

OHHA

Board Meeting Minutes – 03-16-04

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

Introductions: Everyone re-introduced themselves in accordance with tradition. He would also like to look into exploring the possibility of expanding the boundaries of OHHA. This was discussed in some depth with the determination that whatever is done must be in accordance with the By-Laws of OHHA

Meeting Minutes: The Meeting minutes from January were approved with minor corrections. Rob announced that he needed to make a correction to last month's minutes and that Bijan Mashaw *may be* joining forces to develop the property at Tribune Ave./Hayward Blvd.

Chairman: George indicated that he will get the back minutes and Harry will scan them to PDF file.

Treasurer's Report: Becky Ridgeway reported as follows:

Balaance:	2003 Year-End	\$3,171.92 (Bank Account)
Income:	01-01-04 – 03-16-04	\$ 200.00 (2004 dues)
Expenses :	01-01-04 – 03-16-04	\$ 17.70 (Mailing Label Printing)
Balance:		\$3,355.22
Petty Cash:		\$ 15.45
TOTAL FUNDS:		\$3,370.67

George indicated that he had received tax forms. Becky will double-check what we have done in the past. Steve will look into income requirements.

Old Business:

- Bruce will continue as Webmaster on an as-needed basis.
- Steve reported that the Resource Manual has been mostly scanned and copied. George has General Plan Revisions. Steve will copy them and include them in the Resource Manual.
- Lisa has had no success in getting a response from Oakland International regarding the low-flying aircraft via the complaint hotline. It is very difficult to achieve any results this way.
- Jerry is to have the first newsletter ready for mailing on April 15th. The cutoff for articles is April 1st. Jerry will handle the printing and distribution. Rob will provide labels. Jerry will email them in advance.

He is in contact with Marie regarding the format and advertising. He will ask Marie about envelopes.

- The annual picnic will be held this spring and is still set for Sunday, May 16th, from 1:00 to 4:00 pm.
- George is not having any luck in obtaining a response from Waste Management regarding the cost for our Clean-up Day. Rob suggested that we band together and get a large pick-up scheduled for June 19th. Perhaps the Orange Bags could be collected at the park.
- George proposed that we drop the Neighborhood Helper Program. While honorable in intent, it was determined that it would be best to not approach this in any sort of formal manner. Rob says that “Christmas in April” may work with us.

New Business:

- Neighborhood Alert: Holly Grier is trying to get the Fire Department to conduct a CERT Class (Anthony Radzanowski is Program Director) at Highlands School in a time frame convenient to the newsletter publication. Her phone number and email address should be included in the newsletter. We still need Block Captains for Tribune, Call and Chronicle. A Citizen’s Academy Class Schedule was distributed.
- Street and Drainage Committee – Met with Jesus And Andrew (Planner) at the City. The recommendation for award is to go to the Board tonight. The award will be for a contract to develop a range of solutions, costs and funding options. Not design detail is included.
- Mapping and expansion of the boundaries of OHHA. Rob to invite neighbors who are interested in OHHA to our next Board meeting.
- George alerted all about being watchful of people dumping trash in the neighborhood.

The next meeting will be held 7:00 to 8:00 pm Tuesday evening, May 4th at Steve’s home (26695 Call Ave.).

Submitted by Harry Steelman