Meeting of the Board of Directors

March 3, 2014

Parish of Our Lady of Tahoe, 1 Elks Point Road, Round Hill, Nevada

Board Members in attendance: Francie Alling, Lyn Barnett, Lalo Munoz, Mike Riley and Jesse Walker.
Members Charlotte Rosburg, Carolyn Myers Connie Kartoonian and guest from Sierra Garden
Apartments: Annette and Al Luna, Aurora, and her husband is here from habitat for humanity

1. Opening prayer was led by Francie Alling
2. Meeting was called to order at 5:35pm by Lyn Barnett
3. Open Floor
4. Review and Approval of Minutes from previous meetings. Approval of Minutes moved to the end. Moved and Approved.
5. Appoint Jesse Walker as Nevada Lessee Representative to fill Board Vacancy. Motion made by Mike Riley and Approved. The stationary has been changed to include Jesse Walker.
6. Sierra Garden Apartments.
   a. Development of garden or a children’s play area was discussed.

Carolyn Myers introduced herself and explained that a Master Gardner to educate people about gardening. She drove by and looked at the sight, commend us on the prospect of removing the turf but in regard in what to put in she wasn’t quite sure. A vegetable garden is a wonderful idea, a vegetable garden need absolute sun and no shade. As far as education, on June 7, 2014 a special education is there in the LTCC demonstration garden and it would be an excellent way to begin. It’s a great idea and community gardens are especially interesting. Concern with the wildlife to prevent them from eating all the hard work. Lyn expressed that we face a lot of challenges and we don’t know where to start and what the cost are evaluate the areas. There should be talks with the residents so they are not upset. Big planter box which is a weed catch all, common tool shed, community garden use of tools with a half hour lesson for safety. Good experience tool shed inventory of tool, Annette maybe a sign out list. deadline for march 15th deadline, a survey on what you’d want to grow, and develop a budget and get things going and see if there is an interest out there. Exchange phone numbers. June 7th 9-3 at the demonstration garden. Do we have any insurance look into what the ramifications might be. Lyn was told in the past that children’s play areas had been done in other IRM properties. Connie was at one of the other IRM properties that has a communal garden and they are in planter boxes and there’s a shed right there that they can check out, in the long run we’ll take out and replace the turf with native vegetation, Grant monies to help put in new lawn and retire old and put in new native landscaping. Connie will reach out to the units that have community gardens.
Carolyn never been a part of a community garden, who's responsible, how it works. She mentioned the Habitat for Humanity, Brush with kindness program which help needy homeowners paint and do minor repairs and landscaping. It make them feel good about where they live. They have to own their own home, and be hard pressed financially. Summer is coming up and we need more projects. Projects for those needing help with exterior only.

The possibility of a play area, for the approximately 30 children in the Sierra Garden Apartments. Francie's husband and Mike and Jesse to approach Parasol Foundation for possible funding.

Kids asking about a portable basketball hoop and it is in the parking a tenant took out.

Jesse might be able to help in price specifications for a basketball hoop and play area.

Proposal before the next meeting and see if in April at the next meeting — Lyn

Lyn said he doesn't understand why the residents of Sierra Garden Apartments, don't want to be a members. Piggy back on the rummage day sale or a picnic type thing. Reason we don't have a participation and the resident don't know what's involved and there needs to be education in what is actually involved.

It would be nice to say we have them as members when making presentation to others.

An Easter egg hunt is coming up, perhaps we can do something then.

Annette is planning an August National Night Out.

a. Update on return on investment. Lyn asked Connie if there was any news on the anticipated return on investment. Connie does not have the information but believes it was as much as last year. Connie will look it up and send the information to Lyn to forward on to the board.

b. Update on siding. Lyn is worried about not getting a resolution on the siding problem. There was a gentleman handshake, Lyn thought that we'd have a resolution and that we. A lot of finger pointing and we need to know if we need to sue before the statute of limitations has expired. Lyn asked if we could press on mike to get the resolution.

7. Financials. Fundraising we still haven't had any Lyn needs to talk to Fr. Ben about talking at Mass. Account balances $19,300 in El Dorado Savings. $4000 checking and $2400 in Parasol Foundation.

8. Resolution talked about at the retreat to start a new account at El Dorado that is an account that is dedicated for the project house. Motion to Transfer $2,500. Out of regular savings account into the new Housing Account. Motion made by Mike Riley and Approved. Mike and Lyn need to go to the bank to set up new account. They will meet on Tuesday March 11 at El Dorado Savings at 12:30pm. Lyn will bring the original resolution with him.

9. Report- Research on Vacant Lots Behind Lakeside Casino. Lyn called friend about the lots Jordan Cohan on the lots behind Lakeside Casino. It is his understanding that they were deeded some open space somewhere else in the city. Theresa Avanco from TRPA will do the research. Theresa's opinion is the owner would not be interested in affordable housing as he would be looking for a profit.
10. Proposal to Accept 2014 Landscaping Costs at Tallac House. Lalo did not yet have copies of the plans for landscaping, he only has original copies with him. Lyn asked that he give him a cost estimate and Lyn will write a letter that will go against the balance on the closing cost. With $6,335. Less a $50 payment the current balance is at $6,285. Lalo has stained the house and has the cost for the lumber from Meeks for the fence.

11. Establish a committee to develop a Housing Plan for the Acquisition and Sale/Rental of a One or Two Bedroom Home in South Lake Tahoe. Criteria: Site selection. Selection of size. A one maybe two page summary, so that we have an actual plan. Paul Camacho, Francie Alling, Jesse Walker and Lyn have volunteered to be on the committee. Also needed is a funding strategy. Paul can’t make all of the meetings, but he said he can do some of the homework.

12. Website update. Talked to Mark Charnard working with the server has starting a new website going to redesign the website. Charlotte will check to see about the possibility of hosting with WildApricot which is where our membership data base is now.

13. Minutes approved from the March 31st and May 31st board meetings. Jan 27 Retreat. Francie move that we approve the minutes. Approved.

14. Confirm next meetings. April 28th at Saint Theresa Globin Hall, 5:30 and the Annual Meeting of the Membership and Board has been changed to June 2nd the annual meeting to be held at 5:30 at Our Lady of Tahoe.

15. Closing Prayer

Oct 1 change on the October 1st fund Wells Fargo - balance is currently 12k available for housing and similar projects