

# Lakeside Park Association

## 2021 Annual Member Meeting Minutes

July 31, 2021

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

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### **Meeting Called to Order by President Andy Engelhardt – 10:03am**

**Persons in Attendance:** Andy Engelhardt, Rick Lehr, John Paoluccio, Chet Pipkin, Eric Pipkin, Judi Goddard, Nakia Foskett, Harald Oyen, Jennifer Cewinski, Loren Cloninger, Ed Mosur, Robert Smith, Danny O’looney, Lisa Orlando, Beverly Peterson, Rionelle O’Donnell, Deepak Sharma, Jack and Sheryl McLaughlin family representatives, Mark Oser, Warren Rowe

**Persons Attending Remotely/Virtually:** Craig Elliott, Paradise Motel representative, Arvand Sabetian, Mohammad Rezamand, Andy Boe

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

**2020 Annual Meeting Minutes Approval:** Rick moved, Harald 2<sup>nd</sup> – unanimous

**Introduction of Persons in Attendance:** Led by Andy Engelhardt, the Board, LPA employees, Members and guests online introduced themselves. Andy also mentioned new Members Shefeli Patel, Jake Volin, Blake Dailey, Simerjit Parmar

**Appointment of Ballot Counting Committee:** Rick Lehr, Warren Rowe and Robert Smith volunteered to unseal and count ballots after Andy asked for any last-minute submissions.

**Presidents Statement:** Andy read a prepared statement of current LPA overview and offered thoughts including the status of the Board of Directors and a summary of Board actions during the previous year. He briefly explained the origin of the Association fee changes and conveyed the Members reaction and acts of abuse to Board Members and LPA employees. Andy then continued discussion of future plans, Brett added comments. Andy described the historic trail markers being installed. A question by the Paradise Motel was asked by phone, Andy and Craig both responded and discussed how the voucher pass system works. The session was open to all Members to ask questions and make comments. Andy and the Board all participated in discussing topics ranging from beach passes, commercialization of the LPA area, LPA tax status changes, parking issues and LPA problem solving issues with the City of South Lake Tahoe and LPA assets including the restaurant, wedding concession and chair rental contract.

**Operations Management Report:** LPA Operations Manager Judi Goddard introduced herself and commented that she has been with LPA for 5 years and works closely with the Board to continue to improve in areas where needed. She then provided information regarding capital improvements and how some projects were impacted by COVID-19. Capital Improvement items that were put into service included the LPA shuttle program, a new UTV for the beach area, new drinking fountains that will be installed at the beach area soon and the purchase of an ADA beach wheelchair. She also commented that the new beach pass point of sale system was not implemented this year due to parts supply shortage. Judi then went on to explain LPA successfully passed an independent audit in 2021. LPA had

received COVID Payroll Protection Program funds, and the loan was forgiven and the State Comp Insurance Program had provided money for Personal Protection Equipment. Turning to the beach area, Judi shared the 2020 beach attendance numbers 82K guests which was down approximately 10% from 2019. She announced Haley Crummet's resignation and introduced Warren Rowe as the new Beach Manager. She discussed seasonal staffing challenges due to COVID-19. She relayed that since the 4<sup>th</sup> of July show was cancelled, the city denied the permit to close Lakeshore Blvd on the 4<sup>th</sup> as requested by LPA. The wedding area was reserved for 160 weddings but only 76 were preformed due to COVID and the restaurant sales were down approximately 30%, again because of COVID.

**Water Manager Report:** Water Manager Nakia Foskett addressed the Members in attendance reviewing the following. She described annual distribution maintenance including leak detection, valve locating and exercising, preventive maintenance, GPS and mapping of the distribution system, hydrant maintenance and flushing and ongoing data gathering for future planning and improvements. She talked about COVID-19 impacts including limited staffing due to staggered scheduling for social distancing and establishing policies and procedures for staff safety. She then moved the topic to capital improvements including new security upgrades, main control panel upgrade, Azure Ave mainline replacement project and the planned work for the Stateline private road extension with added commentary about material supply shortages. She shared plans about the fence replacement between LPA and the Stationhouse and was asked by Member Loren to contact him regarding the shared fence between his property and the LPA facility. She also is planning on an engineering study during the winter of 2021 to include hydraulic modeling, system evaluation and a master plan report covering 10 years of anticipated growth. Nakia then answered Member questions.

**Treasurer Report/Summary:** Craig Elliott reviewed the current financial status for LPA including budget, reserves and future capital improvement projects.

**Election Results:** Brett Taylor announced the 2021 election results. Danny Olsen, John Paoluccio and Chet Pipkin were all elected for three-year terms.

**Meeting Adjourned:** Rick Moved, Harald 2<sup>nd</sup> – unanimous

**Meeting Adjourned 11:42am**