

Lakeside Park Association

2019 Annual Member Meeting Minutes

July 6, 2019 – 10:00am

LPA Office

4077 Pine Blvd, South Lake Tahoe

Meeting called to order by President Andy Engelhardt – 10:05am

Agenda approval – Brett moved, Harald 2nd – Unanimous

2018 Meeting Minutes approval – Rick moved, Harald 2nd – Unanimous

Persons in attendance: Beverly Peterson, Lisa Orlando, Nany and Alton Beauchamp/Beam, Julie Turner, Harry Schaefer, John Paoluccio, Brett Taylor, Harald Oyen, Craig Elliott, Rick Lehr, Andy Engelhardt, Danny Olsen, Ed Mosur, Bob Demartini, Bob Loding, Bob Hassett, Haley Crummett, Judi Goddard, Nakia Foskett

President Andy Engelhardt welcomed all in attendance and introduced new Members to Lakeside Park Association including Ana Stefan, The Chateau and Jack and Lara Salazar. During the new Member introduction, Andy described the chateau development and what if any foreseeable impact they have to the Association.

Andy also introduced Nakia Foskett, new Water Plant Manager and provided a brief overview of her accomplishments and history. He also announced Bob Loding's retirement coming in the fall.

The other Board members and LPA employees took time to introduce themselves to the Members.

Andy appointed an election committee to tabulate ballots For Board of Director positions. John Paoluccio, Alton Beauchamp and Haley Crummett were appointed to the tabulation task.

Andy provided information about the Tahoe Historical Society and the future plans for a walking tour around LPA providing historical facts of the area. Andy, Judi and Haley provided information to be included in the tour.

Judi Goddard, Operations Manager, reviewed improvements at the around the LPA office and discussed the LPA website inviting all attendees to view the site. She also announced completion of the commercial property surveys and announced that LPA is also able to take water bill payments by auto pay. She also reminded members that Member contact information forms will be mailed out again this year and stressed the importance of having them completed and returned for LPA to have accurate records. She also mentioned the 2018 project work on Hill Street and upcoming work to be performed including the main line extension on Cedar. She advised the Members of year to date beach attendance vs. last year. Andy took an opportunity to expand on the Boards decision to raise pricing at the beach

and the decision to stop sales to Non-LPA Members. He also explained the planned use of funds are to back into LPA capital improvements.

Nakia Foskett, Water Manager, introduced herself and reported an aggressive maintenance schedule including the flushing of valves, identifying service valve locations and loading GPS coordinates. She commented on the water quality report that was mailed to all Members and is available online. She mentioned upcoming water line replacement on Azure Ave scheduled for 2021. A discussion about invasive plant species and a July public workshop to learn of proposed treatment using herbicides. There was an extensive conversation about Tahoe Keys proposals, current non-poisonous testing and possible future effects to LPA's water supply. Several Members asked questions and Board Members Brett, Andy and John provided information. John discussed testing at Lakeside Marina using non-hazardous methods and the success the process is showing. Julie Turner asked that the website be updated to include names and addresses of public officials so Members can contact them to share their concerns of poisoning the water. Both Andy and Nakia stated that poisons can not be filtered out of the drinking water.

Bob Hassett introduced himself and provided an update of the marina operations including the deck repair/upgrade and reviewed the Members advantage utilizing the marina for their boating needs.

Haley Crummett, Beach Manager reviewed improvements at the beach area including landscaping, bathroom upgrades etc. She also explained the beach pass system and how this allows LPA to track where the guests are coming from IE: Members, hotel guests, vacation home renters, general public, etc. She reminded everyone of the restaurant hours and reminded members they can access the beach before and after the general public hours by using the gate code available from the LPA office.

Treasurer Craig Elliott reviewed financial statements and answered questions from Members. Andy expanded on LPA reinvesting profits back into the infrastructure including water pipes and water plant upgrades.

John Paoluccio announced the election results, Craig Elliott and Brett Taylor were reelected to 3 year terms.

Ed Mosur talked about drainage coming from outside the LPA area affecting the marina. John provided more information and both Andy and Craig added to the discussion.

Brett asked for any feedback from the newsletters that are sent out.

Meeting adjourn: Rick moved, Alton 2nd.

Meeting adjourned – 11:16am