

# Lakeside Park Association

## Meeting Minutes

4077 Pine Blvd, South Lake Tahoe, CA

February 15, 2019 – 5:30pm

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**In Person:** Brett Taylor, Danny Olsen, Craig Elloitt

**On Phone:** Andy Engelhardt, John Paoluccio, Harald Oyen, Judi Goddard, Rick Lehr, Bob Loding

**Meeting called to order at 5:32pm**

**Approval of Agenda:** Rick moved, Brett 2<sup>nd</sup> – unanimous

**Approval of January 2019 Meeting Minutes:** Craig moved, Danny 2<sup>nd</sup> – unanimous

### **Marina Report:**

Due to severe weather Bob Hassett did not attend the Board of Directors meeting. He did report with LPA management there were no significant issues to discuss.

### **Water Report:**

Bob Loding and the Board of Directors discussed completion of the Hill Street project and pending invoices to be paid to LPA contractor. Craig summarized cost overruns and Bob added information to justify additional work change orders. Andy directed Craig and Judi to authorize and process payment.

Bob led a discussion and provided expert information regarding the damage of a Members sewer pipe that occurred during the time frame of the Hill Street project. After review of all of the information supplied by the Member, LPA contractors and LPA employees, the LPA Board of Directors determined that any damage was not caused by LPA or it's contractors. Rick made a motion and Danny 2<sup>nd</sup> to contact the Member with LPA's decision. Andy to contact the Member to discuss the findings. LPA approved payment to contractor for work performed as requested by LPA regarding the sewer pipe matter.

### **Management Report:**

Judi updated status of new LPA website. Judi/Craig provided information and status of water billing adjustments based on the completed results. Accounts receivable is in fine shape. Members who recently had water shut off have been notified of newly adopted policy and credits were issued as appropriate. Rick reported the Stardust would be willing to participate in paying a \$25 fee to have their information linked to our site.

### **Treasurer Report:**

Craig reports current funds are at expected budget levels. Operating expenses are as anticipated. A review and discussion of 2019 budget was conducted. Brett requested that a separate account be opened and funded to hold specific monies dedicated to hold LPA reserve. Brett moved to create account and accept the budget as proposed, Craig 2<sup>nd</sup> – motion passed unanimous.

**Secretary Report:**

Brett sought approval and adoption of LPA organization flow chart. The Board adopted unanimously. Brett led a discussion reviewing the rate chart and sought input. After receiving input from the Board, Brett will make appropriate changes and re-submit to the Board for review. The secretary advised he will contact the appropriate Board Members to discuss AB54 compliance.

**Open Session:**

Andy asked Board if the previously scheduled April meeting should be moved from the 19<sup>th</sup> to the 26<sup>th</sup> due to the Easter holiday, all agreed.

**Meeting Adjourned:**

Rick moved, Danny 2<sup>nd</sup> – unanimous

**Meeting Adjourned 7:42pm**

**Next Meeting – March 15, 2019**