



# Board of Directors Meeting - Agenda

Date: Monday Jan 06, 2025

Time: 6:30 PM – 7:30 PM

Location: Zoom Invite

1. Board of Directors Roll Call

Bob Carlson (V. Chair/Home)  
Charles Dalmon (Grandview)  
Natalie Forrest (Parkside)

Kellie Nelson (Home)  
Linda Schmid (Parkside)  
John Vukasin (Chair/Tribune)

Margaret Warhurst (Home)

2. OHHA Member and Guest Introduction and Comments

a.

3. General Announcements

a.

Election of 2025 Board Officers

4. Nomination and Election

- a. Treasurer -
- b. Secretary -

- c. Vice Chairman -
- d. Chairman -

Meeting Minutes and Treasurer’s Report (John)

5. Approval of minutes for General Meeting held Nov 04, 2024, by consent

6. Treasurer’s Report

a. General Account Balance

Account	Amount
<b>OHHA Patelco Checking 714-10</b>	<b>295.00</b>
<b>Old Highlands Patelco 9 Month Cert</b>	<b>3,182.03</b>
<b>Old Highlands Patelco Checking</b>	<b>3,569.20</b>
<b>Old Highlands Patelco Savings</b>	<b>50.00</b>
<b>OHHA Cash</b>	<b>0.00</b>
<b>OVERALL TOTAL</b>	<b>7,096.23</b>

b. 2025 Membership Dues 13 of 322 = 4.0% OHHA Parcels paid dues

c. Membership Dues History:

2024- 29- 9.0%	2021- 24- 7.4%	2018- 26- 8.1%	2015- 37- 11.5%	2012- 34- 10.5%
2023- 35- 10.9%	2020- 43- 13.4%	2017- 45- 14.0%	2014- 33- 10.2%	
2022- 21- 3.5%	2019- 34- 10.6%	2016- 33- 10.2%	2013- 16- 5.0%	

d. \$25 Dues – Zelle - OHHAHayward@gmail.com or drop in mailbox – 2894 Tribune Ave

Current Business

7. Grandview Illegal Parking (John)

a. The Plan

- 1. John requested call statistics from HPD Community Services – Receive first week of Jan
- 2. Review and analyze statistics - First week of Jan
- 3. Bob present statistics and analysis to Chief Mathews; advise going to City Council to present issue – 2<sup>nd</sup> week of Jan; If no planned action by Chief...
- 4. Pull together facts/prep – Include statistics, photos, communications, history, CSUEB involvement, etc.; (Possible) PowerPoint presentation/hard copies; prepare for Council presentation



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5. Present at City Council; Date TBD – Multiple presenters, coordinated and professional fashion
6. If no interest from Council, work with all affected Grandview property owners and perhaps purchase and install permanent delineators
8. Streets! (Bob)
  - a. Document, document, document
    1. DIAs, Easements, Ownership Resolution – Any issues or concerns, contact [Brian.Spore@hayward-ca.gov](mailto:Brian.Spore@hayward-ca.gov)
    2. OHHA One Way Streets – City engineer Ameri to contact Google, etc. to correct one-way indications on apps
    3. Street Repairs, Signage, Stop Sign Violations, etc. – Contact Access Hayward; if slow/no response, inform Board
  - b. Work with City to provide Streets! Historical Cost Report
9. CSUEB Large Eucalyptus Tree on Grandview (Bob)
  - a. Discussed with Chief of Staff Atkins and David Miller ([david.miller@csueastbay.edu](mailto:david.miller@csueastbay.edu)) Maintenance Manager (510-885-4771); Contacted Atkins/Miller multiple times, no response; Bob to contact resource that has more direct involvement
10. Q Spa Massage Parlor
  - a. Continue to report activity to Code Enforcement at 510. 583. 4143; Case No. CP-2024-01182
11. Bret Harte Middle School Move to Highland School Campus Location (John)

Bret Harte Middle School will be moving to the Highland School Campus (Campus Blvd and Highland Blvd), in 2027/2029. Existing structures on the Highland campus will be demolished and replaced with new facilities.

  - a. Working with City, Sara Buizer, to understand status, if any, with road configuration, and other impacts on public
12. Orchard Avenue Lane Configuration (John)

Lane reconfiguration from Carlos Bee to Soto to address traffic issues in the Orchard Avenue Area

  - a. Talked to Byron, project manager. Continuing to adjust traffic light timing at Mission
13. 26525 Parkside Dr, Hayward
  - a. Further business-related activities occurring and addition fill being brought in
  - b. Discussed with City Community Preservation, planning 2 houses on property
  - c. Continue to report activity to Code Enforcement at 510. 583. 4143; Case No. CP-2024-00733
14. Increase neighborhood participation within neighborhood
  - a. Welcome Basket, Update website
  - b. Increase attendance at Board Meetings, held 1<sup>st</sup> Monday via Zoom invite
  - c. Other??
15. Welcome Basket (Margaret)

Develop Welcoming Basket to distribute to new (and) existing neighbors

  - a. Sherman Lewis to provide additional information then can compile and print
  - b. Identified first recipient, new property owner!



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### 16. Communication (Bob/John)

Increase Community Communication

- a. Website - Bob and John to continue to update website
- b. Website – John upload HPD, CSUEB, phone numbers, and other information
- c. OHHA Signs - Add reference to website on existing neighborhood signs (Bob and John)
- d. Email/Text List - Develop

### 17. Spring Picnic

- a. Coordinator -

### 18. Newsletter (Linda/Bob)

- a. Feb/Mar Newsletter
  - Subjects – Spring Picnic, Board Priorities for 2025, Done with Streets
  - Produce –
  - Distribute -

### 19. Contact Information

- a. Hayward Police Depart non-emergency - (510) 293-7000, #1 and #3
- b. CSUEB Police Depart non-emergency - (510) 885-3791 (Alameda County Sheriff dispatch)
- c. Hayward To Do - Access Hayward website
- d. Community Preservation - 510. 583. 4143 or email, [community.preservation@hayward-ca.gov](mailto:community.preservation@hayward-ca.gov)
- e. OHHA Website - [OldHighlands.com](http://OldHighlands.com)
- f. OHHA Email - [OHHAYard@gmail.com](mailto:OHHAYard@gmail.com)
- g. **Reminder** - Hayward Police Department uses statistics to determine needs. If it is not an emergency, please call the non-emergency HPD phone to report disturbances, illegal parking, etc.

### **New Business**

20.

### **Next Board Meetings (1<sup>st</sup> Monday of every Month; All welcome)**

21. Board Meeting – Feb 03, 2025, 6:30 pm via Zoom