

Lakeside Park Association

Meeting Minutes

July 13, 2021

5:33pm

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

Attendees in Person and Remotely: Andy Engelhardt, Brett Taylor, Judi Goddard, Craig Elliott, John Paoluccio, Warren Rowe, Danny Olsen, Rick Lehr, Harald Oyen, Bob Hassett, Jason Crawford, Chet Pipkin, Deepak Sharma, Mohammad Rezamand, Robert Smith, McLaughlin Family, Robert Smith, Danny O'Looney, Byers Family, Mark Oser, McAllister Family

Approval of Agenda: Danny Moved, Rick 2nd – Unanimous

Approval of June 2021 Meeting Minutes: Craig Moved, Danny 2nd – unanimous

OPEN SESSION

Marina Report:

Bob Hassett reported that he was working on a parking mitigation plan and has spoken with City Manager Joe Irving. He showed an example of a sign used at the Tahoe Keys and felt LPA may be able to use such signage in the future. Jason of LPA Marina has stopped public boat launches to reduce the excessive amount of trailer parking. Andy made comments on the parking situation and he and Craig said they would both support Bobs efforts with the city. A comment about excessive traffic and safety concerns was raised by a guest in attendance and Craig replied that safety was LPA's concern also. Robert Smith Made comments and Bob, Craig and Andy all added additional information. Bob continued, sharing that the bubble curtain installed at the marina entrance was damaged by a boat. Currently the extent of the damage is being evaluated and is working with Jihn on the best course of action. Andy and Bob to work on filing claim with LPA insurance carrier which Craig supported. John and Jason discussed pending work on the marina area electrical panel.

Water Company Report:

Nakia Foskett, Water Manager, was not able to be present at the meeting. Judi Goddard read and summarized Nakia's written report. Capital projects were updated; the Azure Ave mainline replacement project is on schedule, bid documents were received and under review anticipated public bid announcement to begin the week of July 12th. Nakia had received TRPA permit and bid deadline August 9th for review at scheduled August 10th Board meeting. The Stateline mainline extension project is also meeting schedule, with the utility easements in progress with LPA attorney, paperwork submitted with Division of Water Rights Agency, TRPA permit has been approved, bid documents received and under review and may be combined with Azure project. Judi continued, to summarize June 2021 water production, the water plant maintenance overview and the distribution system maintenance overview.

Management Report:

Judi, continued to advise the attendees on her LPA management report. July/August billings were sent out and included the LPA newsletter. Currently there are eight Members with delinquent accounts. Shutoffs are still not allowed due to state mandates. The ballots for the upcoming election were mailed by the end of June. A tentative schedule for work in the LPA area has been worked out with the Clean Up The Lake organization. The insurance renewal task was completed. Judi updated information regarding the historical trail markers being installed around the LPA area, Andy added more insight and comments. Regarding beach area activities, Judi reports that a part time driver for the shuttle program has been hired and the shuttle is in service on the weekends and is still looking for another driver so the shuttle can be put into use all week. Staffing issues continue to be a challenge, currently there are nine seasonal employees. Public sales limits are generally only being reached during the weekends.

Treasurer Report:

Craig kept his presentation brief and reported nothing in the financials are out of the ordinary.

Other Board Member Reports:

Rick inquired about scheduling a reserve study for LPA's use. Craig advised a study was not needed and Andy deferred the discussion until 2022. Andy then addressed a question from Mohammad Rezamand in attendance, remotely. Andy commented about the legal reply to Mohammad. Mohammad suggested large capital expenditures should be voted upon by the Membership. Craig and Andy responded and added information.

Andy opened the beach pass distribution topic to the Members and summarized how the changes began and the Boards actions. A Member asked whether Board Members get extra benefits such as free use of the marina facility. Craig and Andy responded that Board Members do not receive any benefits over what any other Member is entitled or eligible for. Andy, Craig, Danny and John led a discussion with Members in attendance answering questions responding to comments on a wide range of topics from parking issues to beach pass usage, public admittance to the beach, revenue allocation and more. Due to technical difficulties Board Members Brett, Rick and Harald were unable to participate via remote connection. Because of the inability to effectively communicate remotely Andy moved to terminate the meeting.

Meeting Adjourn: Andy moved, Rick 2nd – unanimous

Meeting Adjourned at 6:55pm

Next Meeting Dates: Annual Members Meeting July 31st. Next scheduled regular Board meetings August 10th, Sept 12th, October 12th, November 9th