

# Lakeside Park Association

## Meeting Minutes

July 17, 2020

5:32pm

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

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**Attending in person:** Andy Engelhardt, Nakia Foskett, Haley Crummett, Danny Olsen

**Attending remotely:** Judi Goddard, Brett Taylor, Rick Lehr, John Paoluccio, Craig Elliott, Harald Oyen, Bob Hassett

**Approval of Agenda:** Rick moved, Brett 2<sup>nd</sup> – unanimous

**Approval of June 2020 Meeting Minutes:** Craig moved, Harald 2<sup>nd</sup> – unanimous

### OPEN SESSION

#### Marina Report:

Bob Hassett reported that the summer season has had brisk activity obtaining good revenue with boat rentals and the parasail operation remarkably busy. The marina is taking Covid-19 procedures day by day to react to county and state requirements. Andy asked about replacing keyed lock at the marina with an electronic lock. Haley provided a quote from a local locksmith. Craig and Bob added input about reinforcing the area around the locking mechanism. The Board unanimously approved the lock upgrade as the monies have already been allocated in the 2020 budget. Haley has acquired a dog waste station and Bob agreed it would be an asset at the marina area. Andy asked Bob if he would speak to the marina employees to help control the access to the beach by the public going through the marina area. Bob will heighten the awareness of the marina staff.

#### Treasurer Report:

Craig reviewed the current LPA financials and led a discussion about accounts receivables and payables. He reviewed with the Board the beach attendance total to date and associated income to date. Haley in a related conversation led a conversation about current beach staffing levels and was encouraged by Craig and Andy to provide a bonus for the employees for the extra effort and hard work.

#### Management Report:

Judi added information to the current accounts receivable status. A Covid-19 grant for funds to be applied to personal protection equipment was approved. She advised a legal review of the employee handbook was completed and would be working with Brett to initiate the minor recommended changes. Judi proposed the annual meeting should be available virtually for members not able to attend in person. Andy and the Board supported the idea utilizing the Bluejeans Network. Judi and Haley to include the information of how to join the meeting when the election ballots are mailed out on Monday, July 20. The fence between LPA and the Station House needs to be replaced, and Judi is working with

Station House management to coordinate installation. Judi added more information and updated financials of Associate Member beach pass purchases and finished by reviewing the July 4<sup>th</sup> attendance numbers.

#### **Water Company Report:**

Nakia advised that the consumer confidence water quality report was mailed to Members and the LPA website was updated. All required quarterly monitoring reports were completed on time and submitted. Raw water pump #2 stopped working due to a wiring problem. The issue was repaired and both pumps are functional and in use. Nakia warned that the fix may only be temporary and LPA should begin preparing for a total wiring replacement between the filtration facility and the pump house. Andy offered thoughts of a wiring replacement to be done in stages as waterlines are replaced to reduce the cost of doing the wiring work separately. Nakia said the water employees are currently doing annual activities exercising valves, fire hydrants and conducting lead detection. She is consulting with the Kingsbury water supplier to join in a joint training day with LPA, Kingsbury and Round Hill personnel. Filter #1 failed due to a fuse problem and the issue was repaired. The water employees continue work to locate and map valve locations. During such work a valve was discovered that the pipe had been cut and capped. Nakia is evaluating what that valve services and what if any impact the capped pipe is having. Andy and Craig added to the conversation. Tahoe Keys Environmental Impact Review is open to the public and Nakia will email the schedule to the Board Members. She discussed a published report from TRPA regarding the invasive aquatic weed control methods. The Tahoe Villa remodel demolition is complete and currently they are not utilizing any water. Nakia will be working with the developer when the water is needed, and Craig advised a new water connection fee should be initiated. Work is ongoing with the City of South Lake Tahoe regarding development of the "Triangle area" and water/fire protection as needed. There was a review of water usage during the pandemic shutdown to date. Andy added information about the "Triangle area" and the water service agreement between LPA and South Tahoe Public Utility District. He verified with the Board to move forward with the project that had been previously approved and directed Brett to countersign the document as soon as possible.

#### **Beach Report:**

Haley reported one commercial membership application is still outstanding and will begin the process of getting the residential applications out so that information can be updated. She is working with Judi to mail the election ballots out for the upcoming election at the annual meeting in August. No shuttle service will happen this year due to ongoing efforts to obtain a pull number issuance from the California Public Utilities Commission who is slow to respond because of Covid-19 issues at the Department. She summarized the status and the planned future activities to be ready for the next season. Haley added information to the current beach attendance numbers with input from Craig. Haley continues to promote and encourage Covid-19 best practices at the beach area with the LPA employees and public.

**Motion to Adjourn:** Rick moved, Danny 2<sup>nd</sup> – unanimous

**Meeting Adjourned:** 7:43pm

#### **Future Meeting Dates:**

Scheduled Board Meetings – Aug 22, Sept 18, Oct 16

Annual Member Meeting – Aug 22, 10:00am

