



# Board of Directors Meeting - Minutes

Date: Monday Jan 06, 2025

Time: 6:35 PM – 7:10 PM

Location: Zoom Invite

1. Board of Directors Roll Call

Present

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

Linda Schmid (Parkside)  
John Vukasin (Chair/Tribune)

Margaret Warhurst (Home)

Absent

Natalie Forrest (Parkside)      Kellie Nelson (Home)

2. OHHA Member and Guest Introduction and Comments

a. None

3. General Announcements

a. None

Election of 2025 Board Officers

4. Nomination and Election

Nominations and voting were unanimous to maintain as in 2024

- a. Treasurer - Vukasin
- b. Secretary - Vukasin
- c. Vice Chairman - Carlson
- d. Chairman - Vukasin

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          |
|------------------------------------|-----------------|
| OHHA Patelco Checking 714-10       | 295.00          |
| Old Highlands Patelco 9 Month Cert | 3,182.03        |
| Old Highlands Patelco Checking     | 3,569.20        |
| Old Highlands Patelco Savings      | 50.00           |
| OHHA Cash                          | 0.00            |
| <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

e. Received one additional \$25 dues payment



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### Current Business

7. Grandview Illegal Parking (John)
  - a. The Plan
    1. John requested statistics from HPD Community Services – Receive first week of Jan - **Will follow up with Strawser this week**
    2. Review and analyze statistics - First week of Jan; **2<sup>nd</sup> 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
    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
    2. OHHA One Way Streets – City engineer Ameri to contact Google, etc. to correct one-way indications on apps– **Done**
    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 – **Suggestion to have independent assessment of work performed. John to reach out to colleague for assistance**
9. CSUEB Large Eucalyptus Tree on Grandview (Bob)
  - a. Discussed with Chief of Staff Atkins and David Miller (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 – Bob to continue to try to find best resource**
10. Q Spa Massage Parlor
  - a. **Continue to report activity to Code Enforcement at 510. 583. 4143; Case No. CP-2024-01182– Open sign removed; Will leave on agenda to provide case and phone number**
11. Bret Harte Middle School Move to Highland School Campus Location (Kellie)

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; – **Post Meeting Update – Kellie has been reaching out to the various City departments regarding traffic impacts. She will attend a Move Update Meeting Wed Jan 07, 2024.**



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### 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 – John to follow up with Byron – (1) Access to the hills; Connect Harder to the Hills: (2) Change in volume of vehicles using Orchard; (3) modifications to traffic signals from Jackson to Carlos Bee

### 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 – Owner to submit application to planning; will drop until receive update

### 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!  
– Margaret – Meet with Sherman to review additional documents; later this month

### 16. Communication (Bob/John)

Increase Community Communication

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

### 17. Spring Picnic

- a. Coordinator -Linda volunteered as coordinator; other members to support; May 03, 12:00 to 3:30 at Old Highlands Park; Linda to check on main course, tacos; Upon approval Board will pay for main course (say tacos) and members bring own drinks, other

### 18. Newsletter (Linda/Bob)

- a. Feb/Mar Newsletter
  - Subjects – Spring Picnic, Board Priorities for 2025, Done with Streets – Use this agenda to topic; Valentines issue
  - Produce – Linda – issue to Bob Mon Jan 27
  - Distribute – Bob transfer to newsletter format and copy; Distribute Feb 10

### 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)



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- e. OHHA Website - [OldHighlands.com](http://OldHighlands.com)
- f. OHHA Email - [OHHAHayward@gmail.com](mailto:OHHAHayward@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. **None**

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

21. Board Meeting – [Feb 03, 2025, 6:30 pm](#) via Zoom