

Lakeside Park Association

Meeting Minutes

September 20, 2019

5:30pm

4077 Pine Blvd, South LakeTahoe, CA 96150

In Person: Andy Engelhardt, Brett Taylor, Craig Elliott, John Paoluccio, Rick Lehr, Bob Hassett, Bob Loding, Judi Goddard, Nakia Foskett, Danny Olsen

By Phone: Harald Oyen

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

Approval of August meeting minutes: Rick moved, Craig 2nd – unanimous

Marina Report:

Bob Hassett reported the marina will be closing for the season on October 1st. Although the season started late due to adverse weather the marina developed sales higher than experienced in 2018. Bob feels that the new management put into place at the marina was a contributing factor to the success and is very pleased with the change. He sees no problems or issues that need to be discussed or addressed.

Water Company Report:

Nakia reviewed the water company status reporting all regulatory reports have been completed and submitted on time. The quality of the water being provided remains very high. The water department is busy continuing to locate valves although the process is moving slower than she had hoped as some valves are difficult to locate. A leak on the 10" main on Stateline at Pine has been fixed and another minor leak Stateline at Cedar has been slowed but has not been totally repaired. Bob Loding suggested placing an inflatable internal seal may fix the issue. Nakia is planning on having the leak fixed within the next couple of months. Nakia provided an update to the letter issued to South Tahoe Public Utility District regarding water service that is not currently provided to certain parcels adjoining Lakeside Park. Andy added commentary that any action is on hold until LPA receives communication from STPUD. Nakia continued her review to report that annual service valve exercising is 95% complete and currently three valves are stuck in position and will be fixed in the future. With help from Haley Crummett, Asst Operation Manager, service valve GPS location and mapping is ongoing. Nakia attended the Tahoe Water Suppliers Association meeting and she reviewed the various topics covered. Water distribution for August was down vs. 2018. A discussion as to why demand was down ensued with no pinpoint cause discovered. Bob Loding presented and reviewed the water company capital improvement plan for consideration. Andy asked about fluctuations in the water pressure. He was assured that once the new pumps that are scheduled for installation are in service the water pressure will remain constant.

Beach Report:

Judi presented the information compiled by Haley who was not in attendance. The beach gate staffing was stopped earlier than normal due to lack of staff although one beach patrol person will be working until the end of September. Haley suggests obtaining a beach wheelchair for next year as she felt it would be put to use and provide a nice amenity. LPA will be allowing use of the restroom facilities for the Lake Tahoe marathon being held October 11-13. Beach pass attendance numbers were reviewed with commentary by Craig and input by various persons at the meeting. A lengthy discussion of the Station House status was conducted, led by Andy.

Management Report:

Judi discussed overdue accounts and that shutoff notices were being sent out to appropriate accounts. Sexual harassment training for employees have been extended to be completed by 2021. Andy and Judi discussed the upcoming meeting with South Lake Tahoe City Manager, Frank Rush and the topics that are to be presented. Judi met with representatives from the Tahoe Transportation District about the Main Street project. Judi reviewed receivables due by the LPA lessees. She is still waiting for contact from the Tahoe Historical Society. Rick asked about the restaurant noise issues and if they were resolved this year. Andy informed the Board of the issues encountered and future actions. Brett asked about status of changes to the employee handbook. Judi to contact him after coordination with current payroll provider.

Treasurer Report:

Craig reviewed current financial status and went over LPA assets and liabilities. He commented on current and future anticipated expenses, reporting no unplanned issues are present. Brett asked about plans of opening and funding a separate emergency reserve account, Craig confirmed the account would be opened by the end of the year. Harald asked Nakia for input.

Open Session:

Motion to authorize funds to complete phase 1 of environmental project. Craig moved, Danny 2nd – the motion passed unanimous.

Next scheduled meeting: October 18, 2019 – 5:30pm

Meeting adjourned: Rick moved, Brett 2nd – unanimous

Meeting adjourned: 7:40pm