Lakeside Park Association
Board of Directors Meeting Minutes
July 20, 2022

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

President Andy Engelhardt called the meeting to order at 5:30 pm July 20, 2022
Present in person were Andy Engelhardt, Craig Elliott, Chet Pipkin, Nakia Foskett, and Jason Crawford
Present via video/phone were Judi Goddard, Arleigh Hayes, John Paoluccio, Rick Lehr Warren Rowe, and Dreu Murin of Dreu Murin Productions via phone for the closed session.

Agenda Approval
The Agenda was approved with modifications to move the restaurant, wedding venue and title items to closed session.

2022 Annual Meeting Minutes Approval
The minutes from the 2022 Annual Meeting were approved as submitted.

Marina Report
Jason Crawford reported that UV Light weed treatment was underway and progressing nicely. Rick Lehr suggested that we should consider compensating John Paoluccio's operations for the cost of the treatments. Craig Elliott suggested that the board should have a formal proposal from John regarding the treatment expense before any payments are made and that we should make this a budget item going forward. John will prepare a proposal for the board to consider.

Management Report
Judi reported that the July/August Newsletter and billings were sent out. The 2021 Audit is in the review stage and we should have a completed Audit shortly. Our account status is in good shape with one commercial account currently in Agreement with LPA. A proposal for the beach restaurant has been received from Dreu Murin Productions. The proposal contains two different concepts to consider. A marketing letter was sent to all members outlining the opportunity for a member to make a restaurant proposal for the beach facility for the 2023 season and beyond. It was suggested that the Marketing letter be followed up with a notice that proposals would have to be submitted by August 15, 2022. The insurance claim for the fence repair is still pending. The new sod at the Marina is doing well and the scraps and leftovers were installed at the LPA office adding a new level of attractiveness. Still waiting for the city to indicate how our request for stop signs at Pine Blvd and Park Ave is progressing. Following up via email.

Water System Report
Nakia reported that the Stateline Annexation easement is being reviewed by the county and expects approval in the near future so that it can be recorded and connections to the licensees can proceed. Nakia also presented a draft policy outlining the required additional capacity charge, rates and connection fees for the licensees to access the LPA water line that was installed to service those properties. The board requested that she forward the draft policy to the attorneys to insure it would be in compliance with our existing by-laws. The capital projects

for Replacing Filter bed media, Filter coating touch-up and the Pine Blvd loop/critical valve replacement are pending. The Engineering Study/water model is progressing. Nakia advised that we had a recent inspection resulting in “no findings” for additional attention. Jana is continuing to complete various requirements for certification as an operator. Upon completion of certification she will be entitled to a salary increase and will also be qualified to respond to “call outs”.

Beach Report

Warren reported that we encountered some intermittent issues with the POS system over the 4th weekend and again on the 14th of July. The issues seems to be related to an inconsistent internet service from Spectrum. Work on the system continues. The second water fountain/bottle filling station has been installed. Quotes for a playground replacement are pending.

Warren added that the 4th of July/Fireworks celebration went remarkably smoothly. The restriction of auto traffic north of Pine Blvd and the restriction of Public access to the beach were major improvements noted by residents. The feed back has been so positive that we should consider following this same policy going forward and promote the policy with the commercial members to help them attract more guests. Warren also provided a draft contract for the wedding venue site that needs review and editing.

Next scheduled meeting: August 17, 2022 5:30pm

Meeting adjourned: Motion made and seconded to adjourn the meeting at 7:20pm.

Submitted by:

Arleigh Hayes
Secretary, Lakeside Park Association