Formal Vote to Approve Agreement and Assessment District**
  - a. First Presentation at City Council Meeting – [Oct 20, 2020](#)
  - b. City Mail Ballots and Notice of Second Public Hearing – [Ballots mailed](#)
  - c. Review Engineering Report – [Jan 26, 2021, City Council Meeting](#)
  - d. Second Presentation at City Council Meeting/Vote Count/Approval – [Feb 02, 2021](#)
3. **Construction**
  - a. City – Begin Construction – [Spring 2021](#)
  - b. First Street complete – [Mid 2021](#)
9. Streets! Legal Fund (Grant)

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

  - a. [Mail \\$1,600 payment to Quirks.](#)
  - b. [Pursue once assessment district formed and City has worked up engineering and cost details.](#)
10. Proposed New Construction Planned at 2579 Home Avenue (Bob)

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. [Awaiting advisement from City regarding revised application or submittal of water control plan.](#)
11. Xie/Fan House Development at Hillcrest (Bob)
  - a. [Property owners request to review plans/development. Bob to provide a response.](#)
12. Dues Payment Participation (Grant/Bob)
  - a. Add PayPal Option - [Bob to Submit required documents to PayPal.](#)
13. PG&E/City of Hayward Power Lines (Grant)
  - a. Grant contact PG&E/Access Hayward regarding power lines in trees – [Waiting for City to reopen.](#)
14. 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.](#)
15. Statement of Information (Grant)
  - a. Submittal of form - [Resubmitted](#)
16. Neighborhood Cleanup (Bob)
  - a. Discuss with City opportunities for a neighborhood cleanup – [Status](#)
17. Neighborhood Trash (John)
  - a. Trash around the neighborhood is worsening and more noticeable after Monday garbage days. OHHA to inform TRI CED and WMI – [WMI was informed, awaiting response. Improvement?](#)
18. Development at 27370 Grandview Ave (Charles/Bob)
  - a. [Impact of lot splitting to neighbors – Drainage, slope, soil conditions. Bob and Charles to follow up.](#)

#### New Business

19. [None](#)

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

20. [Zoom Invite - Mon Jan 25, 2021, 6:30 pm.](#)