

Lakeside Park Association

Meeting Minutes

LPA office

4077 Pine Blvd, South Lake Tahoe

June 14, 2019 – 5:33pm

In person: Andy Engelhardt, Danny Olsen, Judi Goddard, Haley Crummett, Brett Taylor, Bob Hassett, Nakia Foskett, Bob Loding, Jason Crawford, Ana Stephan, Harald Oyen

On Phone: Rick Lehr, Craig Elliott, John Paoluccio

Approval of Agenda: Harald moved, Danny Olsen 2nd – unanimous

Approval of May 2019 Meeting Minutes: Rick moved, Danny 2nd – unanimous

MARINA REPORT:

Bob Hassett introduced Jason Crawford the new Lakeside Marina Manager. Bob reported summer season started slow in May due to weather issues but appears June is very busy. Construction to repair the marina walkway was completed on May 24, 2019. Overall cost of walkway repair was less than budgeted by Board of Directors. New personal watercraft have been placed into service at the marina for rentals. Bob has approved marina advertising billboard that will be placed at beach entrance. The marina will be closed July 4th for public boat launch but will try to accommodate LPA Members if need be.

WATER REPORT:

Nakia reported all regulatory requirements are compliant and have been filed with appropriate reporting agencies. The LPA water quality report will be mailed to all Members the week of June 17th and will be included on the LPA web page for Member review. The Water Manager office in the plant has been updated and the wireless router has been moved into the office. Water employees have been “exercising” valves and annual maintenance is underway. Existing GPS equipment is being evaluated and will be upgraded as necessary. Nakia attended the Tahoe Water Suppliers Association quarterly meeting. The alarm call out program in case of emergency was updated. Nakia provided schedule of Tahoe Keys aquatic weed control methods workshop. Bob Loding discussed topics of the workshop to be addressed. Andy reinforced LPA’s opposition of herbicide usage by Tahoe Keys. John encouraged review of tahoekeysweeds.org. Nakia has begun development of maintenance schedule and has implemented standard operating procedures for internal company use. TWSA is offering “Cig Butt” stations at no charge, Haley to follow up. Nakia and Bob offered information regarding the uncoated ladder portion in the water storage tank as noted in the warranty inspection report. Bob said the ladder is not coated because it is stainless steel and coating is not required. Liberty Utilities has announced possible power shutoff’s during adverse conditions. Nakia and Bob recommend adding diesel capacity for generator use during power shutoff’s. LPA has been notified a permit must be issued for on site generators from Air Quality resource Board. Nakia offered water usage comparison 2019 vs 2018.

MANAGEMENT REPORT:

Judi confirmed ballots for annual election have been mailed and 21 have been returned by meeting date. Judi has contracted with ADP personnel for their Human Resources "bundle" upgrade. LPA has also upgraded the Wells Fargo bank account to be more conducive with our business environment. Judi reviewed beach pass total sales, year to date. LPA received payment from restaurant lessee. Discussion of non-Full Member beach pass sales. Craig strongly recommended discontinuing season pass sales and providing daily passes only. Brett to develop policy to be reviewed and adopted at July meeting.

BEACH REPORT:

Haley to submit to the City of South lake Tahoe an emergency evacuation plan for proposed July 4th road closure. Haley to develop notification letter to LPA Members regarding road closure, Brett to assist if needed. Restaurant is offering special 4th of July seating for dinner and firework viewing. Haley reported that a few beach passes presented at the entrance gate appear to be stolen. Upon investigation, Haley found the passes came from the Cedar Inn. Ana Stephan representing the Cedar Inn advised the Board how the situation will be avoided in the future.

TREASURER REPORT:

Craig reviewed current financial statements and discussed over/under budget amounts.

Meeting adjourned:

Brett moved, Harald 2nd – unanimous

Meeting adjourned – 7:41pm

Next meeting – Annual member meeting July 6, 2019 @ 10:00am