

# Lakeside Park Association

## 2020 Annual Member Meeting Minutes

August 22, 2020

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

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### **Meeting called to order by President Andy Engelhardt – 10:03am**

**Persons in attendance:** Andy Engelhardt, Rick Lehr, Brett Taylor, Chet Pipkin, Spencer Pipkin, Eric Pipkin, Ed Mosur, Arleigh Hayes, Ashley Mattilla, James Erickson III, Jan McCarthy, Jennifer Cewinsti, Bob Hassett, Danny Olsen, Judi Goddard, Haley Crummett, Nakia Foscett

**Persons attending virtually/remotely:** John Paoluccio, Jack Salazar, Craig Elliott, Bev Peterson, Harald Oyen, Julie Turner, Ken Turner

**Agenda approval:** Andy moved, Brett 2<sup>nd</sup> – unanimous

**2019 Annual Meeting Minutes Approval:** Rick moved, Harald 2<sup>nd</sup> – unanimous

**Introduction of persons in attendance:** Led by Andy Engelhardt who also welcomed new LPA Members Eric Pipkin and Ralph Campos

**Appointment of ballot counting committee:** Arleigh Hayes, Danny Olsen, Nakia Foscett

### **Operations Report:**

Celebrating 4<sup>th</sup> years as Operations Manager, Judi Goddard summarized and updated the audience of the last years activities. The following items were reviewed:

Craig Elliott and Brett Taylor reelected to the Board for three-year terms. New lighting, picnic tables and security cameras installed at the beach area. ADP services has been tasked to handle certain employee/personnel services. There have been internal office changes redirecting responsibilities. LPA has worked with Zip Recruiter to find seasonable employees. Commercial site inspections and updating of information is ongoing. She reviewed boat slip rentals and felt changes made in 2020 made the process very smooth, she also briefly explained how the process works. Judi encouraged all to visit the LPA website which had contributions submitted by a local middle school. Judi introduced Nakia Foscett, Water Distribution Manager who joined LPA in April 2019. She then introduced Haley Crummett, Assistant Operations Manager/Beach Manager and described Haley's job duties. Judi commented that non-Member beach pass sales have been discontinued and reminded all in attendance that autopay is available and offered to help set up the account if needed.

### **Marina Report:**

Bob Hassett reported that the marina has been very busy this summer. He offered a reminder that Members have priority for boat slips, and he would do his best to make sure all Members are accommodated. Chet Pipkin commented a concern about having to wait to launch his boat at the beginning of the summer season. Bob replied all LPA Members have priority and he would make sure all

employees are trained with that information. The water taxi service is performing well but ridership is down this year due to the COVID-19 pandemic. Ken Turner asked about the marina employees and if they advise the public where to park their trailers. Bob commented that cannot forbid or dissuade persons for parking on public streets.

### **Restaurant Report:**

James Erickson representing the Beach House restaurant as Regional Manager and on-site Manager introduced himself. He asked if anyone has had any issues, concerns, or questions he could address. He said the tentative restaurant seasonal closure will be September 13, 2020, to coincide with the public LPA beach closure. Ken Turner asked about the amount of smoke that is generated by cooking food at the restaurant. James acknowledged that the system may get overwhelmed at times and would find out if increased cleaning would take care of the issue. Julie turner expressed thanks to all the individuals both from the restaurant and the beach who keep the area tidy and clean.

### **Assistant Operations / Beach Report:**

Haley reviewed the LPA website and the information contained on it. She reminded all of the need to return the LPA contact sheets and the necessity for returning the membership applications that were mailed to all Members. Haley reviewed the wedding concession area at the beach. She commented on the bathroom upgrades at the beach. She also commented on the anticipated road closures for the 4<sup>th</sup> of July holiday, but the closures were canceled due to the City canceling the fireworks. She addressed the beach attendance numbers by category. Andy added input on LPA's desire to keep public attendance down. Ashley asked about LPA's help to contact the City about installation of a crosswalk, possible stop sign at the intersection of Pine and Park. Ashley also commented on the proposed Loop Road project and asked what the LPA plan of action is. Andy briefly added some comments and asked Ashley if she would be willing to help in the future when the time for action is required. Ed said he had contacted the City regarding the Pine/Park intersection but did not make any progress he also added some thoughts about the Loop Road project. Ken asked about keeping unauthorized/unwanted individuals from jumping the fence at the beach. Brett added information about the problem. Ken also asked about overnight parking and if LPA has any jurisdiction to forbid overnight parking. Haley commented that it is a police matter and she is in constant contact with them. Julie thanked Haley for all the hard work.

### **Water Company Report:**

Nakia reviewed the current status of the water distribution system. Leak detection, valve exercise, inventory, hydrant flushing, and general maintenance are ongoing tasks undertaken by the water employees. She discussed the amount of water usage and how the COVID-19 decreased the water distribution. She talked about capital improvements, skid pump project, main panel upgrade. She reviewed the plan on the main line upgrade on Azure Ave this coming year. There was a discussion about the continuing invasive weed eradication project in the Tahoe Keys and read a statement from the Tahoe Water Suppliers Association regarding the project and their opposition to using any herbicides to tackle the problem. This included public information available at [tahoekeweeds@trpa.org](mailto:tahoekeweeds@trpa.org). Andy added information including LPA is firmly opposed to the use of herbicides in the lake. Nakia continued with information from the existing environmental impact report. Chet Pipkin offered thanks to the water distribution employees for their hard work.

**Treasurer Report:**

Craig reviewed the marina, beach and water company financial information. Jan from the Stardust Hotel asked how profits are distributed amongst the individual entities. Craig provided clarification how the income is distributed.

**Secretary Report:**

Brett read the election results. Andy Engelhardt and Rick Lehr were reelected to three year terms.

**Open Session:**

Andy asked if anyone had any comments or questions. Ed made comments about the City of South Lake Tahoe and said LPA should be responsible for environmental control of the Cities streets in the area. Rick responded that LPA has no jurisdiction and the City is responsible and the public should hold them accountable. LPA is supportive of improvements but can not lobby on behalf of the public risking being in violation of their charter. Julie asked about the Chateau project and if they will be metered when they begin using water. Andy and Nakia responded clarifying both the law and LPA's position. Andy discussed the new LPA shuttle and the future plans for it's use and the status of acquiring all needed permits to put into service in 2021.

**Meeting Adjourned:** Rick moved, Harald 2<sup>nd</sup> – unanimous

**Meeting Adjourned – 11:25am**