

OHHA

Board Meeting Minutes – 09-07-04

Board Members Present: Rob Simpson, Jerry Kruse, Becky Ridgeway and Harry Steelman

Meeting Minutes: The Meeting minutes from July were approved.

Chairman: George, Steve and Dianne were unable to attend due to prior commitments

Treasurer's Report: Becky Ridgeway reported as follows:

Balance:	07-07-04	\$3,782.77 (Bank Account)
Income:	07-07-04 – 09-07-04	\$ 140.00 (2004 dues)
Expenses :	07-07-04 – 09-07-04	\$ 0
Balance:		\$3,922.77
Petty Cash:		\$ 35.45
TOTAL FUNDS:		\$3,958.22

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. NO FURTHER ACTION TO REPORT
- 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. NO FURTHER ACTION TO REPORT

New Business:

- Street and Drainage Committee – The committee met 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. We have submitted some questions and concerns and will now await the Consultants to prepare for a community presentation sometime after the 11th of October.
- 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. This issue is being resolved by the Homeowner
- The annual picnic is still set for Sunday, September 12 from 1:00 to 4:00 pm.

- 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

NO FURTHER ACTION TO REPORT

- 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. NO FURTHER ACTION TO REPORT
- 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. This issue is still open. Becky and her husband will continue to work on this issue. Becky will follow up with George if documents are not received in a reasonable length of time.
- The Streets Committee is to meet with the City on Thursday, September 9th. They will be seeing if the City and their consultant can accommodate us sometime after the first two weeks in October.
- The annual General Meeting is to be held on Monday, October 18th at Flavia's.
- Jerry will be getting the newsletter out after the dates are set for the meetings with the City and Consultant regarding the streets.

The next meeting will be held 7:00 pm Tuesday evening, November 16th at Harry's home (2720 Tribune Ave.).

Submitted by Harry Steelman