



Date: Monday January 25, 2021

Time: 6:30 PM – 7:09 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)

Ruth Ritter (Sec/Parkside)

Absent

Bijan Mashaw (Parkside) Margaret Warhurst (Home)

2. OHHA Member and Guest Introductions and Comments

a. Members and Guests – Valerie Anderson (Hillcrest)

3. General Announcements

a. None

Meeting Minutes and Treasurer’s Report

4. Approval of minutes for Board Meeting held Dec 28, 2020, by consent.

5. Treasurer’s Report (Grant)

a. General Account Balance - \$1,518.25 plus \$300 cash

b. Streets! Legal Fund Balance - \$2,800.00

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

d. 2020 Membership Dues - 43 of 322 (13.4 %) 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 - 89 of 322 (27.6%) OHHA members contributed; Paid out \$15,677.56

g. Old Highlands Nextdoor - 776 neighbors/505 households (45% of 1,127 households)

Current Business

6. 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 2021.

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 (Complete)

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/Public Hearing/Vote Count/Approval – Feb 02, 2021

3. **Construction**

a. City – Begin Construction – Spring 2021

b. First Street complete – Mid 2021

7. Streets! Legal Fund (Grant)

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

a. Mail \$2,875 payment to Quirks – Final Payment!



8. 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. Submitted comments to City. Planning Commission to recommend. Moves to Council for final approval. Prior to Council meeting OHHA to meet with developer to resolve differences.
9. Xie/Fan House Development at Hillcrest (Bob)
 - a. Property owners request to review plans/development - Awaiting response to OHHA letter.
10. Improve Membership Levels (Bob)
 - a. 2021 Goal – No action
11. Dues Payment Participation (Grant/Bob)
 - a. Add PayPal Option - Bob awaiting an EIN number to Submit required documents to PayPal.
12. 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.
13. 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.
 - b. Bob to include parking regulation enforcement during this period of non-in-person schooling.
14. Statement of Information (Grant)
 - a. Submittal of Form and Confirmation – Resubmitted Dec 23, 2020; waiting for approved copy.
15. Neighborhood Cleanup (Bob)
 - a. Discuss with City opportunities for a neighborhood cleanup – Waiting for City to reopen.
16. 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. Visible improvement.
17. Development at 27370 Grandview Ave. (Charles/Bob)
 - a. Impact of lot splitting to neighbors – Drainage, slope, soil conditions. Bob and Charles to follow up as needed.
15. Remap Nextdoor (John)
 - a. Remap boundaries of Nextdoor neighborhood to include only OHHA – Leave boundaries as is to ensure neighbors still have access to Nextdoor.
 - b. Change out Annie Richardson to Valerie Anderson as lead.
 - c. Note that we have two community reviewers.

New Business

18. None

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

19. Zoom Invite - Mon Feb 22, 2021, 6:30 pm.