

Lakeside Park Association

Meeting Minutes

November 15, 2019

5:30 pm

4077 Pine Blvd, South Lake Tahoe, CA 96150

In Person: Haley Crummett, Nakia Foskett, Bob Loding

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

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

Approval of October Meeting Minutes: Rick moved, Brett 2nd – unanimous

OPEN SESSION

Marina Report:

Slip rental forms were sent to LPA Members. John inquired about availability of a slip in 2020 to accommodate weed eradication vessel. After brief discussion Rick moved to provide slip for UV light boat at no charge. Brett 2nd the motion was passed unanimously.

Water Company Report:

Nakia reported a new leak was discovered on Manzanita Ave. She advised a new service line will need to be installed to business affected by leak. She had a conference call with contractor regarding skid pump installation, the project is planned for January of 2020. Nakia discussed the needed turbidimeter replacement and reviewed the options available. She provided the LPA distribution flow data. Nakia and Bob Kerr took State exams for additional water related professional certificates.

Andy led a discussion regarding providing water service to the “triangle” area adjoining LPA. He summarized a correspondence dated November 13, 2019, received from South Tahoe Public Utility District (STPUD). The letter addressed to LPA and persons requesting water service within the “triangle area”. All Board Members commented or provided input. Rick moved to reject STPUD’s offer, unless LPA has sole and exclusive rights to provide water service to “triangle area”. Craig 2nd and the motion was passed unanimously. Andy directed Brett to draft a response to STPUD’s Nov 13, 2019 letter utilizing ideas from Board Members. Andy then reviewed and summarized the letter from STPUD to LPA dated Nov 14, 2019, regarding “redevelopment area water service” for parcels at or near Hwy 50 and Stateline Ave. Andy deferred any response until January Board meeting to give Board Members time to reflect on appropriate action.

Management Report:

Judi reported the November/December invoices were mailed with LPA newsletter included. Accounts receivables in good condition. 2020 budget preparations have been a priority prior to November Board meeting. She is preparing for annual performance reviews to be conducted in December. ADP payroll service is providing additional benefits. Judi asked the Board to set pricing for licensee beach passes for the 2020 season in order to advise the businesses impacted. Craig provided input and after discussion with the Board moved to set Licensee daily pass rates at 25% discount of the daily gate rates of \$15 per adult and \$5 per child, Rick 2nd and the motion was passed unanimous.

Beach Report:

Haley asked the Board for guidance/opinion for purchase of new vs used UTV vehicle for beach maintenance. The Board after discussion felt new would be a better choice and Haley was to work with John to find the best quote. Shuttle update to be given in January, plans are being modified due to California DMV requirements. Haley reviewed the wedding concession numbers, 2019 vs 2018. Review of beach capital improvement plans.

Treasurer Report:

Craig reviewed current corporate financial status including balance sheet and accounts payables and receivables. Presentation and discussion of proposed 2020 budget to be approved by Board at January 2020 meeting.

Meeting Adjourned: John moved, Craig 2nd – unanimous

Meeting adjourned at 7:17pm.

Future meeting dates: January 17, 2019 – February 21, 2019 – March 20, 2019