

Lakeside Park Association

Meeting Minutes

January 17, 2020

5:40pm

4077 Pine Blvd, South Lake Tahoe, CA 96150

In Person: Haley Crummett, Craig Elliott, Danny Olsen, Bob Hasett, Nakia Foskett

Attending Remotely: Andy Engelhardt, Judi Goddard, Brett Taylor, Rick Lehr, John Paoluccio

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

Approval of November 2019 Meeting Minutes: Rick moved, Craig 2nd – unanimous

OPEN SESSION

Marina Report:

Bob received the list of LPA Members reserving slips for the 2020 season. Bob will begin contacting non-LPA members for reservations. Judi asked about LPA employee discounts for marina services. After discussion the Board decided LPA employees would receive a 50% discount for boat launches. Rick moved the motion and Danny 2nd, the motion passes unanimously. Bob advised the lake water level is 1 ½' from capacity and felt it will be an excellent boating season. Bob met with TRPA and discussed the forthcoming slip and buoy fees being instituted by TRPA.

Beach Report:

Haley is currently reviewing pricing for a new UTV for use at the beach. She will be providing quotes to the Board at an upcoming meeting. Haley also conveyed information regarding the status of purchasing a shuttle for LPA and information she obtained from DMV for requirements of the shuttle operators. Shuttle operators must have a commercial drivers license and Haley recommends LPA provide commercial drivers training at LPA expense for qualified applicants. Haley shared the 14 passenger shuttle cost will be approximately \$30,800 plus a marginal fee from the sales company for DMV compliance and approval prior to being delivered to LPA. The lead time is approximately 90 days after placing the order for the shuttle. The beach is undergoing upgrades of the mulch retaining walls around trees on the beach and is incorporating benches built into the walls.

Water Company Report:

Nakia provided a status report of the upcoming booster pump project scheduled for the end of January. The project will be completed in two phases providing minimal disruption of water service. She will be

working with STPUD for use of the intertie during the pump installation. Calif Senate bill passed in 2019 does not affect LPA as the water district falls below the number of serviced customers to be applicable. Nakia has been in contact with STPUD regarding water service at the “triangle” area and anticipates receipt of a draft of understanding. State Water Resources Board has been working with Nakia to provide appropriate information for annexation of the Triangle area. Andy provided more information regarding the annexation plan and the Board agreed unanimously that patrons of LPA service in the “triangle” area will be licensees, not full members. Andy directed Judi to contact LPA legal counsel to begin the process of amending the LPA Articles of Incorporation with the State of California. Nakia continued the water company is conducting inventory. She also provided a graph to the Board showing water usage before and after repair of three system leaks in 2019. She felt there was a potential loss of up to nine million gallons of water caused by the leaks.

Andy discussed proposed letter to STPUD regarding LPA’s intent to pursue providing water service to the “triangle” area. Nakia provided additional information about the ability to furnish water and fire protection in the annexed area. Rick added comments for consideration. Andy sought Board agreement to move forward with notification letter, all agreed and Judi was directed to send the letter. Andy moved, Brett 2nd a motion to vacate the vote moved by Rick at the November meeting regarding an action plan in response to STPUD proposal. Andy motion was approved unanimously. Craig recommended that any response to STPUD regarding their inquiry about Project 3 be delayed until the “triangle” area is completed. This to keep the two subjects from being intertwined. There was also a discussion regarding fire protection capabilities and Nakia is to contact LPA’s engineer Tim Ferrell to obtain previous engineering reports to review.

Management Report:

Judi advised that Jan/Feb water billings have been sent out along with the current LPA newsletter. Accounts receivables are in excellent shape. New owners have purchased local hotels in the LPA area and Judi was advised of a third pending close of escrow. Judi, Nakia and Haley attended a workshop at the Tahoe Chamber of Commerce regarding new HR employment law updates for 2020. Annual reviews for all employees have been completed.

Treasurer Report:

Craig advised the new emergency fund bank account is near completion. Craig reviewed the current financial status of LPA and discussed the proposed budget. Brett asked about capital improvement budget numbers and Nakia provided information. Brett moved a motion to adopt the proposed 2020 budget, Rick 2nd and the motion was passed unanimously. Craig advised LPA’s CPA will be conducting and audit in March. Andy asked about the required compliance forms for Board members to fill out be moved to the July meeting. Craig and Brett felt the topic was discussed previously and January was the agreed upon month but Craig will discuss with the CPA.

Adjourn Meeting: Rick moved, Craig 2nd – Unanimous

Upcoming 2020 Meetings: February 21, March 20, April 17

