

Lakeside Park Association

Lakeside Park Association Board of Directors Meeting Minutes

January 20, 2007 @ 9:00 p.m.

Present: Dave Usher, Bruce Grego, Jack McLaughlin, Zan Barker, Betty Fontana, also present: Leigh Euler

Approval of Minutes & Agenda: Bruce Grego motions to approve agenda, Jack McLaughlin 2nds, all approve. Bruce Grego motions to approve minutes. Jack McLaughlin 2nds, all approve.

Old business: Memo for record from Zan Barker on project 3. Website is on line with maintenance fees approximately around \$50.00 a month. Contract with Roger Cramer forthcoming for maintenance, LYHC presented LPA with a check from the lawsuit settlement proceeds at \$11,550.00.

Weddings: Lori Cramer from Sierra Weddings presented a check to LPA from revenues the beach weddings generated from 2006. LPA homeowners do not pay for the site but for rentals. Zan Barker asks for LPA to allow a walkway to be added to the wedding area at his expense.

Bob Loding: December monthly report given. Poplar leak found and repaired. Dept of health letter discussed, water shed sanitary survey due at the end of the year, and this is done every 5 years, at a cost of \$5000.00, to be done by Sept. 07. Review of capital improvement inventory.

Project 3: CDM proposal letter was discussed and approved. This will allow CDM to structure water rates in relation to project 3 and set LPA up for future rates to be metered. Bruce Grego motions to approve the contract not to exceed \$5000.00, Dave Usher 2nds, all approve.

Executive Session: Personnel review and suit with city of South Lake Tahoe. Following executive session, LPA board approved salary increase for Leigh Euler .The increase is a 3% raise retroactive as of Jan.1 and after 3 months a review and potential raise of another 7%.

Financials: Budget format presented by Dave Usher and approved.

Next Board meeting: Feb. 17 @ 9 am
Budget meeting: Feb. 3 @ 9:00 am.

Bruce Grego motions to adjourn, Jack McLaughlin 2nds, all approve

