LHA Board Minutes January 20, 2021

President Brian O'Malley called the meeting to order at 7:38pm via video conference.

Board Members Present

Brian O'Malley, Chris Metcalfe, Casey Ramsey, Linda Heath, Miguel Drumond Lisa Ray, Administrator

Members Present

Anne Marie Meike, Patty Montmorency, Heidi Tremayne

Board Positions for 2021

The Board agreed on the following positions for 2021: President: Casey Ramsey Vice President / Parks Chair: Chris Metcalfe Vice President / Neighbor Network: Linda Heath Treasurer: Miguel Drumond Secretary / Neighbor Preservation Chair: Brian O'Malley

Open Session

Neighbors are concerned about dog owner's ability to control their large dog (leashed) that lunges at other dogs. No complaint has been made to LHA, but LR contacted Oakland Animal Services who can contact dog owner to provide guidance about dog training necessary for neighbor safety. MD can advise neighbors to call LHA office or Animal Services to provide dog owner address and incident information.

PG&E's Substation X has several maintenance issues (trees removed, broken windows, poor graffiti cleanup) that are not being addressed. Should PG&E be required to obtain LHA approval before tree removals? MD will draft letter to PG&E outlining issues that need to be addressed. Neighbors are also interested in reviving the mural project of the PG&E walls on Grosvenor. Initial effort did not move forward as cost of mural exceeded amount of grant from PG&E. New mural design or living wall will need PG&E approval before moving forward. Neighbors ask if neighborhood security is within purview of LHA. Options have been considered in the past – not all neighbors are in favor of neighborhood surveillance and board member expressed concern of LHA taking on this responsibility. Alma neighbors purchased a license plate reading camera and have reported 6 suspicious plates to OPD. MD to draft proposal/report of crime prevention steps taken by Alma Place residents.

Approval of Minutes

MSC BOM/CM to approve December 2020.

Treasurer's Report

Numbers look good. MSC BOM/CM to approve December 2020 financials.

Neighborhood Preservation:

MSC BOM/CM to approve the following projects except 1078 Trestle Glen that is waiting on property survey:

836 Rosemount	Window replacement
721 Trestle Glen	Tree removal – oak
1069 Trestle Glen	Solar installation
1078 Trestle Glen	Replace storage shed – APPROVAL ON HOLD
974 Underhills	Solar installation

Parks

We had a few trees come down in the windstorms, one alongside of the Dollar Stairs that city will remove. Parks had their first meeting of 2021 last week. Flagging of Sequoias completed at Carlston Triangle. Pruning of Carlston Oak & office Melaleuca are being scheduled.

Neighbor Network

No events planned yet, but committee is open to ideas!

Administrator

Several incidents with neighbor on Trestle Glen. LR sent email to about 120 neighbors to encourage them to report encounters to OPD. Update provided to Mandana neighbor concerned about dying Oak street trees – Sierra Club and City are not processing planting permits or scheduling tree planting at this time.

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Brian O'Malley, Secretary

LHA Board Minutes February 17, 2021

President Casey Ramsey called the meeting to order at 7:31pm via video conference.

Board Members Present

Brian O'Malley, Chris Metcalfe, Casey Ramsey, Linda Heath, Miguel Drumond Lisa Ray, Administrator

Members Present

Blaine Greene

Open Session

Discussion of cannabis dispensary on Lakeshore receiving conditional approval and the potential impact to public safety. CR will reach out to dispensary owner to discuss possibility of adding safety options (reduced hours, additional security guards & cash pickups, etc.) BG noted that additional security at existing dispensary locations was not effective in stopping robberies. LR checking with CM Bas' office re: the conditional approval from OPD.

Approval of Minutes

MSC CR/CM to approve January 2021 minutes.

Treasurer's Report

Annual dues payments are still coming in – no other significant findings. MSC CM/CR to approve January 2021 financials. MSC CR/CM to approve the 2020 Annual Audit report.

Neighborhood Preservation:

MSC CR/CM to approve the following projects, except Trestle Glen new construction:

946 Alma	New window & doors
976 Grosvenor	Tree removal (2)
658 Paloma	Remodel / addition & new window
1276 Trestle Glen	Replace fence w/ trees
1380 Trestle Glen	Addition + deck
918 Underhills	2 nd story addition
1018 Underhills	Remodel basement in-law unit, new windows / door

Parks

Parks are still seeing many visitors. Currently refreshing Larkspur, planning tree removal in Oak Grove, Plot C clearing work is being scheduled/coordinated with Paramount neighbors. Discussion of repairs/reopening of Alma-Brookwood stairway which was closed by the city. Board will look into repair & associated costs.

Neighbor Network

Looking into several online gatherings: wine tasting, tours with Berkeley Botanical Society or EB Regional Parks. An emergency preparedness workshop (over Zoom) is scheduled for the end of March.

Administrator

LR has been in contact with PG&E regarding substation maintenance issues. No work dates scheduled yet. They are in the process of hiring new vendors. LR working to set up a meeting with the maintenance supervisor. Discussion of reviving mural project for substation wall. Upcoming newsletter will invite neighbors to join new mural committee. Info of bird salmonella outbreak will be included in next update, as will City of Oakland ordinance banning gas-powered blowers and trimmers.

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Brian O'Malley, Secretary

LHA Board Minutes March 17, 2021

President Casey Ramsey called the meeting to order at 7:31pm.

Board Members Present

Brian O'Malley, Chris Metcalfe, Casey Ramsey, Linda Heath, Miguel Drumond Lisa Ray, Administrator

Members Present

Moss Kardener, Stacy Ngo, Mark Poeppelmeier, Josh Wiseman

Open Session

Update of cannabis dispensary application at location on Lakeshore Avenue. An appeal was filed by homeowner in Crocker Highlands. Has not been determined if an appeal hearing will be granted or if the appeal hearing will be open to public comment.

Approval of Minutes

MSC CR/BOM to approve February 2021 minutes.

Treasurer's Report

Accounts Receivable higher this year and investment account balance has also increased. So far, we've received payment from 864 accounts for 2021 dues. In May, the Board will receive report of accounts with balance over \$500 to determine any new lien filings for the year. Past due accounts total \$113k, up from \$103k in 2020. MSC CR/BOM to approve February 2021 financials.

Neighborhood Preservation:

MSC CR/CM to approve the following projects, except Trestle Glen new construction:

889 Alma	Replace fence
842 Grosvenor	New deck, French doors
907 Hillcroft	Tree removal (2)
1077 Hubert	Tree removal (1)
705 Mandana	2 nd floor addition
796 Rosemount	Replace windows
Trestle Glen vacant lot	New construction

Parks

Office Melaleuca tree pruned today. Working with neighbors on requests for tree maintenance / removals. Continued work at Larkspur Park to update pathways. Homemade swing removed from Plum Patch tree and City informed of swings added to Mandana street tree.

Neighbor Network

Emergency Prep workshop will take place 3/24. Decided to hold off on virtual winetasting as wineries are reopening. Planning to hold Ice Cream Social in July and New Homeowner event in September.

Administrator

PG&E willing to have volunteers work on graffiti removal – working to set up meeting with maintenance supervisor. Caltrans lost lawsuit and can no longer relocate homeless people or their belongings from Caltrans property, e.g. end of Brookwood Place. City contacted to obtain status on public stairway maintenance. Neighbor question regarding trampolines – not a permanent structure so no LHA regulations.

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Brian O'Malley, Secretary

LHA Board Minutes April 21, 2021

President Casey Ramsey called the meeting to order at 7:35pm.

Board Members Present

Brian O'Malley, Chris Metcalfe, Casey Ramsey, Linda Heath, Miguel Drumond Lisa Ray, Administrator

Members Present

Pamela Cranston, Ed Cranston, Julie Terraciano, Alison Finlay, Adam deYoung

Approval of Minutes

MSC CR/BOM to approve March 2021 minutes.

Treasurer's Report

The Treasurer reports that assets have increased while liabilities remain flat. P&L income is up, and expenses remain under budget.

MSC CR/CM to approve March 2021 financials.

Neighborhood Preservation:

MSC BOM/MD to approve the following projects, except Trestle Glen new construction:

946 Alma	Relocate detached garage
877 Alma	Replace windows, front door, garage door
830 Longridge	Replace fence, deck
806 MacArthur	New fence top of driveway
980 Sunnyhills	New deck, decorative screen
650 Trestle Glen	Replace windows (12)
1072 Underhills	Tree removal (2)
1107 Underhills	Replace door w/ new window
Vacant lot Trestle Glen	New construction
844 Northvale	Replace windows, French doors

Parks

We are considering improvements to the Plot D pathway from Grosvenor to Hubert. This includes repairing the steps and improving the drains. Looking for design suggestions (handrail?) including pathway surface material and will obtain quotes for work to take place next year.

Neighbor Network

The Emergency Prep workshop took place in March and was well attended with 20 neighbors. Scheduling the ice cream social for July 24th. Looking into coordinating an event with EB Parks, possibly a remote session.

Administrator

PG&E decided against using volunteers to paint over graffiti and will utilize other contract workers. LR working to find PG&E contact person for the mural project. Some repair work was completed at the substation, but a few items remain – replacing broken windows and painting side of building. Hearing date was set for cannabis dispensary appeal – May 14th. Looks like this may not be held as a public hearing. Revisit issue of barking dog on Alma that has also lunged at neighbors. MD will reach out to property owner to discuss the issue of barking nuisance and encourage neighbors to contact Oakland Animal Services when there are any incidents of aggressive dog behavior.

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Brian O'Malley, Secretary

LHA Board Minutes May 19, 2021

President Casey Ramsey called the meeting to order at 7:35pm.

Board Members Present

Brian O'Malley, Chris Metcalfe, Casey Ramsey, Linda Heath, Miguel Drumond Lisa Ray, Administrator

Members Present

Josh Wiseman, Godfrey Powell, Carol Campbell, Patrick Traughber

Open Session

Brian provided information on State Bills 9 & 10, which will ease approval process for dividing houses into duplexes or removing zoning for adding multi-unit housing in single family zoning. Not clear whether CCRs could not prevent this type of development.

Approval of Minutes

MSC CR/CM to approve April 2021 minutes.

Secretary

BOM raised the question of returning to in person meetings, possibly in July? Board agreed to hold June meeting via Zoom and monitor changes allowed by the state.

Treasurer's Report

Taxes were paid in April. Minimal changes year over year. Total assets up \$38k, total income increased, liabilities remain flat. We have received dues payments from 963 accounts and the total past due is less than this time last year.

MSC CR/CM to approve April 2021 financials.

MSC CR/CM to approve mailing lien notices to 12 overdue accounts.

Neighborhood Preservation:

MSC BOM/CR to approve the following projects:

1501 Holman	replace sliding door
1100 Longridge	tree removal
650 Trestle Glen	window replacement / adding retractable door
1310 Trestle Glen	window replacement
975 Underhills	entry remodel
Vacant lot, Trestle Glen*	new construction

*Approval will include notation that LHA tree removal application is needed / city permits approved prior to any tree removals.

Parks

Currently clearing brush in Oak Grove with large tree removal scheduled for the end of June. Considering options in response to complaint received about excessive noise from tot playground at Office Park. Several children are allowed to run through plants and toys are being discarded in the park. LR will send out notice asking parents of park goers to manage these issues. Met with a landscape designer to discuss updating Plot D. Estimate is \$12k to replace asphalt with permeable material and add steps.

Neighbor Network

The ice cream social is scheduled for Saturday, July 24th at either Plum Patch or Warren Hook. A 2nd networking event is being considered for September.

Administrator

MD held the first mural committee meeting earlier this evening. Issue of barking dog from Excelsior was responded to by Oakland Animal Services. The cannabis dispensary appeal took place last week and a decision is expected by June 11th. LR will set up a time for Board members to meet with CM Bas to discuss the city approval process of the Lakeshore dispensary.

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Brian O'Malley, Secretary

LHA Board Minutes June 16, 2021

President Casey Ramsey called the meeting to order at 7:36pm.

Board Members Present

Brian O'Malley, Chris Metcalfe, Casey Ramsey, Linda Heath, Miguel Drumond Lisa Ray, Administrator

Members Present

Teresa Countryman

Approval of Minutes

MSC CM/LH to approve May 2021 minutes.

Treasurer's Report

The Treasurer reports that assets are up \$36k, liabilities still flat. Income up 6%, operating expenses are also higher. MSC BOM/CM to approve May 2021 financials.

Neighborhood Preservation:

MSC CR/CM to approve the following projects::

959 Hillcroft	Solar
658 Paloma	Replace retaining walls in backyard
656 Trestle Glen	Replace windows
907 Underhills	Tree removals – 8 trees in Plot B & C

Discussion of new construction at 915 Grosvenor – changes include skylights & siding that do not match plans that were submitted and approved.

Parks

We received a nice note from neighbor to thank us for play area at office park. Increase in garbage left at Plum Patch for last few weeks – monitoring the situation. Updates to Plot D will not move forward until January 2022.

Neighbor Network

Ice cream social is moved to July 10th from 1:00-2:30. This year we will be handing out pre-wrapped treats. Discussing holding a new member event in September to include new homeowners from both this year and last year.

Administrator

Underhills has been focus of many complaints to the city regarding cars parking on the sidewalk. Agreement from 2004 between the city attorney's office and Underhills neighbors allowed cars to cover the sidewalk on the odd numbered side. On the even side, a parking guide was painted by the city to leave 36" for pedestrians, which is no longer visible. LR has reached out to CM Bas' office for assistance in reaching representatives at DOT and city attorney's office and to request repainting of parking guidelines.

PG&E undertaking another construction project to begin next month. LR contacted maintenance supervisor for additional info and he will connect us with the project manager. He didn't know the

history of street trees removed on Grosvenor. Mural committee following up on this and LR to connect MD with substation supervisor.

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Brian O'Malley, Secretary

LHA Board Minutes July 21, 2021

President Casey Ramsey called the meeting to order at 7:33pm.

Board Members Present

Brian O'Malley, Chris Metcalfe, Casey Ramsey, Miguel Drumond Lisa Ray, Administrator

Members Present

Andre Greenberg, Mark Greenberg, Alex Barake

Open Session

Andree Greenberg expressed concern over size and health of trees in Oak Grove and potential fire hazard. She is requesting that LHA remove the Acacia and Redwood trees and doesn't think these trees were planted by the Parks committee. The Board will take this information into consideration as they discuss this request.

Issue of recent interest in removing the ban of large trucks on 580. LHA would like to take proactive approach. MD pointed out that air quality maps show pollutant increase/decrease which may be more closely tied to industrial manufacturing. Board agreed to investigate further including connecting with our city/county/state representatives and local real estate board.

Approval of Minutes

MSC CM/CR to approve June 2021 minutes.

Neighborhood Preservation:

MSC CR/CM to approve the following projects:

877 Alma	Replace fence & deck
1427 Barrows	Solar installation
1242 Holman	Chimney reduction + replace windows
759 Mandana	Solar installation

Discussion of new construction at 915 Grosvenor includes changes that were not part of the approved submitted plans. LR will reach out to owner for clarification of changes and landscaping plan.

Treasurer's Report

The Treasurer reports that assets are up \$31k from 2020, liabilities still flat. Income up 6% from last year, operating expenses are also higher due to increased park maintenance.

MSC BOM/CM to approve June 2021 financials.

MSC MD/CR to approve filing of liens on the following 5 accounts: 0165, 0168, 0172, 0423, 0455

Parks

Acacia removals in Oak Grove and Plot C were cancelled for this year and had additional clearing work done. None of the trees appear to be leaning or potential hazard – they will be removed in January 2022. Paramount neighbor requested review for more clearing work and tree removals in Plot C as Acacias reseed and grow quickly.

Neighbor Network

Ice cream social had a good turnout – best attendance yet! Next event being considered is a new members event in September – we didn't hold one last year. Will need to consider the potential size of the event. CR suggested combining this event with Trestle Glen July 4th gathering?

Administrator

Trestle Glen neighbor put together a petition that received over 270 signatures to bring back the AC Transit B line. AC Transit has not been able to commit to resuming service due to fewer drivers and uncertain ridership level. CR agreed to join effort to connect with AC Transit Board. No updates on parking on Underhills, but LR concerned that Oakland's DOT is considering changes without soliciting neighbor input. BOM will assist with reaching out to city attorney assigned to review existing agreement.

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Brian O'Malley, Secretary

LHA Board Minutes August 18, 2021

President Casey Ramsey called the meeting to order at 7:32pm.

Board Members Present

Brian O'Malley, Chris Metcalfe, Casey Ramsey, Miguel Drumond, Linda Heath Lisa Ray, Administrator

President

Update on status of AC Transit B line. Through pandemic bus route cutbacks, the B line service was not restored. Met with AC Transit Board members and planning manager to see if temporary solution could be created. Possibility of adding Trestle Glen stops to V line – test run will be conducted to see if bus can make the turn from Park to Grosvenor.

Approval of Minutes

MSC CR/CM to approve July 2021 minutes.

Treasurer's Report

The Treasurer reports that assets are up \$26k from 2020, liabilities still flat at \$8500. Income up 6.5% from last year, operating expenses are also higher driven by increased park maintenance. Net income is \$7700 over projection for this year. Board members should be preparing proposed 2022 budget items with the first review in September, approval in October.

MSC CR/CM to approve July 2021 financials.

Neighborhood Preservation:

MSC CM/BOM to approve the following projects:

1079 Brookwood	Replace garage door
641 Carlston	Solar installation
915 Hillcroft	Replace fence (not at property line)
889 Longridge	Replace window (1)
651 Trestle Glen	Replace fence

Update on 915 Grosvenor – reached out to property owner to ask clarification on a few items. Expect to have details by next month.

Parks

Beginning work on next year's budget.

Neighbor Network

Our next event would be a September new homeowner open house, held at the office park with food, beer and wine. Discussion of safe timeframe to schedule any events. Decision to send out Evite for October date with rsvp to determine level of interest.

Administrator

Will be relocating office park climbing structure to upper level. No update yet on Underhills parking agreement. BOM and LR left message for city attorney involved in review, but no response. LR will reach out to DOT. Contacted by organization that conducts racial equality workshops – will try to tie in with

presentation to Crocker Highlands school community. Crocker back to school night will include discussion of traffic flow on neighborhood streets. Lakeshore & Grand Ave. BID's are coordinating a campaign to push for improved mental health services for homeless persons from our representatives.

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Brian O'Malley, Secretary

LHA Board Minutes September 15, 2021

President Casey Ramsey called the meeting to order at 7:35pm.

Board Members Present

Brian O'Malley, Chris Metcalfe, Casey Ramsey, Miguel Drumond, Linda Heath Lisa Ray, Administrator

Members Present

Marjorie Murray, Zondra Martin, Mary Clutts, Griffin Goc & Caitlyn Buske Goc

Open Session

Member Marjorie Murray asked if the Board would be offering disaster prep training. This led to a discussion of traffic and parking conditions that are occurring with school back in session. LR will add a newsletter article on how neighbors should address any issues directly with the school.

President

Update on status of AC Transit B line. Member Mary Clutts, who is an appointed representative to AC Transit, shared that the test of adding Trestle Glen stops to the "V" line did not work out. AC Transit has now restored service to 85% of their lines and have approximately 50% ridership. Mary will continue to reach out to AC Transit Board members to convey our neighborhood's desire for even partial resumption of transbay service.

Approval of Minutes

MSC CR/BOM to approve August 2021 minutes.

Treasurer's Report

MSC CR/CM to approve August 2021 financials.

Neighborhood Preservation:

MSC CM/BOM to approve the following projects:

1242 Holman	Solar installation
1116 Longridge	Replace failed retaining wall
876 Rosemount	Tree removal
918 Underhills	Revised plans for remodel

Update on 915 Grosvenor – reached out to property owner to ask clarification on a few items. Expect to have details by next month.

Parks

Continuing work on next year's budget, which will include increases for fire safety/clearing work. Discussion of neighbor requesting trash bin replacement to Warren Hook. Board does not feel that the minimal littering that has occurred necessitates replacing the can.

Neighbor Network

New homeowner member event will move out to October 10th or 17th. LH working on budget and proposing an increase to cover the cost of events next year.

Administrator

No response from the city attorney that is working with DOT on revising the Underhills parking agreement. The Lakeshore and Grand Ave BID's have started an appeal to city and county representatives to address homeless and mental health issues.

The process for LHA Board nominations has resulted in 5 candidates for 5 Board seats. The Board agreed to pursue election by acclimation, which will eliminate the need for printing/mailing ballots and holding an election MSC CR/CM:

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Brian O'Malley, Secretary

LHA Board Minutes October 20, 2021

President Casey Ramsey called the meeting to order at 7:35pm.

Board Members Present

Linda Heath, Brian O'Malley, Chris Metcalfe, Casey Ramsey, Miguel Drumond Lisa Ray, Administrator, Briana Leevy, Finance Manager

Open Session

No items for Open Session

Approval of Minutes

MSC CM/BOM to approve September 2021 minutes.

Treasurer's Report

Not much change on balance sheet, liabilities are flat. Total income up and operating expenses are higher. Reviewed asset totals, currently about \$46k above inflation adjusted average over the last 10 years. MSC CR/CM to approve September 2021 financials.

2022 Budget Review – most line items consistent with previous years. Increases include replacing office computers, legal fees and slight increases for utilities. Also increases in park maintenance (brush clearing, tree removals) and capital improvements with funds earmarked for a mural at PG&E substation and Alma/Brookwood stairway improvements. MSC BOM/MD to approve 2022 LHA Budget.

Neighborhood Preservation:

MSC MD/CM to approve the following projects:

1011 Hubert	Tree removal,
770 Longridge	Solar installation

Project at 831 Paramount / addition of ADU was not approved this month. An ADU Design Guidelines document was drafted by the NP Committee and sent to the Board for review.

Neighbor Network

New neighbor party last month – great food and families attended. Annual Meeting – targeting 11/17. Checking calendars with our District 3 Councilperson for availability.

Administrator

Lakeshore BID organizing a meeting with Alameda County mental health / homeless agencies to discuss issues in our neighborhood. Meeting was postponed – will keep you updated.

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Brian O'Malley, Secretary

LHA Board Minutes December 15, 2021

President Casey Ramsey called the meeting to order at 7:34 pm.

Members Present

Board: Linda Heath, Chris Metcalfe, Casey Ramsey, Miguel Drumond Administrator: Lisa Ray Members: Brandon Basso, Ramsay Haddad, Terry Hill

Approval of Minutes

MSC CR/CM to approve October 2021 minutes.

Open Session

Discussion with Paramount neighbors about possibility of permanent easements in Plot C. Neighbors would like to take on additional maintenance including brush clearing & trash removal with legal transfer of property. One neighbor has property survey scheduled and LHA is doing further research on any restrictions for property use.

Condition of Alma public stairway. City of Oakland engineer assessed stairway condition that has been closed for many years. Clearing work revealed that at the upper portion, 6-8 stairs need to be rebuilt, but the remainder of the pathway to Brookwood is paved with asphalt. LHA will pursue city contacts to determine future plans for repair.

Town Hall meeting for lifting 580 truck ban takes place tomorrow night. The Board is reviewing documentation and studies related to this issue and will consider next steps and forming a committee after the town hall.

Treasurer's Report

Total assets are up, liabilities are flat. Expenditures for the year are \$13k under budget. MSC CR/CM to approve October & November 2021 financials.

Miguel provided a status update on the PG&E mural wall. Artists have submitted their concepts/designs/estimates and their work is being reviewed by the committee. The committee will narrow down the options and develop a plan to present the options to association members.

Neighborhood Preservation:

MSC CR/LH to approve the following projects:

1368 Holman	Solar installation
911 Longridge	Window replacement
809 Mandana	Window replacement
1060 Sunnyhills	Window / door replacement

Parks

Slow time of year for parks – no large projects this month. Extra water runoff in Oak Grove from heavy rain. Trenching was done to redirect water on the hillside below the trail.

Neighbor Network

A big thank you to Linda Heath for her 3 years of service on the LHA Board!

Administrator

Next month will have plans for the 580 truck ban committee.

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Brian O'Malley, Secretary