Lakeside Park Association
Meeting Minutes

June 15, 2022 – 5:30pm

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

Participants Attending in person: Andy Engelhardt, Chet Pipkin, John Paoluccio, Danny Olsen, Arleigh Hayes, Nakia Foskett, Jason Crawford.

Participants Attending Remotely: Craig Elliott, Judi Goddard, Warren Rowe, Rick Lehr. LPA Member: Ken Turner

Approval of Agenda: Approved.

Approval of May 2022 Minutes: Arleigh motioned to approve as Amended, Danny 2nd. Approved as Amended, add Arleigh [who was in attendance] and removing Danny [who was not in attendance].

OPEN SESSION:
Comment period for non-board member attendees:

- Mr. Turner questioned Lien section of Membership Application. Andy requested a list of questions be sent by email and LPA will submit them to legal for review, at no cost to Mr. Turner. Andy also clarified that LPA is not a Public Utility Company and thus not able to secure a lien as Mr. Turner had indicated.

MARINA REPORT:

- Gas currently at $9.59/per Gallon at Lakeside Marina. Zephyr Cove is at over $10/per Gallon.
- Majority of the new lawn installation completed.
- John & Jason discussed measuring sticks ordered; John will bring down to Jason when received for installation.

WATER REPORT:

- Stateline Private Road Status: Making progress. Waiting on one Notary. Once complete, connections can begin. Rates to be discussed in closed session.
- Water Model: Working with Pace Engineering.
- Automatic Transfer Switch for generator: Awaiting a quote from electrician for installation. Currently, we have a temporary transfer switch in place.
- May Water Production: in line with 4 year rolling average for this time of year.
- Herbicides: Retrieved samples. Approximate 3-week turnaround time for results. More samples to be tested next week and again when retaining curtains have “come up.”
- Actively seeking applicants for a Shift Operator which requires dual certification for distribution and treatment.

MANAGEMENT REPORT:

- Annual Meeting and Election Letter sent out June 1, 2022
- Member Account Status – all but one current.
- 2021 Audit Results not yet received.
- Beach Restaurant: One recommendation to go with Food Truck. Waiting on additional interested party proposal. Further discussion to take place in closed session.
- Fence Damage near the Marina repaired. Insurance claim ruled in favor of LPA.
- Jan Brisco advised CSLC canceled the June 1st meeting scheduled.

- Home Depot Account can be opened without a Guarantor. BOD approved moving forward with application.
- Request for Stop Signs at Park/Pine update: Per City of SLT, arrangements are being made for a count of pedestrians for the month of July.

BEACH REPORT:

- Road Closure Permit Status: City misinformed Warren, LPA does not need temporary event permit. However, a permit is required from the SLTPD in coordination with Public Works. Warren reached out to SLTPD.
- Event Area contract is still being worked on by the attorneys.
- One of Two drinking fountain/filling stations installed. Delay for the second fountain installation due to Plumber's schedule.

Treasurer Report

- Ahead of budget in terms of income and lower on expenses; might be timing.
- Balance Sheet solid; down about half a million due to improvements on water system.
- Operation Account was light so $100K was transferred from the Reserve Account to Operating Account.
- A/R addressed by Judi.
- Everything looks good.

OTHER:

- Craig motioned the base water assessment for 2023 for the Stateline Properties will be $741.61 per year billed bi-monthly similar to the membership and that the future [whatever the] percentage increase that is billed the members will be billed to the Stateline Licensee's as well. Rick 2nd – motioned passed with one abstention.
- Rick motioned to nullify the Resolution made on April 19, 2012, titled "Resolution of the Board of Directors of Lakeside Park Association prohibiting commercial use of Lakeside Beach". Danny 2nd – unanimous.
- Further discussion ensued regarding the restaurant and the need to determine a concept.

Andy reminded the board the Annual Meeting is July 2nd, with a regular board meeting on July 20th.

Next Scheduled Meetings: July 20th, August 17th, September 21st

Annual Meeting: July 2nd at 10:00 am.

Meeting Adjourned: Rick made a motion to adjourn, Danny 2nd **-** unanimous

Meeting Adjourned at 7:08 pm