

Saint Joseph Community Land Trust

Semiannual meeting of the Membership and Board of Directors
November 19, 2010 6:30PM
Parish Hall at Our Lady of Tahoe Church, Elks Point Road,
Round Hill , NV

Minutes of the meeting:

1. OPENING PRAYER and Call to Order by Lyn Barnett, President
Secretary, Frances Alling
Board members present: Lyn Barnett, Mike Riley, Frances Alling
No quorum.
2. APPROVAL OF AGENDA- Moved by Mike Riley and seconded by Frances Alling
3. OPEN FLOOR-The Board invites members and guests to comment on any item not on the agenda. No comments.
4. APPOINTMENT OF AN INTERM BOARD MEMBER - to fill vacancy of Yvonne Cohns, California Lessee Representative. It was moved by Mike Riley and seconded by Frances Alling to nominate Lalo Munoz of South Lake Tahoe, CA. Vote was unanimous. Now we have a quorum for the meeting.
5. RECOGNITION OF YVONNE COHNS SERVICE TO SJCLT- a plaque was given to Yvonne for her years on the Board of Directors.
6. ANNUAL REPORT- Lyn Barnett, President, will put the annual report on-line. The tax return will also be attached. We are hoping to change from fiscal to calendar year and will speak to Dave Olivo, CPA.
7. KATERI HOUSE PROGRESS REPORT(Washoe County)- Looked at properties in Incline Village to purchase a condo and rent as "affordable". Have spoken with Linda Wildman, WCHC, about our loan commitment of \$190,250.00; we have to commit the pre-development funds before the end of the calendar year and close the deal before October of 2011.
Lyn Barnett stated that he was working on our CHDO application for recertification. The Board discussed reapplying for the CHDO and reconfirmed their commitment to being recertified as a CHDO. Moved by Mike Riley, seconded by Frances Alling. Vote was unanimous.
8. NEW INTERNET WEBSITE- last \$500 was paid to complete new website. Look at the "news" portion. All is up and running.

SJCLT minutes cont.11-19-10

9. STATUS REPORT ON GRANT APPLICATIONS-

- a. Homeownership Training(American Century Golf Tournament) \$10,000 Grant not awarded to SJCLT.

Cindy Hannah and Kathy Cope, as sub-contractors, to ask for grants from Schwab Bank (Nancy Brown) and Bank of the West (Chandler Monroe) so they can give classes to our local Tahoe communities on " Homeownership Training".

"Identify Theft and Fraud Prevention" class will be scheduled with Chris Campion, FBI, in the beginning of 2011.

- b. Environmental Grant/ Matching funds for Sierra Gardens Apt. Water System(Heavenly Ski Area/Vail Corp.) \$10,000. Lyn will talk with Andrew Strain, Heavenly Valley.

- c. IRWMP Grant for Sierra Gardens- Lyn will work on Proposition 82 money.

10. SIERRA GARDENS APARTMENTS- new management company Aaron Richards is the attorney. New Manager, Chantell. Ron Dos Reis is a contractor who built SJCLT home in South Lake Tahoe; he has been asked to do some maintenance work at the site.

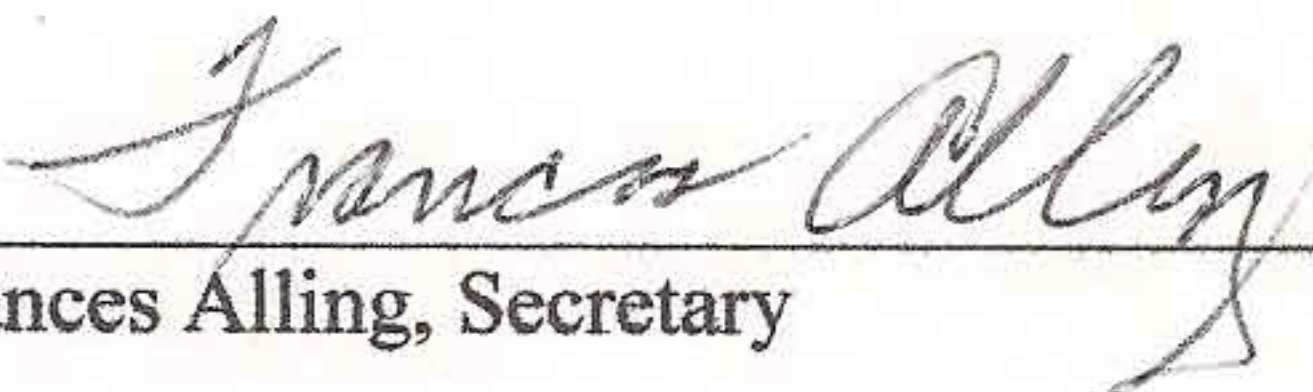
11. CURRENT FINANCIAL REPORT- Mike Riley Balance report was reviewed and discussed.

12. FUNDRAISER- Chevy's – Sunday November 21, 2010 Flyers were sent via mail to all members

13. Minutes of Sept. 13, 2010 were reviewed and approved. Motion Mike Riley, seconded Frances Alling

14. Next meeting for Kateri House Subcommittee is scheduled for December 13, Monday at the SJCLT office At 6- 7 PM.

15. Closing prayer and adjournment @ 8:35PM



Frances Alling, Secretary

Date: November 23, 2010