

Lakeside Park Association

Meeting Minutes

May 15, 2020

5:36pm

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

All participants attended remotely: Andy Engelhardt, Craig Elliott, John Paoluccio, Harald Oyen, Rick Lehr, Haley Crummett, Judi Goddard, Nakia Foskett, Brett Taylor, Danny Olsen, Bob Hassett, Bill Hersh, Ana Stefan, Candy Patel, Nick from the Beach House restaurant

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

Approval of April 2020 Meeting Minutes: Craig moved, Brett 2nd – unanimous

Open Session:

Nick, General Manager from the Beach House Grill, advised the Board the goal was to open the restaurant by June 1st, dependent on current State of California guidelines regarding the COVID-19 pandemic. The facility will be practicing all social distancing guidelines and disinfecting directives as required. Nick asked about the possibility of serving food on the LPA beach as seating will be severely limited. Andy thought that would be beneficial and recommended that Nick or his representatives contact TRPA for their thoughts about tables on the beach. Should the restaurant also want to serve alcohol, Andy also suggested the restaurant contact the alcohol licensing bureau and draw up a proposal to present to the Board.

Andy introduced Bill Hersh of the 7 Sea's Inn, Candy Patel of the Blue Jay Inn and Ana Stefan of the Cedar Inn Suites. Bill Hersh introduced himself and gave a brief summary of his work history. Bill proposed creation of a subcommittee representing the hotel owners within LPA. His goal is to promote open and increased communication between the commercial property owners and the LPA Board of Directors. Craig offered appreciation for his efforts and supported the request. Rick volunteered to be the liaison between the subcommittee and the Board.

Marina Report:

Bob Hassett reported the process of opening the marina is underway based on current state guidelines. He will be picking up stickers from TRPA for approved watercraft and anticipates opening to locals on June 1st. He is currently developing a disinfection plan and other requirements in response to COVID-19. He hopes to begin boat rentals by mid-June. He plans to utilize backpack type sprayers to apply the disinfectant to boats, the launch area, office and the marina bathrooms as needed. Prior to fully opening Bob suggested having the deck replaced in front of the office area using the already on site Trex decking material. This work would be at no charge to LPA. The Board approved unanimously.

Open Session (cont.):

Ana Stephan addressed the Board inquiring about the percentage of income to the water company from the commercial properties vs. the residential Members. Andy and Craig responded to Ana's questions. Candy also joined the conversation, asking questions and asking for a copy of the LPA certified audit report completed in 2020. Craig asked Judi to forward the report to Candy for her review. Candy also asked about water billing and how the charges are applied in specific regards to commercial properties that have pools. She also expressed concern for all commercial Members and asked LPA for ideas to help as much as possible. Craig explained the installment and forbearance agreement that will be available immediately upon the Board approval. After Candy's departure from the meeting, Ana continued the conversation with input from Rick, Craig and Andy.

Water Company Report:

Nakia advised all quarterly reports were filed on time. She received a notice from the Office of Emergency Services of a hazardous material spill occurring on 5/7/20. Nakia has not noticed any issues with water quality at the LPA facility. She has received an updated Domestic Water Supply Permit. The skip pump project was completed during which LPA utilized the intertie with South Tahoe Public Utility District. During the COVID-19 lock down timeframe LPA's water usage was down 90% for the month of April. In anticipation of service at the "triangle" area, Nakia is updating the water rights and working with the Water Resources Control Board and the City of South Lake Tahoe. The water company offices are beginning to return to normal business hours as "good weather" projects will be underway.

Management Report:

Judi updated current status of accounts receivables. Currently six accounts are delinquent, and 19 day shut off notices and been sent to certain properties. She has completed the insurance project to have all policies to be under one broker, providing cost savings. The Association office is still exercising COVID-19 procedures, working remotely and social distancing.

Beach Report:

Haley has completed 70% of the updated commercial Members applications. Beach passes will be mailed to Members. Weddings conducted by LPA lessee will begin June 12 as allowed by the COVID situation. The City of South Lake Tahoe has officially canceled all July 4th activities although Haley is still attempting to obtain a permit for the planned road closure on that day. The newly purchased LPA shuttle is to be delivered soon. Haley is currently seeking applicants for the driver position and will be obtaining DMV certification upon receipt. She proposed opening the beach in phases and Haley sought suggestions from the Board for a phased opening. Brett, Andy, and Craig added to the discussion. Haley is contacting individuals for beach staffing when the time is appropriate to open the beach to the public. Andy made comments about safety and disinfecting requirements and John added to the conversation. Brett asked about current PPE supplies and Nakia advised current stock of supplies at LPA may last for a month. Haley is working with the Tahoe Chamber of Commerce to see what type of options for supplies is available.

Treasurer Report:

Craig reviewed current financial status and reported LPA is currently under the projected budget due to cost saving efforts.

Other Board Member Reports:

Brett updated the Board on the nominating committee activities and advised all applicants must have intended interest submitted by June 12th for consideration to be included on this year's ballot.

Upcoming Board meeting dates were confirmed, June 19th, July 17th and August 22nd which will include the annual Member meeting.

Meeting Adjourn: Rick moved, Harald 2nd – unanimous

Meeting Adjourned: 7:45pm