

Lakeside Park Association

Meeting Minutes

January 11, 2022 – 5:33pm

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

All participants attended remotely: Andy Engelhardt, Bruce Grego, Craig Elliott, Chet Pipkin, Judi Goddard, Nakia Foskett, Warren Rowe, Rick Lehr, John Paoluccio, Brett Taylor, Danny Olsen

Approval of Agenda: Rick Moved, Brett 2nd – unanimous

Approval of December 14, 2021 Meeting Minutes: Chet moved, Rick 2nd – unanimous

MARINA REPORT:

Closed session discussion with LPA legal counsel.

WATER COMPNY REPORT:

Nakia updated the Board regarding information of the Lahontan water board meeting occurring January 12, 2022 to discuss the Tahoe Keys environmental impact report and exemption to the aquatic pesticide discharge prohibition. Nakia will be attending the meeting as a representative of LPA. Andy supported her representation and efforts. Nakia reviewed the Lohontan's meeting agenda. Andy asked questions and made comments about potential other attendees. Nakia provided current status of the Stateline project citing connections are close to being implemented after final details are closed with legal counsel. She reviewed the final numbers regarding the capital improvement budget for 2021 and offered operational overview. She has been actively interviewing candidates for hire to replace retiring water operator Bob Kerr and is contacting some individuals to return for a second interview. Rick asked questions about water consumption, Nakia responded with the various impacts on water usage. Chet offered his thanks for Nakia's input for future capital improvement projects and Nakia offered that future projects could be broken into sections.

MANAGEMENT REPORT:

Judi began by advising billing will be mailed by the end of the week along with the current LPA newsletter. Marina slip reservations for Members closed on January 10. She will provide the reservations to marina management for processing. She had hoped to hear from Jan Brisco regarding a pending issue but had not spoken with her. 2013-2020 Franchise Tax Board payments were processed, and the new 401k employee benefit was implemented. Brett asked about participants and Judi said two employees are actively participating.

The meeting went into closed session to discuss accounts receivables issues and personnel matters.

Going back into open session, Judi asked if the Board would consider moving the monthly board meetings because of scheduling conflicts. After discussion by the Board, the decision was made to begin conducting meeting on the third Wednesday of each month.

GENERAL OPERATIONS ASSISTANT REPORT:

Warren advised the security cameras at the beach were not operating since December 20th due to storm damage, all cameras were brought back online with the exception of one which will be operational in a few days. Warren advised he has not received firm pricing for the new point of sale system, waiting for the owner to provide a written proposal. He expected the quote within a few days and would provide the information with the Board via email. The Board approved beach pass policies were distributed to all Members. He will be meeting with two potential businesses interested in leasing opportunities for the event area. Rick made comments about future possibilities. Warren advised a wedding had been booked for later in February at the event center and all appropriate paperwork and deposit had been received. Rick brought up planning for the restaurant area and made comments, Andy offered thoughts along with other Board Members. Warren shared concerns that the restaurant building was in need of repair and should be evaluated.

TREASURER REPORT:

Chet recognized Craig and Judi for their outstanding work assisting the Treasurer position. He advised that Craig and Judi are currently working on and wrapping up the end of year numbers. Chet introduced the budget proposal for 2022. Brett asked questions, Chet offered clarity. After discussion, Chet made a motion to adopt the budget for 2022 as proposed, Rick 2nd the motion and it was passed unanimously. Chet again thanked Craig and Judi for their work on the assessment model for the pending association rate increase.

OTHER BOARD MEMBER REPORTS:

Brett asked those Board Members who had not completed their AB54 training to please do so, to remain in State compliance.

Meeting Adjourned: Brett moved, Rick 2nd – unanimous

Meeting adjourned at 6:57pm

Upcoming Meeting Dates: Feb 16, Mar 16, Apr 20, May 18, June 15