

Date: [Monday Jun 28, 2021](#)

Time: 6:30 PM – 7:00 PM

Location: [Zoom Invite](#)**Roll Call**

1. Board of Directors - Present
[Bob Carlson \(V. Chair/Home\)*](#) [John Vukasin \(Chair/Tribune\)](#) *Bob provided update in lieu of attendance
[Charles Dalmon \(Grandview\)](#) [Margaret Warhurst \(Home\)](#)
2. Board of Directors - Absent
[Grant Anderson \(Tres/Hillcrest\)](#)
[Ruth Ritter \(Sec/Parkside\)](#)
3. OHHA Member and Guest Introductions and Comments
 - a. Members and Guests - [None](#)
4. General Announcements
 - a. [None](#)

Meeting Minutes and Treasurer's Report

5. Approval of minutes for Board Meeting held [May 24, 2021](#), by consent.
6. Treasurer's Report (Grant) – No Update
 - a. General Account Balance - [\\$1,538.25 plus \\$375 in cash](#)
 - b. Streets! Legal Fund Balance - [\\$3,100.00 \(Balance to be moved to General Account\)](#)
 - c. Quirk Loan to Legal Fund Balance - [<\\$2,875.00>](#)
 - d. 2021 Membership Dues - [6](#) of 322 (1.9%) OHHA Parcels paid dues.
 - e. Membership Dues History: 2020-43/13.4%;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. Old Highlands Nextdoor - [822](#) neighbors/[531](#) households ([47%](#) of [1,130](#) households)

Current Business

7. Board Member (John)
 - a. [Replacement for Bijan Mashaw](#)
 - b. [Margaret to approach neighbor](#)
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 2021. Street Order - (1) Cotati/Tribune; (2) Grandview/Campus View/New Dobbel; (3) Call/Chronicle; (4) Home/Hilcrest; (5) Parkside
 1. Grant Deed Document for Roadway Dedication
 - a. Title/Ownership of Streets – [City sent notices/contacted owners; OHHA assisting.](#)
 2. Work with City to Plan Construction/Resolve Challenges - (1) Street Width – 20' to 24' on Tribune and 18' to 20' all else, (2) Resolution for each incursion and drainage replacement, and (3) Traffic Calming
 - a. [Met with City representative twice. Meeting with city and its contractor scheduled for July 07, 2021.](#)
9. Streets! Legal Fund (Grant)
 - a. [Mail \\$2,875.00 payment to Quirks – Final payment!](#)
10. New Construction at 2579 Home Avenue (Bob)
 - a. [Drop item until participation in landscaping plan or other issues arise.](#)



11. Xie/Fan House Development at Hillcrest (Bob)
 - a. Property owners request to review plans/development – [Awaiting response to OHHA comments.](#)
12. 1998 v. 2040 Neighborhood Plan (John)

Reconcile Hayward 2040 General Plan with 1998 Hayward Highlands Neighborhood Plan

 - a. [Provided input to City and met with Sara Buizer, Acting Deputy Director, Development Services Department, to review comments and take on tour \(Apr 30, 2021, with John and Bob.\)](#)
 - b. [City will be updating its Housing Element and developing Objective Design standards. Kickoff of this effort will be at a City Council and Planning Commission joint work session in September.](#)
13. Improve Membership Levels (Bob)
 - a. 2021 Goal – [On Hold](#)
14. Dues Payment Participation (Grant/Bob)
 - a. Add PayPal Option – [Bob awaiting an EIN number to submit required documents to PayPal.](#)
15. 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.](#)
16. CSUEB Interface (Bob)
 - a. Bob to address internet access, Master Plan Entrance, and parking regulation enforcement during non-in-person schooling with CSUEB - [Waiting for CSUEB to reopen.](#)
17. Statement of Information (Grant)
 - a. Resubmitted form on Dec 23, 2020 - [Waiting for approved copy.](#)
18. Neighborhood Cleanup (Bob)
 - a. Discuss with City opportunities for a neighborhood cleanup – [Will drop for now.](#)
19. 2021 Annual Jerry Kruse OHHA General Meeting and Picnic
 - a. [Schedule General Meeting and Picnic; Physical meeting preferred. Further discussion on format and location.](#)

New Business

20. 27370 Grandview Avenue (Charles/Bob)
 - a. Flag lot - Concerns remain re slope 40ft. and plastic clay soil drainage onto adjoining properties
 - b. [Charles and Bob to meet to review issues.](#)

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

21. [Zoom Invite - Mon Jul 26, 2021, 6:30 pm.](#)
22. [Discussion on restarting physical meetings; follow up next meeting.](#)