

# LAKESIDE PARK ASSOCIATION

## MEETING MINUTES

**October 18, 2019**

**5:30pm**

**4077 Pine Blvd, South Lake Tahoe, CA 96150**

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**In Person:** Andy Engelhardt, Brett Taylor, Haley Crummett, Nakia Foskett, John Paoluccio, Danny Olsen, Bob Hassett, Bob Loding

**Attending Remotely:** Craig Elliott, Judi Goddard, Harald Oyen, Rick Lehr

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

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

### **Marina Report:**

Bob Hassett attended meeting of planners from across the United States to provide feedback regarding the recently adopted Tahoe Lakeshore Plan. Bob promoted the Lakeside Beach and Marina. During the discussion of the marina, John proposed placing a bubble curtain across the marina entrance to combat milfoil ingress into the marina area. Andy directed John to collect cost information and present options to the Board at a later date. Bob proposed seeking partnerships with outside organizations to help with the ongoing eradication of invasive plant species. Bob requested the Boards recommendations for marina slip rates for the 2020 season. After discussion, the Board decided that LPA members will not see a rate increase over the 2019 fees, but the public will be subject to a rate increase of \$200 for the season over 2019 rates. The Board agreed unanimously for the new rate structure.

### **Water Company Report:**

Andy issued a heartfelt thank you to Bob Loding for 22 years of partnership with LPA. Bob will be retiring as of the end of November 2019. Nakia reported no water quality issues and all monitoring reports have been filed appropriately. She informed the Board on the status of service pipe leaks. All known leaks had been repaired by mid-October. Programming for filter one had to be reprogrammed. Back up filter was used until filter one could be brought back on-line. No update from South Tahoe Public Utility District regarding service question requested by LPA. Andy led a discussion about potential plans should LPA move forward with service request. Nakia advised the turbidimeters in the plant are out of date and parts are obsolete, she recommended obtaining quotes for future replacement, John offered concurrence. Annual backflow testing is complete. Nakia attended annual emergency response liaison workshop on Oct 1, 2019. Nakia has implemented a system for ongoing work/tasks including timelines and costs associated with repairs and will include GPS and history documentation. Brief conversation of replacing generators as required by Calif Air Resources Board.

**Management Report:**

Judi reported that all LPA accounts are current, no shut off notices are pending. Judi and Brett reviewed the new LPA employee handbook created by LPA's payroll service provider, and edited/changed some sections to reflect company specifications. Judi has met with insurance broker to consolidate/incorporate all coverage under one company for potential cost savings and simplicity. A review of California State required retirement plans including Cal-Saver program.

**Beach Report:**

Haley advised the wedding concession will be concluded for the season at the end of October. The Beach Club has removed the shed for winter. Haley would like to update the beach capital improvement plan and present at a future meeting. LPA database is close to completion. Andy and Craig led a discussion regarding the current status of a proposed LPA shuttle service. Haley had received a firm quote from vendor for the shuttle on October 18, 2019. Craig reviewed the feasibility and affordability and provided his findings. Andy disclosed the goal of the program and answered any questions from the Board. Harald made a motion to purchase the shuttle vehicle, Danny 2<sup>nd</sup> the motion. The motion was passed unanimously by the Board and will proceed after consultation with the Calif Dept of Motor Vehicles ensuring that a commercial class license will not be required for operation. The expected date of service will begin late spring 2020.

**Treasurer Report:**

Craig reviewed current LPA financial status and reported no unexpected findings.

**Open Session:**

Brett led a discussion regarding adoption of a resolution of beach use by LPA licensees. John moved the resolution, Danny 2<sup>nd</sup>. The resolution was passed by the Board unanimously and will be official policy.

**Meeting Adjourned:** Harald moved, Brett 2<sup>nd</sup> – unanimous

**Meeting adjourned at 7:38pm.**

Future meeting dates: Nov 15, 2019 – January 17, 2020 – February 21, 2020