Meeting of the Board of Directors

April 28, 2014

Saint Theresa Catholic Church, Globin Hall, 1041 Lyons Ave, South Lake Tahoe, CA

Board members in attendance: Francie Alling, Lyn Barnett, Lalo Munoz, Mike Riley, and Jesse Walker.

1. Opening prayer

2. Meeting called to order by Chair Barnett @ 5:30PM and approval of Agenda. Items 4-5-7 moved to the end of agenda.

3. Open Floor

4. Sierra Garden Apartments-
   A. Membership drive for resident @ SGA- 4/18/14 Had an egg hunt and they signed up 18 residents.
   B. Development of a gardening area for residents and/or development of a children’s play area. Discussion with IRM management: Connie Kartoonian and manager of SGA, Annette Luna. It was decided that we would look into playground equipment for the site. Annette - cost estimates @$17,000 for the play equipment and the base for the ground. There are presently 35 children who live at SGA. TRPA approval needed- Barnett will look into this.
   Garden update- community garden on site, make sure it is bear proof, Storage shed next to garden with tools to share.
   C. Estimated Return on Investment (IRM management)-$51,000-$3,300= $47,698. 50% to South Lake Tahoe. About $12,000 to SJCLT
   D. Update on building Siding Warrnty Resolution (IRM management) Was there a settlement with Ron de Los Rios who installed? David Michael will look into the matter further. Bucky Fong wants SGA to be painted like Evergreen Apartments.
   E. CA IRWM Grant application Status- There were 53 applications in our area and we are in the top 10. We will hear by mid-to late summer. South Tahoe Public Utility District (STPUD) had a turf buy back program. SGA has about 3-4 acres of lawn.

5. Financials- (Treasurer Riley)

6. 2014 Landscaping Costs at Tallac House toward cash reimbursement for tax rebate owed to SJCLT- Status Report by Chair Barnett. Barnett stated that the tax reimbursement due to SJCLT will be waived when the landscaping is complete.
Owner of Tallac House, Board member Lalo Munoz, stated that he has priced materials for putting a fence around the front and side of house. He will have family members help him. He plans to wait until the Harrison Street city work is done in front of his property- changing street to a one-way. He will update us at next meeting as to the progress.

7. Housing Plan committee Status Report & Board Direction. Board Member Walker spoke on the subject of creating a letter/ flyer to send to community members to let them know about our Housing Campaign. Include: House selection criteria, neighborhood, design, NEED for housing @ Tahoe, benefits of home ownership. Barnett, Alling and Walker will meet on Tuesdays to complete the form, and then go to the community (banks, offices, etc)

8. Confirm date for annual meeting- June 2, 2014 @ Our Lady of Tahoe Church

9. Minutes were not approved.

10. Closing Prayer

Minutes submitted by Frances Alling
October 20, 2014