

# Lakeside Park Association

## Meeting Minutes

September 18, 2020

5:30pm

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

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**Attending in person:** Andy Engelhardt, Rick Lehr, Nakia Foskett, Bob Hassett, Harley Hays

**Attending remotely:** Brett Taylor, Craig Elliott, John Paoluccio, Harald Oyen, Judi Goddard, Haley Crummett

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

**Approval of August 2020 Board of Directors Regular Meeting Minutes:** Brett moved, Harald 2<sup>nd</sup> – unanimous

**Approval of August 2020 Annual Meeting Minutes:** Brett moved, Andy 2<sup>nd</sup> – unanimous

### OPEN SESSION

#### Marina report:

Bob Hassett reported that the summer season was very busy with an approximate 50% increase in business revenue. He is exploring ways to expand available space in the marina area and feels the need will be present for several years to come. He also may utilize the Timber Cove marina to store boats and transfer them to the LPA marina as needed. Bob addressed projected slip rates for the 2021 season and felt it was too early to set firm pricing and needed guidance from the LPA Board once pending decisions were made. Andy added commentary about the marina and perhaps utilizing comparisons to the other marinas in the area. Andy also said he has been approached by Members of LPA seeking boat slips. Bob, Andy, Rick and Brett conducted a conversation of proposed Member discounts. No firm pricing policy was set pending other related issues that need to be resolved. Bob is looking into upgrading the area around the boat launch. The marina will be closing on October 1 for the season.

#### Treasurer Report:

Craig reviewed the current financial statements of LPA including accounts receivables. Beach income was increased in 2020 over 2019. Operations are within budgeted levels. He led a conversation of beach attendance numbers for the summer season, Andy and Rick added comments. John asked about the current beach hours of operation, Haley provided input to John's questions. Craig recommended continuance of the limitation of the public access next season as was implemented in 2020 and summarized planning for beach attendance next year.

#### Management Report:

Judi reported Sept-Oct billings were mailed out as was the newsletter. Franchise Tax Board issues from previous years are being addressed. She has begun the process of the forgiveness application for the

PPP loan monies received. Working with the Station House Hotel regarding the fence repair/replacement between LPA and them is ongoing. She participated in a virtual audit for the Sate Compensation Insurance. She went over the 2020 beach pass license agreements and the financial benefit to LPA.

### **Water Report:**

Nakia stated there have not been any water quality issues and all quarterly reports have been filed. She submitted a 10-year history of ground water usage to the Tahoe Basin Ground Water Management Plan. Next week she will be completing the triennial lead and copper sampling. 2020 backflow testing is almost completed with two properties to be completed. Tahoe Water Suppliers Association reviewed the Tahoe Keys Project for invasive weed eradication and reaffirmed the position against the use of herbicides. Water tie-in is complete for the Poplar Street project. Rick asked about service use and Nakia provided information. The Twin Pines project is currently on hold at their request. Andy asked how it affects the pending water service to the "triangle area". Nakia is exploring best solution scenarios and will report her progress at a future Board meeting. Rick to order and review deeds in the "triangle area" to look for current recorded utility easements. Nakia to provide the needed information to Rick. Nakia to verify status of water service agreement with South Tahoe Public Utility District for the "triangle area" with LPA legal counsel. Three false alarms have occurred in the water facility due to a possible software issue. Rick asked about current water usage versus the allotted usage. Nakia and Andy explained that LPA is still expanding with planned projects and will be needing the allotment for future development. Filter one turbidity was repaired. Distribution system maintenance for 2020 is almost complete, as is system mapping and upgrading. Next project is the upgrade of the main panel to begin in November. 2021 capital project is the upgrade to the Azure Ave main service line. Andy complimented Nakia and her water distribution staff on the fine work they have been doing. A leak was detected on Manzanita Street and was repaired, Nakia feels that service line may be the next major project after Azure is completed.

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

Haley has sent out Membership Applications and is in the process of recording the information of the returned completed forms but is having difficulty collecting the requested grant deeds. She asked about the process to obtain them from other than Member supplied, and Rick suggested going to the county Records Office. Craig suggested extending the need to collect the deeds until next June. The upgraded/updated database is near completion and will be finished by the end of the year. She attended a meeting with the South Lake Tahoe Historical Society in the LPA area which when finalized will include ten stops. The historical Society is currently waiting approval from the City of South lake Tahoe to implement. The beach grooming UTV was sold to a local party and she is still researching and collecting bids for a tractor to take over the beach grooming tasks. She is working with John and Brett to collect information. The decision was made to put off the beach drinking fountain upgrades until the start of the 2021 season. Two Board Members have not returned her internal survey for their positions on upcoming Board discussions that Haley is to compile and summarize. Haley asked for the Board to set a value of the 2021 beach passes for her task. The Board discussed, at length, Craig said several variable models/proposals will be presented at the October scheduled meeting. Haley is working on upgrading the gate lock located at the marina.

**Other Board Member Reports:**

Haley provided information regarding the status of the beach gate and asked for the Board to advise the hours the gate should be locked and unlocked for the public to access the beach. After input from the Board the decision was to have the gate unlocked from 7:00am-6:00pm.

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

**Meeting Adjourned:** 7:31pm

**Next Meeting Dates:** October 16, November 20