

Lakeside Park Association

Meeting Minutes

January 18, 2019 – 5:30pm

4077 Pine Blvd, South Lake Tahoe

In person: Haley Crummett, Bob Loding, Bob Hassett

By Phone: Andy Engelhardt, Craig Elliott, Rick Lehr, John Paoluccio, Harald Oyen, Judi Goddard, Brett Taylor

Meeting called to order at 5:30pm

Approval of agenda: Craig moved, Rick 2nd – unanimous

Approval of November 2018 minutes: Rick moved, Craig 2nd – unanimous

MARINA REPORT:

Bob Hassett reported the lake level is currently at 118% above average. Marina slip rentals are tracking well with all previous patrons returning and increased interest of six new members to rent slips. The remaining slips will be opened to the public in the near future. Bob inquired about the Boards position of previous non-member renters who may not be accommodated do to increased rentals by LPA members. Andy informed him that LPA will be responsible for notifying those parties once firm commitments are in place. Bob shared pictures of the repair that was done to the breakwater wall. He feels the repair was successful and will last for quite sometime to come. Marina walkway repairs are pending inspection by contractor and bid review. He is hoping to have more information by the February meeting. A brief discussion about parking and future needs were addressed. Andy suggested some actions to be taken in the future as the season gets closer.

WATER REPORT:

Bob Loding began discussion of the damage that occurred at a member's property during the Hill Street water line upgrade project. After consideration Andy felt more concise information is needed to make any type of specific decision of the next appropriate action. Craig raised the concern that the issue needed to be addressed before the next scheduled meeting in February. Andy directed Bob and Judi to obtain more documentation from all parties involved and prepare an organized report to be presented to the whole Board by January 25, 2019.

Bob reviewed the overall construction costs for the Hill Street project including cost overruns caused by unexpected change orders. Craig asked for all associated documentation to review prior to authorizing payment of outstanding balances.

Bob also reported back to the status of associate members and their water sources as requested by the Board at a previous meeting.

MANAGEMENT REPORT:

Judi announced the hiring of LPA's new Water Treatment Manager who will officially begin at LPA on April 1, 2019. Judi inquired about the Boards policy for Member requested water shut off and the appropriate fee that should be charged. Brett will propose a policy to the Board by January 25, 2019 in an email form to be reviewed, discussed and adopted. Judi plans to obtain an offsite storage unit for the

purpose of storing records and treatment plant parts that are still usable but not needed at this time. A member had contacted LPA inquiring about fire hydrant testing. Bob explained the different methods of testing and that LPA does not conduct flow testing due to TRPA regulations but pressure testing is accepted. Haley has been organizing, categorizing and properly storing LPA engineering, surveying and other misc drawings and documents. These will be stored for future use as needed. Judi has notified non LPA members who had purchased beach passes in the past that the Board has decided to discontinue that practice and will not be offering the passes this year.

Haley advised that all surveys of commercial properties have been completed and working with the Treasurer appropriate water rate changes have been updated to take effect in the March billings. Haley discussed the new LPA website and future ideas. She inquired about the Boards feeling of using the "partners" section and listing the commercial properties at are in the LPA District. After discussion it was decided that listing the properties would be done at no charge but should a business have a desire to have a "link" for their site added that LPA would charge a \$25.00 fee to help offset the administrative cost to add and maintain the link. Brett moved the fee and Harald 2nd the motion, the Board voted unanimous to accept the proposal. Haley to coordinate with Brett to implement the policy. Haley advised the storage shed located on the beach and used by the concessionaire for storage of beach chairs and umbrella rentals must be moved by the beginning of the summer season. The wedding concessionaire asked for and received permission from LPA management to conduct weddings on Labor Day since the fireworks have been discontinued. Haley advised that plans are in effect to have a separate admittance gate, near the marina, opened at the beach during peak times during the summer to help with ingress and egress of the public from the beach. New picnic tables have been ordered and will be shipped in April to replace old and or damaged tables currently in place at the beach. Haley is still working on obtaining pricing for updated playground equipment and is checking whether a permit would be needed to install any new structure.

OPEN SESSION:

Brett reminded the Board Members that he is seeking documentation from each showing participation in California State mandated AB54 training. The documentation will be held in a file at the office for presentation if requested by appropriate parties.

CLOSED SESSION:

LPA Board members joined in a discussion with legal counsel Bruce Grego regarding an existing legal contract. Counsel provided opinion for the Boards consideration. Craig moved and Brett 2nd the recommendation provided, and the motion passed unanimously.

LPA board discussed the status of the environmental project and reviewed the engineering report that was submitted.

Meeting adjournment: Rick moved and Harald 2nd – unanimous

Meeting adjourned: 7:42pm

Next scheduled meetings: Feb 15, Mar 15, April 19, May 17