

Lakeside Park Association

Meeting Minutes

March 20, 2020

5:36pm

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

All participants attended remotely: Andy Engelhardt, Rick Lehr, Judi Goddard, Harald Oyen, Haley Crummett, Craig Elliott, John Paoluccio, Brett Taylor, Nakia Foskett

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

Approval of February 2020 Meeting Minutes: Rick moved, Craig 2nd – unanimous

Open Session:

Marina Report:

Bob Hassett did not attend meeting, no issues to report.

Water Company Report:

Nakia reported all regulatory reports have been submitted and has filed Division of Water Rights Petition for time Extension has been submitted and is due every 5 years. No water quality issues to report. The skid pump project is to be started on March 23rd. A discussion of providing water service to the “Triangle” area. A review by Board of the final draft agreement regarding new water service area to be presented to South Tahoe Public Utility District. Upon discussion, the agreement was approved as written by the Board. Nakia advised the water company has implemented procedures and protocols for all employees in response to the Covid-19 virus situation. Andy led a discussion of water company personnel and the exempt status of the stay at home advisory due to the critical nature of their scope of work. Nakia noted that 90% of the “winter” projects at the water plant have been completed including a complete inventory and plant clean up. She attended a Tahoe Water Suppliers meeting remotely. Of particular interest was a discussion about the Tahoe Keys and their renewed focus on water quality. A review of current water usage (flow data). Andy asked about any concerns regarding availability of the chemicals used in the water treatment process and Nakia reported there were no issues to be concerned about.

Management Report:

Judi addressed current accounts receivable status and led a conversation about current overdue accounts, late fees and shut offs. Treasurer Craig Elliott provided feedback and opinion with input from Rick Lehr. Craig encouraged that LPA maintain a high fiduciary stance and firm enforcement of collections given the current economic atmosphere. All of the Board participated and decided prudence in not offering deferrals to late accounts. Judi and Haley in the wake of Covid-19 situation are working remotely as much as possible. Judi made a recommendation that certain capital improvement spending be suspended at this time. After Nakia provided input, the Board agreed and will review those projects

at a later date. Judi and Haley have been working with auditors on the annual financial review and are currently awaiting the final report. The beach pass policy approved during the February meeting was distributed to the commercial Members. Haley sought advice about any necessary communication regarding the Covid-19 situation and Andy felt there was no need provided LPA continues to conduct industry standard protocols.

Beach Report:

Haley recommended the planned UTV purchase be postponed until a later date, all parties agreed. The LPA shuttle delivery is currently delayed due to the ongoing Covid-19 delays from overseas manufacturers, there is no firm delivery date at this time. She advised she is delaying all announcements to commercial Members of the new service. Haley to make focused efforts to obtain current and updated commercial Member agreements from all that are needed.

Treasurer Report:

Craig reviewed current profit/loss statement and led a discussion regarding the fiscal impact to LPA based on the current status of the Covid-19 situation. Harald provided input along with other Board Member comments.

Meeting Adjourn: Rick moved, Harald 2nd – unanimous

Meeting Adjourned – 6:45pm

Future scheduled meeting dates: April 17, May 21, June 19, Annual meeting June 27