Lakeside Park Association
Board of Directors Meeting Minutes
MAY 17, 2023, rev 1

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

President, Andy Engelhardt, called the meeting to order at 5:30pm on MAY 17, 2023. Present via phone/video were Nakia Foskett, Andy Engelhardt, Rick Lehr, John Paoluccio, Danny Olsen, Arleigh Hayes, Judi Goddard, Warren Rowe, Chet Pipkin and Jason Crawford.

Agenda Approval
The meeting agenda was reviewed and approved with the addition of State Lands Offer review!

January Meeting Minutes Approval
April 19, 2023 meeting minutes, were approved unanimously as submitted.

Marina Report
Jason confirmed that the Marina is open for slip holders and ramp users. Rentals will begin on Saturday May 20. General cleanup and seasonal preparations continue. The water taxi will operate this season now that the lake level is sufficient, however no start date has been established as yet.

Water Company Report
Capital items: Samples of the filter media have been sent out for evaluation. ATS has been installed by Innovative Electric with a nice savings from the budgeted amount. Water model work continues to progress.
Operations: Samples from Well #3 have been analyzed and a presence of iron bacteria was noted. Nakia will be following up with consultants to develop a plan of mitigation for the well. April water production 2.88MG a 3% increase over 5 yr. Average but 177,200 gallons less than March.

Management Report
LPA Office: Two delinquent accounts as of April 30th. Both are commercial accounts and payments are coming per members.

Marina Filed 2023 El Dorado Business Statement online.

Beach Restaurant: Contract Status, New draft contract reviewed by legal and returned to vendor, Bare Roots. Reviewed and returned to Alling & Jillson with minor changes approved by Restaurant Committee.

Renovation/Clean-up
Locks re-keyed and Electrical Inspected.
Bar and Platform re-built using Trex Decking from Marina
New lighting and switches installed in breezeway and both buildings.
Re-worked kitchen layout and moved refrigerators to breezeway for dry storage.
Repairs were completed from the tree limb falling and the entire building was professionally cleaned by ServPro. All work so far has been within the budget. A few remaining items remain to be addressed but will be completed prior to opening by Memorial Day Weekend.

State Lands Lease Rent Negotiations: State Lands proposals for our new lease rent was reviewed and is as Jan Brisco expected. She advised that this is the best we can expect with the current staff and commissioner. Therefore, Judi was authorized by the BOD to write to Jan Brisco that we are accepting the proposed rents for the next five year term. Jan joined us briefly during the meeting and assured us that the deal was a win and that we should proceed.

Beach Report:
All the new beach furniture has arrived and is being assembled. The old furniture has been removed from the beach. Plumber is completing repairs to the beach restrooms and all have been freshly painted. Road Closure permits for the 4th of July are in process. Rates for the furniture rentals is proposed in the report and a recommended discount for members and member guests of 50% is suggested. BOD discussed and approved the proposed rates and discounts.
The new Arch has been installed at the wedding venue site and the pump house has be repainted. The entire area cleaned and prepared for the season. Blue Sky inquired about serving Alcohol beverages at the wedding venue. Pros and cons were discussed with the suggestion that we advise Blue Sky that cool/cold receptions would be OK so long as the noise policy was followed and that they would assume all liability regarding legal age and server age policy of the current laws. Judi and Warren will follow.

Treasurers Report:
Chet advised that LPA income and expense is generally following the current budget. Exceptions are timing issues. LPA cash position is in good shape and the staff is doing a good job of operating all aspects of the business.

Quiet Title Update:
We have been advised that the Quiet Title court date has been set for the end of June. It is anticipated that the court will grant the quiet title at that time and it will be recorded as such.

Andy advised that the next Board Meeting would be on June 21st, 2023 at the LPA offices beginning at 5:30pm PST.

Annual meeting set for Saturday July 1,2023, Beginning at 10AM at the LPS Offices

Motion to Adjourn
A motion that the meeting be adjourned was made and seconded and the motion passed with out objection at 6:45 pm.

Submitted by:
Arleigh Hayes, Secretary
Lakeside Park Association