Lakeside Park Association
Board of Directors Meeting Minutes
May 15, 2024
LPA Office, 4077 Pine Blvd.,South Lake Tahoe, CA 96150

President, Andy Engelhardt, called the meeting to order at 5:30pm on May 15, 2024. Present via phone/video were, Andy Engelhardt, Chet Pipkin, John Paoluccio, Rick Lehr, Danny Olsen, Judi Goddard, Nakia Foskett, Caprice Witt, Jason Crawford and Arleigh Hayes.

Agenda Approval
Rick moved and Arleigh seconded and the meeting agenda was approved unanimously.

Meeting Minutes Approval
Dany moved and Rick seconded, and the April 17, 2024 LPA Board meeting minutes were unanimously approved.

There were no non board members present for the board meeting.

Marina Report
Jason reported that the Marina is open and operating with good traffic. Some boats are now in their slips with more expected shortly. The water taxi had it's out-of-water inspection and some repairs are needed that will be completed in the next couple of weeks. The new weed control vessel will be delivered to the marina in June.

Treasurers Report
Chet Pipkin advised that a problem with the Quickbooks software prevented preparation of the financial reports for this month. Staff is focused on resolving the issue quickly. We have been burning through our cash balance this spring with the unexpected CAPX expenditures for the water system and the beach restaurant repairs and upgrades. Revenues from the beach will rebuild our cash position as the season progresses.

Water Company Report
Nakia advised that the water plant load bank for the new generators is up and operational. This completes the installation phase and now we await the final inspection by the State Air Resources Board scheduled in June. We

have determined that we need to replace the #1 raw water pump. The cost will be approximately $7200 and will come from our operating budget. Our contractor that is replacing the re-cycle pump will install this one as well at the same time. We have nothing new to report about our leak detection activity. We finished the new valve installations at the marina. Jana passed the T-3 exam and is waiting for her new license from the State. Water usage was up 16.5% above the 5 year moving average. LPA water was judged the best tasting water from a rural water company. This is quite and an honor and will enable us to enter the national taste competition. We were presented a nifty trophy and will make a public announcement for the entire South Lake Tahoe area when the trophy arrives.

Management Report

LPA Office: Judi reported that the May-June billing is out along with the spring newsletter. We currently have 5 residential and 5 commercial accounts that are not current on the report but most have been cleared as of today. The restricted parking permit application is still pending awaiting a meeting with the City in July. El Dorado County advised that combining the billing for our two parcels is not acceptable. We will continue to receive tax bills for each separate parcel. We are working with Jan Brisco on the lease renewal application for the marina with State Lands. They have raised a number of questions regarding swim buoys or swim lines that might restrict boat access to the beach. They also asked if we had a lease for the water intake pipe as well as wanting to know if we were going to be doing any dredging. Jan advised that we will be working with the state to satisfy their concerns and to hopefully have everything (swim bouys, water intake and dredging) included in a single lease document. We also have learned that the State Lands is now requiring the posting of a Perpetuity Bond covering removal of all installations below the low water level. This would include removal of the breakwater wall, docks and anchors for buoys. Jason will be locating a Marine Contractor to assist in cost estimates.

Restaurant: The good news is the restaurant has a liquor license!! Our original budget for all the renovations and improvements was $100,000. We are currently estimating that we will complete everything on our list and come in below budget. We have currently spent $55,138 will more invoices on their way. The sewer lateral line replacement is mostly completed but because of the high water level the last section will be completed in the fall. We are operational for the season.

Beach Report: Caprice advised that two of the three new drinking fountains have been installed, one by the event area and the other by the volley ball area. The third will be installed by the marina. Construction and roofing is

95% complete at the restaurant. Power washing and painting of the restrooms and restaurant will begin tomorrow. The new furniture and shade sails need to be assembled and installed by next week. At the event area, we are waiting for updated proposal from the landscaping contractors. Blue Sky has reported that they have substantial bookings (50+)for the season. We are waiting for the Historical Buildings determination from TRPA so we can finish painting and roofing needs on the Marina buildings. The shuttle and the beach cleaner are now in the water company yard and ready for use. We have been busy hiring seasonal staff for the beach. We have sixteen people selected and they all seem eager to work.
Other board member reports: The election committee met and reviewed the four applications for the three seats up for election. All the candidates meet the requirements and will be on the ballot.

Motion to Adjourn
A motion from Rick and seconded by Danny that the meeting be adjourned was made and passed with out objection at 6:18 pm.

Next Board Meeting 5:30 PM June 19, 2024 at LPA offices. Annual Meeting on July 6, 2024 at LPA offices

Submitted by:
Arleigh Hayes, Secretary
Lakeside Park Association