# Lakeside Park Association
# Board of Directors Meeting Minutes
# September 18, 2024
## LPA Office, 4077 Pine Blvd.,South Lake Tahoe, CA 96150

President, Andy Engelhardt, called the meeting to order at 5:30pm on September 18, 2024. Present via phone/video were Rick Lehr, John Paoluccio, Nakia Foskett, Jason Crawford, Andy Engelhardt, Craig Elliott, Danny Olsen, Judi Goddard and Caprice Witt.

### Agenda Approval
Arleigh moved and Rick seconded. The agenda was accepted unanimously as presented.

### Meeting Minutes Approval
Rick moved and Danny seconded, and the August 21, 2024 LPA Board meeting minutes were unanimously approved.

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

### Marina Report
Jason reported that business continues at the Marina until late October. Representatives from TRPA made another visit to the Marina to view the results of the weed control vessel in the Marina. They were very impressed with the results efforts which we hope will gain us some favorable attitude and possibly some funding in the future. Boat owners will have to move their boats out of the slips by September 29th. Slip rates will be presented to the board at the next meeting.

### Treasurers Report
In Chet Pipkins absence Judi Goddard reported that the financial results continue to mostly track to budget and that Accounts Receivable are in good shape with only a few small passed dues that are being resolved this month and the one account that is on a payment plan. Our 2023 financial audit will be starting in the near future according to our accounting firm.

### Water Company Report
Nakia had a family emergency and could not attend the meeting. Judi reported from Nakia’s notes. CapX for the year is over budget by $4200 on

the budgeted items and $10,647 has been spent on unplanned items. Operations have been running smoothly during the month. The Chateau has reached out regarding water service for the new condos being built over the retail shops. Nakia has met with Chris Stepalow, Owner John Chan and other contractors to coordinate activities going forward. Items discussed were meter requirements for the 8” Fire Line and 6” potable water line. She advised that LPA needed a current set of plans, back flow survey and testing requirements. It was noted that water pressure at the site is 55psi and it is likely a booster system will be needed. The water leak at the plant that was reported last month has been repaired. We have the results of the copper and lead testing done this year and will be sent out to the participating property owners. The micro plastics testing is still being discussed and we will likely learn how we will proceed in January. We had to replace tires on the LPA Service truck, the prior set lasted 7years. Water production for the month was 6.6MG/ 13.1% greater than the prior 5yr average but 863,300 gallons lower than July 2024.

Management Report

LPA Office: Judi reported that the account status is in good shape with only minor issues that are being cleared up. Two properties on Stateline Blvd changed hands this month. The new owner is already a member and now owns twelve properties in LPA. Judi was in contact with the City on the restricted parking application and was advised that the plan would require 75 signs on the streets involved at a total cost of $15,000. They also asked what kind of contribution the association would be willing to make to off set the cost of the signs and installation. Also would there be additional costs for the stickers or signs for the owners vehicles. Discussion included should the association pay the cost? Should the affected properties pay the cost? What was the plan for a similar restricted parking at Heavenly? Judi has been tasked with getting more information from the City so the board can determine the best course of action. The September/October billings have been sent out and included the information regarding the rate increase planned for 2025. Judi has been advised by the Assessors office that e are receiving a refund for 2023 taxes paid on beach property that was still owned by the city. At some later date they will go back and calculate a refund for taxes paid prior to 2023. The Auditors have advised that they will be begin the audit on our 2023 financial books. The month of August continued to see increased activity at the beach. There were 39664 members and guests, 3963 associate members, and 23227 public patrons logged through the gate. Furniture rentals also increased from 2724 in 2023 to 5000 in 2024. At the Event Area the there were 17 events and 8 rehearsals that generated

$17690 in revenue. In September there are are 11 events scheduled and 8 rehearsals. The Arch has requested and extension of the contract so that they can book 2026 events. We need to have the Event Committee meet to discuss the current contract and review what the Arch is requesting so that the Board can make and informed decision that is best for LPA.

Beach Report: Caprice advised that the water station near the restaurant has been cleaned out and a new clean out system installed. The painting and roofing of the buildings at the marina will begin this fall and completed before winter. Seven of the employees from the beach crew earned bonuses this year and will be recognized at a end of season dinner for the group. We have been coordinating with the Tahoe Marathon group for the arrangements in LPA where the event will conclude. In October we will begin the property surveys to update the Water Company data for billing purposes.

Motion to Adjourn
A motion from Rick and seconded by Danny that the meeting be adjourned was made and passed with out objection at 6:36 pm.

Next Board Meeting 5:30 PM October 16, 2024 at LPA offices.

Submitted by:
Arleigh Hayes, Secretary
Lakeside Park Association