

Lakeside Park Association

Meeting Minutes

February 19, 2021

5:30pm

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

All Participants Attended Remotely: Andy Engelhardt, Brett Taylor, Judi Goddard, Haley Crummett, Rick Lehr, Craig Elliott, John Paoluccio, Nakia Foskett

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

Approval of January 2021 Meeting Minutes: Brett moved, Craig 2nd – unanimous

OPEN SESSION

Marina Report:

Marina manager Bob Hassett was not available to attend. Judi presented the annual report of gross revenue from the marina during year 2020 as reported to California Department of State Lands. John provided an update of the marina walkway repairs preformed during January and felt the work was holding up well with no anticipated issues. During Johns inspection of the walkway he noticed a landscaping pipe has been installed along the grass area next to the walkway and aired concerns of possible erosion issues if the pipe leaks or bursts. Nakia asked a few questions and made comments. Andy volunteered to investigate who installed the pipe and will advise at a later time. Andy began a conversation about installing a bubble curtain at the marina entrance to help keep out unwanted invasive plant species that is not native to the lake. John provided input and provided details of the model he felt would be most appropriate at the LPA marina. After discussion with the Board, John will obtain more information by the end of the month and report to the Board. Andy advised the Board has already budgeted and approved the purchase and installation during the November 2020 meeting and installation should move forward after John is done fine tuning the system with the manufacturer.

Treasurer Report:

Craig reviewed current LPA financial status and reported nothing was out of the ordinary. He then detailed LPA standing with the California Franchise Tax Board regarding LPA's not for profit tax exempt status. After consultation with legal counsel and evolution changes at the State Franchise Tax Board LPA may no longer for qualify for a tax exemption. Craig will be working with LPA's accounting firm and legal council for the best course moving forward. It appears LPA's federal tax exempt still applies. Brett asked about the LPA shuttle and how this discovery impacts it's usage. Haley and Judi both shared until final resolution with the state regarding the tax question is resolved, obtaining the appropriate permit will not be issued. Craig will add further information after discussions with LPA's professional advisors.

Management Report:

Judi reviewed current accounts receivables. She has begun the process of providing information to LPA accountants for the 2021 audit. She shared management goals and objectives with the Board. Covid-19 local status has not changed and all activities, or lack of, still apply. The Covid-19 protection plan has been completed. Judi developed and reviewed the Facility Events Space Rental Agreement. This application would be used for any future events by non-Members and Members who want to hold event functions at an LPA location. Andy felt a Members only agreement needs to be created and Craig advised the contract needs to be reviewed by legal council prior to Board approval. Andy will work with Judi to enhance the agreement.

Water Company Report:

Nakia advised all required reports for the water company have been submitted on time. The State of California conducted a sanitary survey on 2/17/21 and no issues of concern were found although the final report is still pending. She updated the "Triangle Area" pending water service hookup. She has communicated with the property owners regarding the need for service and the process involved and all agree the project should move forward. LPA legal council has forwarded the water service agreement to South Tahoe Public Utility District for agreement signatures. Nakia is still working with the State of California and making progress for approval. A discussion began about the appropriate connection fees to be charged for the project with Nakia providing details why the current documented fee structure does not apply for this project. Andy asked Nakia to research the appropriate costs and advise at a later date. Nakia has been working with LPA's contract engineer regarding the upcoming capital improvement project on Azure Ave but the survey completion has been hampered by the winter weather. Andy asked questions and suggested moving forward with the bid process and the survey information can be included at a later time when necessary, Rick agreed and supported Andy's comments. Andy asked about water usage vs. previous years and Nakia stated the pandemic is still affecting the drop in usage. Nakia announced the successful passing of a state exam for T-1 water treatment licensing for a water company employee and the ongoing continuing education classes all water employees have been participating in. Nakia and Judi asked about appropriate billing of a commercial property who utilized LPA provided water for a limited time. Brett and Andy advised the appropriate billing model.

General Operations Assistant/Beach Manager Report:

Haley advised the historical trail implementation is still planned for the spring. She is still having some difficulty getting Members to return the Membership application forms she has mailed out. Brett asked questions and suggested withholding 2021 beach passes to Members who do not submit the applications, Andy and Rick added support to this suggestion. Brett asked Rick about helping Haley to obtain grant deed public information, Rick advised he would contact Haley to coordinate. John asked about the Membership agreement, Andy and Craig asked questions and made comments. Haley and Judi provided information and stated that the current application has been reviewed by legal council. Haley provided information for the tracking system that will be used this year in conjunction with the new beach pass policy. She and Judi will be attending a demonstration of a system by the end of the

month. She explained the different tracking needs for residential vs. commercial properties and are exploring simple yet effective solutions. The Board discussed and offered opinions and suggestions. Andy asked about the beach grooming equipment status and Haley responded and told the Board she did not have complete information to make a recommendation until the March meeting.

Other Board Member Reports:

Andy led a discussion regarding the South Lake Tahoe City Council and their decision to create their own “Loop Road” solution rather than work with and take the recommendations from State and local organizations. Andy led a discussion how this action would effect LPA and the surrounding area. He went over the prepared documents that are to be provided to City Manager Joe Irvin who will be attending the March 2021 Board meeting. Andy asked for the Board to provide any thoughts or feedback before the meeting so any changes or additions can be completed. Rick commented the annual Celebrity Golf Tournament at Edgewood is anticipated to be in full operation this year.

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

Meeting Adjourned: 7:45pm

Upcoming meeting dates: March 19, April 16, May 21