

Lakeside Park Association

Meeting Minutes

November 20, 2020

5:31pm

Attending Remotely: Andy Engelhardt, Brett Taylor, Judi Goddard, Haley Crummett, Craig Elliott, John Paoluccio, Harald Oyen, Nakia Foskett, Bob Hassett, Rick Lehr

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

Approval of October 2020 Meeting Minutes: Craig moved, Brett 2nd – unanimous

OPEN SESSION

Marina Report:

Bob asked John to update and provide the Board with information to repair the marina concrete walkway. John added information to the contractor's quotation provided in the Boards meeting packet. The repair quotation, utilizing waterproof polyurethane foam to fill the voids under the concrete fills voids under the concrete to create a solid base. Bob had a few questions and volunteered to contact the contractor and will pursue obtaining two other quotes in accordance with LPA policies. John continued his presentation, focusing on the need to install a bubble curtain at the marina entrance. The curtain is to prohibit unwanted invasive plant segments from entering the marina area and taking root. John has been in contact with TRPA who seemed to show support for the project. The Board supported the idea. John and Bob to work together to form a proposal to TRPA. Andy encouraged obtaining complete information so the project could move forward.

Treasurer Report:

Craig reviewed current LPA financials including the balance sheet, accounts receivables and income statement. He distributed the proposed 2021 LPA budget for review and adoption at the January 2021 scheduled Board meeting.

Management Report:

Judi commented on the current status of accounts receivables. She confirmed the November association invoice, newsletter and Member marina slip application form for 2021 were mailed. The PPP forgiveness application is still in process. She completed the State of Calif compensation insurance audit. She recommended utilizing ADP payroll services to administer the 401k/IRA program introduced previously if the Board approved the benefit. In response to a request about installation of stop signs at critical pedestrian crossings a city engineer told Judi the City of South Lake Tahoe will assign a traffic engineer to evaluate the request and will advise their findings.

Water Company Report:

Nakia confirmed completion of the backflow testing requirement for the year. Work to upgrade the main control panel in the water treatment facility is to begin on December 1st. As the work is fairly complex and will take time to complete, LPA will be utilizing a utility intertie with South Tahoe Public Utility District. The annual maintenance program within LPA was completed. System mapping is ongoing to include GPS coordinates and identification of problem areas. Nakia met with the LPA contracted engineer for master planning in preparation of future expansion. She reviewed October 2020 distribution flow numbers. Rick had assisted Nakia in determining Triangle area easements, she has reached out to Edgewood to co-ordinate for water service to the area. Brett asked about the status of the agreement contract with STPUD. Nakia commented the contract is still pending based on her future meeting with Edgewood.

Assistant General Operations Manager/Beach Manager Report:

Haley discussed the current status of the Historical Trail being implemented in the LPA area. Andy added guidance to form a response to the Historical Society to confirm a funding and project completion date. John asked for a map of all the locations, Haley to send them out. Brett asked if all work must be done by the City, Haley said that will be discussed with the Historical Society and the City. Moving on Haley advised the Board that all Membership applications have been sent out but is receiving concerns from Members about the document. She and Judi have been working with Members to address their concerns. Brett advised the Board about a conversation with a Member and conveyed their concerns. Craig suggested that if the application had not been reviewed by legal counsel that it should be. Haley reviewed information and advised on the obtained quotes for the new beach grooming equipment. Brett and John added information. Andy asked about storage and raised other concerns. Craig suggested all details should be worked out prior to ordering. All Board Members provided input and asked questions. Haley will gather all pertinent information and will prepare updated information prior to the end of the year.

Haley and Craig began the conversation for the Board to debate and adopt pending beach pass rate and procedures for all Members in the 2021 season. Andy added input prior to full Board discussion. All Board Members in attendance participated in the debate, voicing concerns, asking questions and giving opinions. Craig provided more in-depth statistical information. At the end of the discussion, since a general consensus could not be met, Andy scheduled a special meeting December 18, 2020 to vote on the matter. Continued discussions, questions and shared information between Board Members will occur prior to the December special meeting.

Upcoming Meeting Dates:

December 18, 2020 (Special Meeting), January 15, 2021, February 19, 2021, March 19, 2021

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

Meeting adjourned: 7:49 pm