

Lakeside Park Association

Meeting Minutes

August 22, 2020

11:48am

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

Attending in Person: Andy Engelhardt, Brett Taylor, Danny Olsen, Rick Lehr, Nakia Foskett, Haley Crummett, Chet Pipkin, Eric Pipkin

Attending Remotely: John Paoluccio, Harald Oyen, Craig Elliott

Approval of Agenda: Andy moved approval of accounting changes to closed session. Brett moved, Rick 2nd - unanimous

Approval of July 2020 Meeting Minutes: Rick moved, Danny 2nd – unanimous

OPEN SESSION:

Andy introduced LPA Members Chet and Eric Pipkin, who participated in a discussion of the “Triangle Project”. Nakia added important information with insight from Andy.

Election of Officers:

President: Rick nominated Andy, Harald 2nd - unanimous

Secretary: Rick nominated Brett, Danny 2nd – unanimous

Treasurer: Brett nominated Craig, Danny 2nd – unanimous

Vice President: Danny nominated Rick, Brett 2nd – unanimous

Miscellaneous Open Session Items:

Andy led a discussion about the financial impact COVID-19 has had on LPA and the previous freeze on expenses. With input from Craig the decision was made that certain budget approved, planned expenses were secure to pursue.

Haley presented a report on the need for a new UTV, previously budget approved but placed on hold. Haley to begin collecting information and quotes for Board review and approval. Haley also advised the beach bathroom flooring needs to be repainted, sealed, and finished. She will collect quotes for review and approval. Haley found a grant from the Tahoe Water Suppliers Association for drinking fountain upgrades. Craig advised the funds were available to apply to the upgrades and Andy directed Haley to secure two refill stations and two standard fountains for use at the beach. As several choices are available Craig suggested that Haley secure firm pricing and present the choices to the Board at the next meeting. Returning to the UTV conversation John shared concerns about normal UTV transmissions and the stress the sand at the beach would put on the equipment. He suggested finding a specific unit made for beach cleaning should be sought. Andy felt the fountains may need to be postponed if a higher

priced beach grooming vehicle is needed. Haley to investigate and advise the Board at the September meeting.

Nakia was advised to proceed with the water company main control panel expenditures previously budget approved but placed on hold. Nakia to schedule appointment with the goal of having the work done in October 2020 as previously planned. She will update and advise at the September meeting.

Based on the results of the closed session discussion, Brett moved to “accept the proposed Membership fee allocation as discussed and written”. Danny 2nd the motion and it was adopted by the Board unanimously.

Andy tasked Judi and Haley with an action plan to propose solutions the new accounting changes will need to be implemented.

Brett was assigned the task of writing letters to the violators of the beach pass policy.

Motion to Adjourn: Rick moved, Danny 2nd – unanimous

Meeting Adjourned: 1:28pm

Future Meeting Dates: September 18, October 16