

Lakeside Park Association

Meeting Minutes

Special Meeting 12/18/20

5:30pm

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

A special meeting was called by President Andy Engelhardt to address two issues.

All meeting participants attended remotely: Andy Engelhardt, Rick Lehr, Nakia Foskett, Judi Goddard, John Paoluccio, Haley Crummett, Craig Elliott, Brett Taylor, Harald Oyen, Danny Olsen

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

Approval of November 2020 Meeting Minutes: Rick moved, John 2nd – unanimous

OPEN SESSION

Marina Report:

John presented options for repair of the concrete walkway at the LPA marina location. Working with Bob Hassett, he reviewed discussions with various contractors to find the best solution before the walkways condition deteriorated to an unrepairable condition. John detailed his conversations and recommended a contractor from Modesto, CA who will use a modern “foam” under the walkway to level and stabilize the concrete. Andy added to the information presented and Rick asked questions along with other Board Members. After discussion, Brett made a motion and Craig 2nd the motion to approve the contractors bid submitted by Poly Pros of Modesto, CA. The estimate for \$3500.00, was approved unanimously. Judi was directed to contact the contractor and have the estimate reissued in the name of Lakeside Park Association rather than John and schedule the work, weather permitting.

Other Board Member Reports/Issues:

Andy introduced the topic addressing the unresolved beach pass policy and asked Rick to provide his summary of discussions of the proposed changes after consultation with commercial Members. Rick reported he received no negative feedback or comments regarding the changes. Andy reviewed the options presented during the November meeting and asked for input from all meeting participants, Board Members and LPA staff. Craig reviewed usage of the beach by Member group. John asked for more detailed information of current policy versus proposed changes, Craig and Andy responded. Again, Andy asked for input/commentary from all Board Members. Harald added commentary. After discussion Andy asked for the Board to vote.

Brett motioned, and Danny 2nd the motion to approve the policy change as follows:

Each qualified full Member Property of Lakeside Park Association will receive 100 beach passes per season to use for personal use including guests. After using the initial 100 passes, each qualified full

Member will have the ability to purchase additional passes at a rate of \$5.00 per pass if they choose. This applies to personal, short term, long term and commercial use. Members choosing not to purchase passes for guest use, can request LPA issued vouchers enabling those guests access to the beach even if the beach has reached the public limit of 200 entrants. No LPA guest will be turned away if they have a voucher. The voucher will assure beach entrance at the current public daily rate, no discounted rate applies to the voucher. Only prepaid passes, purchased by qualified Members are eligible for a discounted rate.

The motion passed with 5 yea, 2 abstentions.

Judi asked about resolution of tax questions relating to the California Tax Board. Craig advised he is working with LPA accountants and attorney and will advise the Board once he has more information.

Andy stressed that Judi please communicate should there be any issues or problems occurring during implantation of the new accounting changes.

Closed Session:

No items

Meeting Adjourn: Rick moved, Brett 2nd – unanimous

Meeting Adjourned: 6:24pm

Next scheduled regular meetings – Jan 15, 2021 – Feb 19, 2021 – Mar 19, 2021