Lakeside Park Association
Board of Directors Meeting Minutes
February 19, 2025
LPA Office, 4077 Pine Blvd.,South Lake Tahoe, CA 96150

President, Andy Engelhardt, called the meeting to order at 5:30pm on February 19, 2024. Present via phone/video were Nakia Foskett, Rick Lehr, John Paoluccio, Jason Crawford, Andy Engelhardt, Craig Elliott, Chet Pipkin, Arleigh Hayes, Caprice Witt and Judi Goddard.

Agenda Approval
John moved to approve the agenda as submitted, Rick seconded and the agenda was approved unanimously.

Meeting Minutes Approval
Rick Moved and Craig seconded a motion to approve the January 2025 Board meeting minutes. The minutes were unanimously approved.

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

Marina Report: Jason reported no activity at the marina this month.

Treasurers Report: Chet advised that for the first month of the year the actuals and budget were tracking as expected. No surprises noted or expected as this point in the year.

Water Company Report: Nakia updated the capital projects indicating that Filter One work was nearly complete needing only some programing to finish up the project. She also reported that we have two connections to complete. The Azure to Pine loop piping was evaluated visually and discovered that there is no shut off valve present and that the piping was not in good shape and is a liability that needs to be corrected. She will be pulling together the project and will report on the resolution plan at the next board meeting. The Pine to Manzanita loop was inspected and found to be in very good shape with no modifications or upgrades

needed at this time. Pumps for the pump house have been ordered and will be installed when they arrive. Unfortunately, our water samples for the Great American Taste test were sabotaged by Murphys Law. The first samples were destroyed in transit and the second samples were mishandled and failed to arrive in time for the judging. We'll know better next time. In spite of the disappointment with the judging of our water, we did make good use of our time in DC by having meetings with the staff and attending presentations about Federal funding of projects for rural water companies. The good news is that our new associate has passed the D2 exam and is already working on the treatment certification. We expect that he will be a fully certified operator by summer. We are extremely pleased with the progress he is making. Water production was 7.6% higher than the 5 year moving average and a 456K gallon decrease from December 2024

Management Report: Judi reported that we had 2 Commercial accounts past due. One on plan and the other resolving a minor issue. We had some IT assistance to move our records over the Google One platform which makes operations easier. The State Lands Lease is almost completely finished. Some final documents being notarized and finalizing the required bond. We had a discussion with Wells Fargo Bank and are starting the conversation about moving some reserve funds to an account that pays a higher interest rate on deposits. Judi will work with Chet to select the best options. We were contacted by the Clean Up The Lake organization to see if we wanted to continue support of their activities with a donation again this year. Judi suggested another $2500 donation matching what we gave last year. The board discussed and was in favor of continuing to support their work. Rick move and John seconded to make the $2500 donation to Clean Up The Lake. The motion was approved unanimously. We met with Wells Barnett to sign the letter submitted along with our application for land use permit for installation of the new playground equipment. Wells Barnett want us to wait until the site inspection is complete before doing anything to the beach area. The board however said lets move forward with the playground equipment because it does not change land coverage on the beach and TRPA will have no objection to the new equipment.

Ass't Operation Manager & Beach Manager Report: Caprice advised that the revised Contract for the Event Area is still with our attorney for review. Our

attorney also wants to meet with Blue Sky to review their Rental agreement to insure that LPA is fully protected from liability. We finally received a quotation proposal from the landscaper/designer that outlines what they want to install at the Event Area to improve the area appearance. The quotation came with no renderings of what the Area would look like after the installation of the plan and the quotation was for over $30,000. This far exceeds the budget of $13,000. After a lengthy discussion the board suggested that representatives of Blue Sky meet with the Event Area Committee and come to an understanding of what is acceptable. We cannot move forward without a visual plan of how the proposed landscaping would look when installed and we have to do the project within budget. Caprice and Judi will continue the discussions with Blue Sky and get the meeting arranged. Florence fencing completed some repairs and has the go ahead to move the fence to the property line. Caprice receive an acceptable bid to remove the old play ground equipment. She will be in contact with the play ground equipment supplier to finalize the purchase and schedule the installation. We will be adding lockers to the beach restrooms for the use of members and guests to store valuables, etc while at the beach. We received the OK to install the water filling station at the Marina along with a foot washing station. The location has been selected and the installation will begin when Chavez Plumbing advises they are ready to proceed. New Signs for the Marina have been designed and a quote received for installation. The project was included in this years budget so Caprice will be getting this underway shortly. Finally, the Restaurant Committee had to reschedule the Contract meeting with the operator and will hopefully have a new contract agreed to prior to next board meeting. In the interest of time it may require board members to vote via email rather than wait for the next board meeting to approve the new contract.

Motion to Adjourn

A motion from Rick and seconded by Arleigh that the meeting be adjourned was made and passed with out objection at 6:15 pm.

Next Board Meeting 5:30 PM February 19, 2025 at LPA offices.

Submitted by:
Arleigh Hayes, Secretary
Lakeside Park Association