

Lakeside Park Association

Meeting Minutes

June 19, 2020

5:31pm

LPA office, 4077 Pine Blvd, South Lake Tahoe, CA 96150

Attending in person: Andy Engelhardt, Haley Crummett, Brett Taylor, John Paoluccio, Bob Hassett, Bill Hirsch

Attending remotely: Judi Goddard, Craig Elliott, Harald Oyen, Rick Lehr

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

Approval of May 2020 Meeting Minutes: Rick moved, John 2nd – unanimous

OPEN SESSION

Marina report:

Bob Hassett reported that 65-70% of seasonal slip holders have docked boats at the marina. Slip/buoy demand has increased this season at other surrounding marinas. Boat rentals began June 12th. Bob and his staff have implemented Covid-19 sanitizing procedures at the marina, bathrooms, boats, and safety equipment. The water taxi service is to start at the end of June. Andy advised the LPA shuttle service will be beginning soon and suggested Bob may want to advertise the water taxi so patrons of the shuttle will see the taxi service offered. Bob to coordinate with Haley to come up with appropriate signage. Bob is planning on implementing a full-time parasailing boat based out of LPA marina. The decking project upgrade at the marina office is complete.

Treasurer Report:

Craig reviewed the current LPA financials, budget vs. actuals, receivables, and current balance sheet.

Management Report:

Judi is currently in discussions with accounts that are past due. She led a discussion of the water treatment facility insurance renewal and reviewed current costs. LPA has applied for State of California grant for reimbursement of personal protective equipment costs. Two associate members have entered into agreements to purchase beach passes.

Water Company Report:

Water Manager Nakia Foskett was unable to attend the meeting and asked Judi to report on her behalf the following: All mandatory reports have been filed on time. There were no water quality issues to be reported. The raw water pump controls in the pumphouse have failed. Nakia is working with Aqua Sierra Controls to determine the solution to fix the problem. The water operators have been working on seasonal duties including exercising valves, flushing hydrants, and leak detection. May water usage is

77% below the previous 2 year average, although Junes water distribution flow has begun to increase. Tahoe Keys aquatic weed control methods test will include public webinars July 6, the same day the revised Environmental Impact Report is due. Andy added information about the ongoing battle against the use of herbicides as a method to eradicate the invasive plant species. John added that Tahoe Keys is looking at alternative methods.

Assistant Operations Manager/Beach Manager Report:

Haley announced that beach passes have been distributed to Members in good standing. For budget consideration, she distributed a limited number of passes at the beginning of the season not knowing the future of Covid virus restrictions. Less than five commercial property membership applications are still awaiting submission. Haley has hired an individual to be the shuttle driver and anticipates the service will be starting very soon. She has begun searching for wintertime storage options. Haley asked for guidance about opening the child play structure at the beach, it was decided to keep the structure closed for the time being. She has hired ½ of the needed beach employees and continues to seek qualified individuals. Haley has implemented Covid-19 directives to include appropriate personal protection equipment for the employees and sanitizing the area. Craig reviewed the current beach attendance numbers to date June 18 and compared revenue for this year to last year for the same date.

Miscellaneous Open Session Items:

Bill Hirsch of the 7 Seas Inn made comments to the Board on behalf of the commercial sub-committee created at the May 2020 meeting. The sub-committee met four times since May. He thanked Craig and Judi for their cooperation providing information for the sub-committee to review. Bill presented a brief overview of four areas of concern: Fee balancing, safety and security, beach revenue optimization and permanent commercial member representation on the LPA Board of Directors. All Board Members participated in the discussion. Bill Hirsch, as agreed, provided a follow-up email summarizing his review of the initial comments to the sub-committee draft proposal. This email summarized 3 points for the Board:

- 1. All comments pertaining to “beach” usage, fees, etc.:** The beach is a profit center. Expenses for operating the beach are mostly fixed and therefore are not impacted by use.
- 2. All comments pertaining to lack of staff or resources:** We do not support additional expenses in staffing or resources, and we believe that with our support and help, no additional expenses are required.
- 3. Laundry comments:** Consideration should be given to hotels that outsource their laundry service.

Prior to the June meeting a draft proposal regarding the above topics was presented to the Board. Andy directed that each Board member should review the draft and develop thoughts and/or comments and submit those in writing so they can be consolidated and presented at the scheduled July Board meeting for discussion.

The appointed Election Nominating Committee of Brett and Craig reviewed the findings with the Board. LPA received applications from two individuals Andy Engelhardt and Rick Lehr. The Nominating

Committee after review, recommended these persons are qualified and should be included on the ballot for the upcoming election.

Motion to Adjourn: Rick moved, John 2nd – Unanimous

Meeting Adjourned: 7:05pm

Future Meeting Dates: July 17, August 22 (annual Member meeting), September 18