

Lakeside Park Association

Meeting Minutes

LPA office
4077 Pine Blvd, South Lake Tahoe

3/15/19

Meeting called to order 5:32pm

In person: Rick Lehr, Judi Goddard, Bob Loding

On phone: Andy Engelhardt, Craig Elliott, John Paoluccio, Brett Taylor, Harald Oyen, Danny Olsen, Bob Hassett

Approval of agenda: Rick moved, Brett 2nd – unanimous

Approval of February 2019 meeting minutes: Brett moved, Craig 2nd – unanimous

MARINA REPORT:

Bob Hassett reported that the marina slip rentals are very brisk and some rows are sold out. As first priority goes to LPA members some previous non-members will be relocated as possible. John asked about obtaining a slip to conduct ongoing invasive plant treatment at Lakeside Marina. Bob will try to accommodate and will contact John with further information. Once snow has resided Bob will continue perusing contractors for upcoming work at marina.

WATER REPORT:

Bob Loding is finalizing reports for the State of California regarding water service by LPA including the non-EAR report. He has contacted Sierra Controls for upgrades/replacements for the aging booster pumps in the water plant. Bob expects costs to be \$74-87k as it will be a custom application. Bob asked the Board for guidance of how to proceed with Sierra Controls. Craig asked for Bob to collect more bids from other contractors for review and evaluation. Bob was encouraged to include new water company employee in the bidding process, Bob agreed. The water tank will need to be inspected before the expiration of the warranty period. The inspection will involve draining tank, inspection and refilling. During tank inspection LPA will need to contract with South Tahoe Public Utility District. Bob will advise when the inspection will be scheduled. Bob is working with Judi regarding an EPA record keeping project. The new water company employee has been scheduled time in April to attend a conference to obtain continuing education benefits for license retention. All Board Members agreed to encourage ongoing training for all water employees.

MANAGEMENT REPORT:

March billings have been completed with Member requested shut off policy information included. Judi advised accounts status. Fireproof file cabinet has been delivered. President to appoint nominating committee first week of April. Website complete, Haley developing a dedicated 4th of July page. All

documentation has been collected for the financial auditors. New water employee begins April 1. New play area is currently on hold pending other Board planning.

TREASURER REPORT:

Craig started by thanking Judi for her assistance preparing for the financial audit. Upon review all expenses are as budgeted with the exception of an increase in the power utility bill due to the booster pump issue in the water facility. Per Bob the pump issue has been temporarily fixed to avoid excessive power consumption.

Meeting adjourn: Rick moved, Craig 2nd – unanimous

Meeting adjourned – 6:21pm

Next scheduled meeting, April 26, 2019