

Lakeside Park Association

Lakeside Park Association Board of Directors Meeting Minutes

June 25, 2010 @ 5:30 p.m.

Present: Zan Barker, Jack McLaughlin, Betty Fontana, Rick Lehr by phone also present: Leigh Euler, Bruce Grego Not Present: Dave Usher

Bob Hassett-Marina- Dredging

Dredging is complete. Level is now at 62.19

Executive Session:

Statelands lease rent increase at hold.

Marina contract –latest revision from Bob Hassett until signed he operates under old contract

Restroom conditions- intent to improve mens bathroom urinals, need replacement

Womens bathrooms need ADA change for 2011.

Project 3 at stall, no investor.

Restaurant lease now changed to \$10K flat rent fee. Starting as of 2009.

Zan has offered to up the % from beach club and weddings revenue income to LPA to 5% from 2.5%

Bob Loding- 2010 renewal contract signed for one year. Grant funds of \$ 20k from US forest service to be matched for 2010 and 2011 projects.

Bob wants to set aside \$20K for 2010 planned projects and do larger project in 2011 that will have \$40k from grants and \$40k match from LPA.

Adjourn: 7:30 pm

Jack McLaughlin motions to adjourn ,Betty Fontana 2nds, all approve.