

# Lakeside Park Association Meeting Minutes

May 18, 2022 – 5:30pm

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

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**Participants Attending Remotely:** Andy Engelhardt, Chet Pipkin, Craig Elliott, Rick Lehr, John Paoluccio, Arleigh Hayes, Judi Goddard, Nakia Foskett, Warren Rowe, Jason Crawford.

**Approval of Agenda:** Andy requested to add the Licensee Rate Structure Policy put together by Nakia in closed session. Rick requested that the Election Subcommittee report also be in closed session.

Rick motioned to approve as amended, Arleigh 2<sup>nd</sup> - Unanimous.

**Approval of April 2022 Minutes:** Rick motioned to approve, Arleigh 2<sup>nd</sup>. Chet asked for clarification that Arleigh was elected not only as a board member but as Secretary as well. After discussion it was determined that this was not the case, a modification was requested to delete "Secretary" from the Election Committee report portion of the minutes.

**Approval of March 16, 2022, Meeting Minutes:** Rick motioned to approve as amended, Arleigh 2<sup>nd</sup> - Unanimous

## **OPEN SESSION:**

New policy regarding non-board meeting participation. Rick made a motion member participation at board meetings be limited to five minutes at the beginning of the meeting for. Chet 2<sup>nd</sup>. 5 Yay, 1 abstain. Approved.

Andy Boe, LPA Member, asked if we have decided to rent the Event Area? And if so, what are the parameters? Andy Engelhardt responded that we are under contract today through the end of the year for the Event Area and umbrella/chair rental. The Event Area new contract [being drafted/reviewed by legal counsel] has been made for 2023 until a TBD date. It will not be the same people who are operating there today. The current umbrella contractor has decided not to work with us next year.

## **MARINA REPORT**

Jason stated he would be opening Saturday for boat rentals, parasailing, jet skis etc. Launches would be limited due to low water levels. Jason recommends staying open to the public and that once they feel they're at capacity they will no longer do public [non-member] launches.

Parking Survey: 27 responses received. 23% did not support the 4-hour parking on Park Ave., 77% supported it. Craig motioned to change unrestricted parking on Park Ave. between Lakeshore Blvd. and Pine Blvd. to a four-hour maximum time limit and submit to the city. No 2<sup>nd</sup>. Craig made a second motion to change unrestricted parking on Azure, Greenwood, Hill Road, and Sunrise Lane to permit parking only and submit to the city. No 2<sup>nd</sup>. Conclusion, there is not enough support for the suggested changes in the survey so for now continue to operate as we have been.

## **WATER REPORT**

Stateline Project documents resubmitted. Rates, fees, and charges to be discussed in closed session. The water model in process. The generator has obsolete equipment with electronic issues. Looking into ATS (Automated Transfer Switch) to put into the existing enclosure. Estimated cost \$10,000. Nakia is looking into whether fire grant money is available for this reliability issue since. If there is something that comes around for small water systems, we would fit the criteria. The Tahoe Keys Aquatic Herbicide Test Method update: unable to find online analyzer to be able to test for herbicides in our well water. Talking to State about grab samples and sending them to the lab once a week until end of May. She has seen in the TKPOA report that they are using a dye test to see if it gets past the double wall containment area.

## **MANAGEMENT REPORT**

Judi reported on account status. Audit results still pending. Rick has been added as an additional Admin for our 401K. The Clean up the Lake group removed 41 items totaling 57.3 pounds. Judi met with her former boss [Dave Davis] who has years of experience in the Food and Beverage industry, will report his recommendation at June Meeting. An estimate of \$3,800 was received and an insurance claim filed for damage done to fence near the Marina. The lawn at the Marina did not improve with the repairing of the irrigation system so estimates to replace sod were requested. Jan Brisco has a conference call scheduled for June 1<sup>st</sup> with CSLC. Request to obtain a Home Depot account. Chet recommended Home Depot be contacted for options considering our circumstances and everyone agreed. Judi will follow up with Stan Hill, City of SLT, regarding a pedestrian crossing at Park & Pine and report at June meeting.

## **BEACH REPORT**

Repairs on the fence are scheduled for Monday and will take 4 days to complete. The resurfacing of the restrooms will be completed May 19<sup>th</sup>. Ticket stock has arrived, and we began printing and distributing them today. An email was sent advising the membership. We have the membership cards however there were some minor glitches that have been resolved as of this afternoon. 12-13 seasonal staff have been hired. Shuttle and UTV are on property. A letter was sent to the City of SLT to request road closure for 4<sup>th</sup> of July. Currently waiting for a response. Warren contacted the attorneys who have had a turnover and are juggling projects and promised there would be working on it. Andy confirmed one retired and the other relocated.

## **Treasurer Report**

Chet reported the financials appear to be quite solid. The Balance Sheet has a big reduction in cash which is a result of the extra capex we did for the capital improvements over the last year. We're very closely inline with budgets. Expenses on the P&L will appear to be running a little light; most of its just timing. Legal expenses are up a little bit.

Discussion moved to the topic of future water assessment rates. Craig believes 3% would be adequate. Chet is concerned in today's environment 3% may not be enough and he would consider 4% and monitor it very closely. After further discussion, Rick moved we raise our water fees by 4%. Chet 2nd. Craig reminded the board we just did a 3% rate increase in March he didn't feel doing a 4% increase this year would make sense. Andy asked Rick if his motion has been modified to include Craig's recommendation of a 4% rate increase January 1, 2023. Rick replied yes. Chet then modified his second as well. All agreed.

Craig reminded the board of the item that as continue from the last board meeting and that the bottom line that he raised is basically why are we focused on generating as much revenue as possible? How much revenue do we really need? And how is it allocated to the members? He advised he will follow up with some specific numbers relating to our revenue need to our relationship to anticipated expenditures and we can discuss them next time. It was agreed that because the issue is not stand alone, it rolls over into the discussion that will be in closed session regarding license user fees.

Andy reminded the board the next meeting is June 15 and then requested to go into closed session.

**Next Scheduled Meetings:** June 15<sup>th</sup>, August 17<sup>th</sup>, September 21<sup>st</sup>

**Annual Meeting:** July 2<sup>nd</sup> at 10:00 am.

**Meeting Adjourned:** Craig made a motion to adjourn, John 2nd - unanimous

**Meeting Adjourned at 7:53 pm**