

OHHA

Board Meeting Minutes – 07-06-04

Board Members Present: George Dimic, Steve Auilla, Dianne Balloue, Jerry Kruse, Becky Ridgeway, Rob Simpson and Harry Steelman

Meeting Minutes: The Meeting minutes from May were approved.

Chairman: George announced that we will be having an individual and his architect present his development plans later in the meeting.

Treasurer's Report: Becky Ridgeway reported as follows:

Balance:	05/05/04	\$3,237.77 (Bank Account)
Income:	05/04-04 – 07-06-04	\$ 545.00 (2004 dues)
Expenses :	05/04-04 – 07-06-04	\$ 0
Balance:		\$3,782.77
Petty Cash:		\$ 35.45
TOTAL FUNDS:		\$3,818.22

Old Business:

- Steve reported that the Resource Manual has been scanned and copied. George has some General Plan Revisions. Steve will copy them and include them in the Resource Manual.
- Since there has been no response from Oakland International regarding the low-flying aircraft, Steve is to write a letter to the San Jose International complaint office on behalf of the OHHA Board.
- The annual picnic had been moved and is still set for Sunday, September 12 from 1:00 to 4:00 pm.
- George is still not having any luck in obtaining a response from Waste Management regarding the cost for our Clean-up Day. Rob had suggested that we band together and get a large pick-up scheduled, but even this was abandoned. There will be no clean-up day this year.

New Business:

- Street and Drainage Committee – The committee is to meet with the City representatives on the 8th from 9:00 until 11:00 to get a brief presentation from the consultants and to establish the next steps in resolving our street problems.
- Becky brought to our attention that there is a disgruntled Home Owner on Chronicle who prefers to remain as anonymous as possible regarding some neighbors. It was decided to contact the Home Owner to see if she wants us to write a letter.

- There was a presentation on development of the property at 26270 Parkside. The owner plans to submit his plans to the City on the 16th. The Board had just one comment: will visitors clear the street at the gate while gaining entrance? The architect indicated that he could move the gate back some to ensure that an adequate waiting area is provided
- With regard to the picnic:
 - George & Harry will take care of the signage and cleanup
 - Becky will handle the meat, plates, plastic ware, piñata, etc..
 - Harry & Steve will take care of the drinks
 - Jerry will look into arranging for the musical entertainment (George has a generator if one is needed)
 - Rob is the designated cook.
- Bijan's proposal was re-reviewed and it was decided that George will write him a letter asking him to address two major issues:
 - Drainage
 - Traffic
- Graffiti has been noticed on the street at Parkside and Tribune. Steve will call the City tomorrow to see if they can get it cleaned up.
- There are complaints regarding our water tank. Lower quality pumps and generator coupled with insufficient insulation has resulted in an objectionable noise situation for some of our Home Owners. Becky will write a letter and forward it to George to send out on behalf of OHHA.
- High weeds and fire hazard. The Board will write a letter including the City Ordinance for hand delivery to violators that we notice. An attempt will be made also to notify owners of unimproved property. Jerry will include the guidelines in the next newsletter.
- It was brought to our attention that we need directional arrows to make it clear to all that some of our streets are one way only. The Street Committee should bring this up to the City at their meeting on Thursday.

The next meeting will be held 7:00 pm Tuesday evening, August 7th at Harry's home (2720 Tribune Ave.).

Submitted by Harry Steelman