Lakeside Park Association
Board of Directors Meeting Minutes
February 15, 2023

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

President, Andy Engelhardt, called the meeting to order at 5:30pm on February 15, 2023. Present via phone/video were Nakia Foskett, Chet Pipkin, Craig Elliott, Andy Engelhardt, Rick Lehr, John Paoluccio, Danny Olsen, Arleigh Hayes, Warren Rowe and Jason Crawford.

Agenda Approval
The meeting agenda was reviewed and approved unanimously.

January Meeting Minutes Approval
January 18, 2022 meeting minutes, as submitted, were approved unanimously.

Marina Report
Jason confirmed that the Marina staff would operate the weed control vessel that will be at the marina for the 2023 season. It will be operated under the pilot program that John has through the 2023 season. Going forward a permit will be required from TRPA and Fish & Wildlife agency to operate the weed control vessel in the marina. Obtaining the permit should not be an issue according to John Paoluccio. The rulers and bubble curtain will be installed at the marina in the near future.

Water Company Report
Capital items: The forklift with the barrel picker attachment has been ordered and should be delivered shortly. Aqua visited the plant to advise on calibrations and automation issues. Filter rehab will likely be completed in April.
Operations: Iron has been detected in the water from Well #3 at the plant. Samples have been sent out to determine what the source might be. Overall Water usage for the month was in line with 5 year average.

Management Report

LPA Office: Delinquent accounts are being managed, agreement with major one is making payments as promised. Others have resulted from property transactions and should be cleared up within 30 days. Year end adjustments to the financials are underway. CPA firm (Lawrence Michelle & Company) has agreed to handle our Tax and Audit Preparation.

Beach Restaurant

Restaurant committee has forwarded a finalized draft contract to Tahoe Stewards for review. Chet Pipkin advised that additional negotiations were underway on the financial issues with the expectation that final agreement could be reached and then the other contract terms would be addressed.

Other

A lengthy discussion was held regarding policies for Full Time Employees, Part Time Employees and Temporary Employees and Seasonal Employees. The Board referred the issue to the Staff to create a matrix of classifications and the policies for each classification. This to be presented to the board at a future meeting and then an updated employee handbook could be completed.

Beach Report: Warren advised they are developing a fee schedule for the chairs, lounges and umbrellas for the upcoming season. A recommended package will be presented at a future board meeting. A meeting with the wedding venue contractors was held to review the site and clarify some items. The storage units left behind by the previous contractor will not be used by Blue Sky. They also are constructing an new Arch for the site. Other discussions concerned improving the appearance of the Pump House and perhaps a DG pathway from the gate to to wedding site. The recent storms caused some fallen limbs from the trees by the restaurant. The trees were determined to be diseased and needed to be removed. A quote to remove the trees and stumps was received. The board instructed Warren to proceed with the tree work with a maximum cost of $12500.

Treasurers Report

Chet Pipkin advised that YTD operations are slightly ahead of budget with a notable variance of funds paid for the new weed control vessel for the marina. The variance will disappear sometime later in the year as the budget catches up with the expenditure. The unexpected expense to

remove the diseased trees at the beach will not materially impact LPA financial performance in 2023.

Andy advised that the next Board Meeting would be on March 15th, 2023 at the LPA offices beginning at 5:30pm PST.

Motion to Adjourn
A motion that the meeting be adjourned was made and seconded and the motion passed with out objection at 6:35 pm.

Submitted by:
Arleigh Hayes, Secretary
Lakeside Park Association