Lakeside Park Association
Board of Directors Meeting Minutes
April 19, 2023

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

President, Andy Engelhardt, called the meeting to order at 5:30pm on April 19, 2023. Present via phone/video were Nakia Foskett, Craig Elliott, Andy Engelhardt, Rick Lehr, John Paoluccio, Danny Olsen, Arleigh Hayes, Judi Goddard, Warren Rowe and Jason Crawford.

Agenda Approval
The meeting agenda was reviewed and approved unanimously!

January Meeting Minutes Approval
March 15, 2023 meeting minutes, were approved unanimously as submitted.

Marina Report
Jason confirmed that the Marina will be open for slip holders and ramp users on Saturday May 13. Rental activity will follow. The water taxi will operate this season now that the lake level is sufficient. The bubble curtain will be installed along with a monitoring system.

Water Company Report
Capital items: Filter media replacement on hold until samples are analyzed to determine remaining life. Samples are the be taken on May 3, 2023. Westec Systems very impressed with upkeep of our filters but want to see the numbers before scheduling the change out. HMI project has been completed. Valve Replacement program is scheduled for this summer. Cashman Electric and an independent electrician are both finalizing quotes to install the ATS in May. If parts are available the filter change out will likely occur in late May
Operations: Still waiting for analysis of samples from well #3, hopefully later this month. There was a main line leak located and repaired in front of the Landings Hotel. We estimate about 100K gallons of water lost.

Management Report

LPA Office: Four commercial accounts and two residential accounts are delinquent. All have been contacted and payments are expected to bring the accounts current.

Beach Restaurant Tahoe Stewarts have backed out of negotiations for operating the Beach Restaurant. The restaurant committee will be evaluating alternate proposals for the 2023 season.

Employee Benefit Plans. ADP will be handling our employee insurance and benefit plans going forward. They have an attractive bundle plan when combined with our payroll that they currently handle.

Requests for Board Action Two requests for board action were presented. RBA 2023-03-003 was revised as directed. It was moved to Approve by Rick, Arleigh seconded and motion passed unanimously.
RBA 2023-04-001 was presented and motion made to approve, seconded and passed unanimously.

Beach Report: The diseased trees at the beach that were deemed to be a safety hazard have been removed and stumps ground. It appears that another of the big trees at the beach may be diseased and need to be removed. An arborist will evaluate the tree and recommend what action is needed.

Treasurers Report

Judi provided the financial review for Chet Pipkin, Treasurer, who was unable to attend the board meeting. Judi advised that financial results are in line with budget expectations. LPA is in good financial condition going forward.

Closed Session

Discussion covered the alternative proposals for the beach restaurant. It was decided that the restaurant committee would pursue a contract with Bare Roots to operate the beach restaurant for 2023.

Andy advised that the next Board Meeting would be on May 17th, 2023 at the LPA offices beginning at 5:30pm PST.

Annual meeting set for Saturday July 1,2023

A Regular Board Meeting scheduled for July 19,2023.

Motion to Adjourn
A motion that the meeting be adjourned was made and seconded and the motion passed with out objection at 6:25 pm.

Submitted by:
Arleigh Hayes, Secretary
Lakeside Park Association