Lakeside Park Association
Board of Directors Meeting Minutes
July 19, 2023
LPA Office, 4077 Pine Blvd.,South Lake Tahoe, CA 96150

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

Agenda Approval
The meeting agenda was reviewed and approved without additions.

Meeting Minutes Approval
June 21, 2023 meeting minutes, were approved unanimously as submitted.

No Non-Board Members were in attendance.

Marina Report
Jason reported that the Water Taxi is out of service presently and is getting repairs completed at the Keys Marina. The bubble curtain is set to be installed Friday. UV Light Boat is being serviced and will be back in service next week. The big boat is scheduled to work Lakeside beach in two weeks.

Water Company Report
Capital Projects: Filter Bed Media samples have been evaluated and thankfully they are in good shape to continue in service with the next evaluation to take place in 3 years. The good news is that the $65,500 budget item is not needed for this purpose at this time. The valve replacement program is progressing. We had 3 system valves that needed to be replaced now we find only one is need of service or replacement. We have four service valves that are inoperable so we need to expose them to determine if they need service or replacement. Often times the valves are simply clogged up with sand or rocks and need to be cleaned out so they operate properly. Going forward we will be cleaning all the risers at the valves annually and hopefully avoid the conditions that cause valve problems. A general discussion followed regarding future capital spending

to replace aging pipe on Manzanita and connecter streets to Cedar. The board suggested that the engineering be done now for all the old piping (40 to 50 yrs old) that needs replacement. With the full engineering completed, then decisions can be made to proceed with construction when funding is available and budgeted. This enables the option of breaking up the construction into segments as needed. The completion of the MOU is important as we move toward more capital projects. June water use was virtually spot on the 5 year moving average with 5.468M gallons processed.

Management Report
LPA Office: Three delinquent accounts as of June 30th. One in payment agreement, one for balance wrong amount paid, one for beach passes. July/August billing sent out along with the Summer Newsletter. The Audit is in process with gathering of requested documents and up loading them to our accountants.
Beach Revenue as of June 30
LPA Prepaid Passes: $41,765
LPA Member Vouchers: $9,205
Public Gate Sales: $53,550
Furniture Sales: $3,145
All of the above revenue streams represent a nice increase vs. last year.

4th of July Beach Attendance:
LPA Members and guests 1699, revenue $4,815
Associate members 165, revenue $1,005
Furniture rentals 97, revenue $1,670

Event Area: There were a total of 10 events for June generating $7,750 in revenue. This brings the YTD revenue to $14,750. July bookings are currently 15

Beach Restaurant: June sales report received and to be discussed in closed session.

CA State Lands Commission renewal application is underway and Jason Crawford is assisting with the application as it relates to the Marina operation.
The City of South Lake Tahoe is moving forward with a proposed citywide ordinance that if approved would allow neighborhoods to petition for RPPP

by specific streets in the neighborhood. This will be considered for approval at the City Council meeting on September 8, 2023.

Beach Report:
Demand for umbrellas rentals has been high so we have ordered another 25 for inventory along with 20 more lounge chairs. Feed back has been positive by users of the new beach furniture. Our POS system is working flawlessly.
4th of July was a tremendous success. With the road closure and no public access we avoided overcrowding the beach. Members and guests appreciated the extra space. The increased staff and additional security officers helped to dramatically reduce the fence climbers we have had to deal with in the past. This years event was safer, less crowded and more enjoyable for everyone.

Treasurers Report:
Chet Pipkin advised that LPA finances are really healthy. Operations vs Budget are on track and cash flow is good. The Balance Sheet is in good shape and we should be moving some funds to our reserve account.

During the closed session a motion was made to wave the beach restaurant monthly rental until the end of the season and then evaluate if some rental payment is due. The motion passed unanimously. The board is understanding of the difficulty Bare Roots has encountered in getting the restaurant up and running to serve LPA Members and Guest. The restaurant committee will continue to work with Bare Roots to evaluate improvements that will improve service for our members.

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.

Next Board Meeting 5:30 PM August 16, 2023 at LPA offices.

Submitted by:
Arleigh Hayes, Secretary
Lakeside Park Association