

Lakeside Park Association

Meeting Minutes

Board of Directors monthly meeting

LPA Office

4077 Pine Blvd, South Lake Tahoe, CA 96150

July 6, 2019 – 11:31am

In Person: Andy Engelhardt, John Paoluccio, Craig Elliott, Harald Oyen, Danny Olsen, Brett Taylor, Rick Lehr, Judi Goddard, Haley Crummett, Nakia Foskett

Meeting called to order by Andy Engelhardt

Approval of Agenda: Brett asked that Water Manager report be added to agenda. Upon approval, Andy moved, Rick 2nd – unanimous

Approval of June 2019 minutes: Rick moved, Craig 2nd – unanimous

Election of Board of Director officers:

President = Andy Engelhardt - Rick moved, Craig 2nd – unanimous

Vice President – position nominee deferred at this time

Treasurer = Craig Elliott – Brett moved, Rick 2nd – unanimous

Secretary = Brett Taylor – Andy moved, Craig 2nd – unanimous

Water Manager Report:

Nakia asked about budgeting and purchase of new equipment for the water company. She reviewed the items, their purpose and the benefit to LPA efficiency. Board approved unanimous. Discussion of new service to proposed customer, Nakia to conduct research and report to Board at August meeting. Brett asked for confirmation that LPA is exempt from water meter installation in coming years. Andy directed Nakia to research and render a firm opinion and report to Board at the August meeting. A discussion began regarding LPA rejoining a water affiliated resource organization. Nakia to make a recommendation and advise. Craig requested Nakia provide more payroll oversight. A potential new candidate to fill water plant position has applied and is under review. Nakia provided brief background of individual and discussed salary budget.

Open Session:

Rick commented about outside vendor selling items near LPA Beach entrance during 4th of July. Haley reviewed process that allowed vendor a city issued permit and strategy to alleviate the situation next year.

Treasurer Report:

Craig and Judi presented beach attendance numbers for the 4th of July and year to date and provided generated revenue figures.

Meeting Adjourned: Danny moved, Brett 2nd – unanimous

Meeting Adjourned – 12:32pm

Next meeting – August 16, 2019 – 5:30pm