

Lakeside Park Association

Meeting Minutes

October 12, 2021 – 5:30pm

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

Attending In Person: Andy Engelhardt, Nakia Foskett, Chet Pipkin

Attending Remotely: Brett Taylor, Jason Crawford, John Paoluccio, Judi Goddard, Craig Elliott, Madonna Dunbar

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

Approval of August 10, 2021 Meeting Minutes: Craig moved, Chet 2nd – unanimous

Approval of September 14, 2021 Meeting Minutes: Brett Moved, Chet 2nd – unanimous

OPEN SESSION

Marina Report:

Jason reported on behalf of the Marina, Bob Hassett was unavailable. Jason expected about one more week to finalize work at the marina to close for the winter season. Pricing recommendation for the 2022 season was still pending, Jason was waiting for quotes from outside services, such as insurance to help guide his recommendation. Andy asked when Judi needed the pricing to be submitted, she replied the letters being mailed to the LPA Members will go out at the end of October. Jason said he do his best to accommodate Judi's due date. Chet asked about previous Board input and Jason replied that was being taken into consideration. Andy discussed the Member who complained about the boats being stored at the marina site. As the boats have historically been stored there in the off season and by lease terms the marina has the right to use that space for their needs, it was decided that Judi was to communicate to the Member there was nothing that can be done at this time.

Water Company Report:

Nakia introduced Madonna Dunbar with the Tahoe Water Suppliers Association (TWSA). Prior to Madonna making comments, John who has recused himself to conversations and determinations regarding the Tahoe Keys herbicide testing topic asked if he should excuse himself from the meeting to avoid any conflict of interest. Andy decided with some input from Brett that all information Madonna was to cover was public knowledge and since no voting type of action was expected, John could remain in the meeting. Madonna then proceeded to update and inform the Board regarding the invasive plant issue at the Tahoe Keys and the pending testing process to kill the plants using herbicide directly in the water. The conversation was very involved, and the Board asked questions of Madonna, in some cases for clarification or opinion. Andy asked about the Sierra Club stance on the subject and Madonna provided the name of a contact person. As the conversation continued, Brett asked questions, Madonna provided the opinion the TWSA due to their charter could not instigate any type of legal action to stop the testing. Chet asked questions and proceeded to summarize Madonna's comments and confirm her

points. After Madonna's departure from the meeting, Andy, Nakia and Chet made comments and observations regarding the information that was conveyed. Andy recommended sending an email to LPA's Members to advise them of the pending test, LPA's opposition to the activity and ask for their participation to voice their concerns and condemnation of the project. Brett made comments and Craig offered a suggestion that an editorial should be written to the local papers for publication. Brett volunteered to write a rough draft of editorial and Andy assigned Brett, Chet and Nakia to a subcommittee to accomplish the task. Nakia updated the capital improvement project on Azure Ave and advised the waterline and most service valves have been installed. She acknowledged there have several challenges during the process and she is using GPS location coordinates to map progress and make historical notes for future use. Due to the deep location of some of the existing service valves an outside contractor was called in for help. She attended a job progress walk with LPA's engineer on October 1st and at that time the project was approximately 75% complete. The contractor presented an invoice for the work completed. Upon review Craig noted several inconsistencies and Brett recommended that the invoices be corrected prior to processing the payment. Nakia made comments and Craig replied the payment should be processed after corrections by the contractor since the contract was previously approved. Nakia agreed to have corrections made and process invoices in conjunction with Chet for payment. Nakia to provide further detailed breakdown of costs to the Board for their review. The Stateline project has received all signatures to move the project forward and Nakia has received a work extension from Tahoe Regional Planning Agency to continue work past normal seasonal close date. Nakia feels the licensee form should have a review by legal counsel prior to signature by new water service customers. Andy suggested using Cal Water which LPA is a member, Nakia agreed. Nakia is to review the final forms and gain approval to proceed by the Board President and Secretary. Recent weather impacted some maintenance projects but nothing critical. Nakia reviewed the September water production numbers.

Management Report:

Judi reported the Sept/Oct invoicing and newsletter have been mailed to the Members. 6 accounts are currently past due but no shut off action is being taken as the State of California moratorium has been extended until the end of the year. Unused beach passes are slowly being returned for refund. The water facility fence project has been completed including minor repairs to the back fence of the property. The State Compensation Insurance audit has been completed, Judi is waiting for the results of the audit. 2021 beach license agreements with return of unused passes is 74% of budget. The previously scheduled Clean up the Lake Project may have to be postponed until the 2022 season because of delays caused by the Caldor Fire. Judi met with Roger Cramer the current Wedding Coordinator. She discussed LPA's future desires and Roger is to consult with his staff to put together a proposal to be presented at the November board meeting. Judi then reminded the Board of the State mandated requirement to provide 401(k) to employees no later than June 30, 2022. Brett asked about the costs to administer a 401(k) and asked how many employees are expected to participate. Chet made comments in favor of offering a plan and Judi is to provide options at the November meeting for the Boards review.

General Operations Assistant Report:

Warren Rowe was unable to attend the meeting, so Judi filed his report in his absence. Florence Fence has been contracted to repair the beach area fence, however work will not be conducted until Spring of 2022. The beach wheelchair delivery has been delayed until October 31 due to supply chain issues. The

beach bathroom floors will be resealed by the end of October. Warren is currently learning the database software and will begin updating the information soon. Warren then provided a summary of the 2022 beach pass policy and asked for the Board to confirm the information was correct so he can work on the anticipated point of sale system for the 2022 season. After discussion Brett recommended a comprehensive policy should be developed and approved by the Board prior to authorizing Warren's summary. Andy, Chet, Craig and John made comments and after discussion Andy directed Judi to assign Warren the task of writing the policy for Board review and approval. John asked about beach attendance numbers. Judi conveyed to the Board that the city has removed the bear proof trash cans at the beach area. To end Warren's report, Judi provided details of the Lake Tahoe Marathon that will be using the beach area as a staging area October 29-31.

Treasurer Report:

Chet reported beach and marina revenue will be under budget due to impact from the summers heavy smoke and fires but in spite of that LPA is currently over budget. Chet reviewed the profit/loss and balance statement. Chet and Andy have begun discussing the 2022 budget. Andy asked about account receivable status and Judi replied with some detailed information.

Other Board Member Reports:

The beach and marina parking discussion reflected on the agenda was deferred until the November meeting at Craigs request. Chet brought up his charitable event he is planning at Halloween.

Meeting Adjourn: Chet moved, Craig 2nd – unanimous

Meeting adjourned – 7:37pm

Next scheduled meetings: Nov 9, Dec 14, Jan 11, Feb 8, Mar 8, Apr 12, May 10, June 14