

Lakeside Park Association

Meeting Minutes

August 10, 2021 – 5:30pm

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

Attending In Person: Andy Engelhardt, Chet Pipkin, John Paoluccio, Craig Elliott, Judi Goddard, Danny Olsen, Warren Rowe, Nakia Foskett, Robert Smith

Attending Remotely: Brett Taylor, Jason Crawford, Bob Hassett, Deepak Sharma

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

Approval of July 13, 2021 Minutes: Craig move, Brett 2nd – 6 Yes, 1 Abstain

Approval of July 31, 2021 Board Meeting Minutes: Rick move, Danny 2nd – unanimous

Approval of July 31, 2021 Annual Member Meeting Minutes: Rick move, Craig 2nd – unanimous

OPEN SESSION

Marina Report:

Bob opened with comments about the parking situation at the marina area and advised he has been in contact with City Manager Joe Irvin. Bob is working with the City Manager to create a “no trailer” parking zone and will keep the Board updated as the task progresses. Bob reported a strong June and July marina business climate but felt August was showing a slight slowdown, speculating it could be caused by the smoke from nearby fires or back to school season. Andy asked for a reminder about the Tahoe Keys trailer parking signage. Bob will resend the photo of the sign that is used. Craig commented about the trailer parking on Lakeshore and Jason reinforced that the marina personnel actively direct patrons where to park but can not force compliance.

Election of Treasurer:

Andy opened the process of the Treasurer position by nominating Chet Pipkin. Rick seconded the motion and Chet was selected as LPA Board Treasurer by unanimous vote. Andy and Chet made comments and thanked Craig for his excellent work holding the position over the last several years. Brett asked Craig to please relinquish his user code and password for the accounting software over to the Operations Manager. Robert made comments. Chet asked some procedural questions, Andy and Craig provided details. Security procedures were discussed, and Brett asked for that topic to be explored in either closed session or outside of a public setting.

Derived Benefits Proposal:

Craig made a motion to adopt a policy to provide each Member an annual \$9,000 credit to be applied to LPA assessments for beach, marina or water use. This motion was made in response to the recent Board action adopting revised 2021 beach pass policy put into effect at the July 31, 2021 Board Meeting allowing each developed parcel to bring up to 15 guests for beach admittance per day. The motion

received no 2nd to advance the issue to a discussion or vote and therefore received no further consideration. Robert made comments.

Management Report:

Judi reported six Member accounts are currently delinquent, two commercial, three residential and one “other”. Water shut off are still not allowed due to State of Calif mandate set to expire September 30, 2021. The revised beach pass policy was communicated to Members by email including instructions to sign and return applicable policy forms. Judi and her staff created modified Member passes and modified beach pass vouchers. She brought to the Boards attention that Members are seeking to use their property pass for tenants occupying the property. Robert Smith offered he liked the voucher pass system. Andy asked for comments and Brett, Chet, Craig and Judi voiced thoughts and the requests were denied by the Board. Robert asked for clarification. Judi proceeded to discuss options to repair/replace the lawn area at the marina. Options included artificial turf, replacing the area with sand or sod with tilled compost underlayment. After discussion of the various options, Rick made a motion to repair the irrigation system and reseed the area, Brett 2nd the motion and the motion was passed unanimously. Judi asked the Board to advise whether she was to file an insurance claim regarding the damaged bubble curtain. Andy had John explain the cost of repairs to the bubble curtain equipment at the marina and Andy directed to file an insurance claim and authorized John to be reimbursed for his personal expenses trying to repair the damage. Judi was in contact with Stan Hill of South Lake Tahoe regarding the installation of stop signs at the corner of Park Ave and Pine Blvd. as requested by the LPA Board. Judi said the process is proceeding with many steps required by the City of South Lake Tahoe yet to be completed. She will keep the Board advised as this subject progresses. The historical trail markers have been installed, although not all QR codes on the signs are active or updated.

Water Company Report:

Nakia reviewed the bid process for the Azure Avenue mainline capital improvement project, and the Stateline water line project. Having received only one bid, she provided details of material costs and general costs. Robert asked questions. John asked about postponing the projects and Nakia responded that there is no guarantee about costs, and they may be higher in the future. Andy and Chet made comments and the Board considered splitting up the projects and again evaluated total costs provided by Nakia. Andy recommended moving forward with both projects. Rick made a motion to proceed with both the Azure Ave. project and the Stateline project, Danny 2nd the motion. Prior to the vote Chet commented on the overall costs and the impact upon LPA’s reserves. Brett offered opinion against moving forward on both projects. After voting on Ricks motion, it was approved 6 Yea, 1 Nay. The motion passed by majority. Nakia will update and advise the Board of the project starting dates pending contract review by legal counsel.

Beach Manager Report:

Warren discussed beach staffing issues and the impacts on services when little to no notice of absence is given. The foot wash station required repairs. Based on previously approved budget, Warren ordered two, of the planned four, water bottle refill stations. The restroom stall locks needed repair and the work was completed. The beach/sand capable wheelchair was ordered, and Andy asked to be notified when it arrives. Warren advised the delivery of the water fountain/water bottle filling station was unknown due to supply chain issues. John made comments and Craig, Andy and John suggested a overall

complete beach concept should be developed and presented to the Board. Warren continued his presentation saying the UTV is working well but can not be used on his days off due to lack of qualified individuals to take his place. He advised the shuttle has been a huge success, weekdays being less utilized by the public than on the weekends where LPA has had up to 120 riders on a single day. Warren offered updates on his other duties including working on improvements to the LPA website and adding meeting minutes for the Members. He also is working with a fence contractor to address the dry rotted peeler cores at the beach fence and wanted to forewarn repairs will be needed.

Treasurer Report:

Interim Treasurer Brett made comments that the LPA financials are stable, in good shape and referred the Board to his pre-meeting email. Chet also made comments.

Other Board Member Reports:

Andy led a discussion about the LPA events area at the beach and the plans going forward after the lease for the wedding concession expires at the end of 2022. Andy proposed a subcommittee and nominated John to head the project. Brett suggested the Board decide the overall concept of the beach area before making any decisions. Andy appointed John, Judi and an LPA Member to explore possibilities. Judi expressed a reluctance to be on the subcommittee due to her desire to have the area continue to be run by an outside source, but Andy commented he thought she could provide good insight.

CLOSED SESSION:

Andy led a discussion of the environmental project and sought Board input.

OPEN SESSION (CONT.)

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

Meeting Adjourned – 7:41pm

Upcoming Scheduled Board Meetings: Sept 14th, Oct 12th, Nov 9th