

Lakeside Park Association

Meeting Minutes

May 11, 2021

5:31pm

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

All Participants Attended Remotely: Andy Engelhardt, Rick Lehr, Judi Goddard, Haley Crummett, Bob Hassett, Jason Crawford, Craig Elliott, John Paoluccio, Harald Oyen, Chet Pipkin, Brett Taylor

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

Approval of April 2020 Meeting Minutes: Craig Moved, Rick 2nd – unanimous.

OPEN SESSION

Marina Report:

Bob Hassett reported that all indications are the 2021 summer season is going to be very busy and all, but a couple of slips have been reserved for the season. Due to the low lake level the water taxi shuttle will not be in use this year. Bob has added new boats to his fleet, runabouts, a pontoon and a new parasail boat. Andy asked about the 5 buoys, previously discussed, and Bob said he would like to proceed. He will be signing the new addendum to his contract and will be submitting it to the LPA office within a couple of days. John updated the bubble curtain project at the marina with installation to be completed by May 13th. Bob suggested contacting local media to promote the curtain and its anticipated benefits. Jason shared concerns with the existing electrical panel being overloaded and felt it would be a good idea to have a qualified electrician look at the circuit breaker box and conduit. Andy asked about the status of the University of Nevada – Reno and their plan to study the invasive plant ingress/egress and the effectiveness of the bubble curtain.

Treasurer Report:

Craig reviewed current financial status including accounts receivables and payables. The LPA contracted accountant is working with the Franchise Tax Board to correct the errors in previous filings. Brett asked questions and Andy summarized the situation for those in attendance who are not familiar with the situation. Craig added more to Andy's summary and provided more clarification.

Management Report:

Judi reported the May/June billings had been sent out and currently there are seven accounts that are delinquent. She reviewed the fence estimate for the new fence between the LPA office and the Station House Inn. She is waiting for the Station House to approve the estimate. COVID-19 procedures are still in effect, but Eldorado County seems to have declining cases. She received the draft for LPA legal counsel and asked for Board input whether long term rental agreements should be included. Brett and Andy agreed that long term rentals should not be included and would need their own agreement on a case-by-case basis. Beach pass agreements are in the process, waiting for a final draft from Brett. Judi asked

for a modification to one Associate Member agreement, Brett, Andy and Rick approved the modification.

Water Company Report:

Judi reported for Nakia who was unable to attend the meeting. Nakia met with engineer Tim Ferrell, regarding the upcoming water service line project on Azure Ave. Utility easements are in process with LPA attorney for the Stateline water service project. Andy and Chet discussed the status of the Stateline project and the easements. Nakia is working with the State of California Division of Water Rights on minor modification approval. Nakia hopes to combine the Azure project and the Stateline project to save costs. Judi reviewed status of the capital improvement budget for the water company. Judi discussed State Assembly Bill AB588 and read Nakia's notes supporting the bill. Andi, Judi and Craig added comments in support of the bill.

Beach and General Operations Assistant Report:

Haley reported that Membership applications are still being received and currently 18 are still outstanding. She then advised the Board that the Point-of-Sale system for beach pass tickets will not be in place prior to the anticipated beach opening date of Memorial Day weekend. This is due to equipment delivery delays from the vendor. She is planning on utilizing a modified system adapted from last years system. Haley proposed waiting until June 12th to open the beach to allow more time to obtain passes from the local printer. Craig and John asked questions and felt a delayed opening would not be in LPA's best interest. Chet asked about digital passes but given the limited time to put a system into place, it was decided that may not work for the immediate needs. Rick added his thoughts and Judi clarified the situation. Andy asked about canceling the intended new system and going back to explore other options. Craig asked about printing temporary passes, Brett and Rick provided input and support if needed. Andy directed the beach to be open on Memorial Day weekend and Rick confirmed he would have his printing company contact reach out to Judi/Haley. Craig brought up staffing issues and asked about the current status of the seasonal beach employees. Haley and Judi gave clarity on the difficulty finding interested persons to fill the positions and Rick suggested offering a higher wage to entice people, Craig agreed. John asked about contract hiring through a security company as example. Rick asked Bob to share thoughts how he attracts seasonable help. Bob confirmed finding employees at this time is very difficult and did feel offering a higher wage would help. Craig recommended the help wanted ad to be changed to a higher wage.

Other Board Member Reports:

The Election Nominating Subcommittee received three responses for positions on the Board. Danny Olsen, John Paoluccio and Chet Pipkin and recommended they be included on the upcoming ballots to be mailed by the end of June. Andy asked Chet to make a brief comment, and asked Chet to offer any thoughts or comments how to make LPA more efficient. Brett deferred the planned conversation about beach pass qualifications. But he did lead a discussion on how to get 100% participation from the Members to return completed applications. Andy, Craig and Rick all shared thoughts and Craig recommended giving notice to Members that if applications are not received by 1/1/22 then LPA benefits may be suspended. Chet discussed his conversation with the South Tahoe City Manager where he conveyed his firm opposition to the City's proposed traffic plan.

CLOSED SESSION:

Review of contract modification and recommendation to proceed by the subcommittee.

OPEN SESSION (cont.)

John introduced the Board to the Clean the Lake organization and recommended contacting them to see if they could benefit LPA in the beach area to help with clean up. Andy directed John to obtain more information and make a proposal at next months meeting.

Motion to Adjourn: Rick moved, Harald 2nd – unanimous.

Meeting Adjourned: 8:02pm

Upcoming Meeting Dates: June 8, July 6, August 10, Annual Member meeting July 31