

## LAKESIDE PARK ASSOCIATION

Annual Board Meeting  
July 29, 2006 at 10:00 A.M.

**In attendance:** Zan Barker, Bruce Grego, Betty Fontana, Jack McLaughlin, Dave Usher, Hans Hansen **Also present:** Bob Loding, Bob Hassett, Leigh Euler, Verna Shaffer, Stan Lamb, Andy & Barbara Englehardt, Barbara Oki, Ken & Julie Turner

**Approval of Agenda & Annual Board Minutes** – Bruce Grego motions to approve, Jack McLaughlin seconds, all approve.

**Election Committee:** The board created an election committee consisting of Betty Fontana, Leigh Euler. They counted the votes and reported the results.

**Election results:** The incumbents were elected. Hans Hansen, and Jack McLaughlin. LPA retains the same officers .

**Water Quality Report by Bob Loding (2005 Report):** Water Quality Report is required by law. The report lists the detection limits of traces of minerals/chemicals, etc., that are actually found in the water. Disinfection by-products are now listed for the first time. Measurements are taken continuously. LPA water quality is better than that of bottled water that you would buy in the store. Lakeside Park has the best water in the nation. In the summer the water quality report is a blend of Lake water and ground water combined.

**Bob Hassett Reports:** 29 bouys are going forward thru TRPA, Milfoil has been removed from marina. Security at gate where people rent toys is discussed. Need a better way to monitor who goes thru the gate to the rentals.

**Marina Report by Bob Hassett:** Bob is happy with the new docks which contain 63 births, and as mentioned above, we are applying for 29 buoys to replace the slips lost in the conversion. The water level has made a large improvement on the marina .

**Slip Fees:** The slip fees are due mid-month. Most have already been collected.

### **Public Comments:**

Public access to beach was an issue .Bruce will send out a special assessment to LPA members regarding the public access to the beach.

### **Public Comments Continued**

#### **COSTS VERSUS USE:**

Stan Lamb offered comments that himself and several homeowners are concerned about the public use of the beach. A very lengthy discussion ensued regarding various points of view regarding upholding the original standard of private beach access to LPA members versus the public being able to purchase day passes to use the beach. Stan's position (concerning only the public day use, he does not have concerns about use by associate members and hotel guests) was that the money should or could be generated by other means and to keep the beach for members only use. Bruce pointed out that the Marina rents slips to the public and that the expenses of the Association have risen in recent years and the income is needed for LPA. Betty Fontana pointed out that the motels, hotels, businesses and associate members generate about 85% of revenue for LPA. It was suggested by Stan that the board look at all the implications and study the issue and evaluate the situation after this season is over and see what changes may be viable.

As part of the discussion, Bruce indicated that if LPA reduces sources of income, then it is inevitable that the shortages in the budget will have to be made up by increases in water fees to its members.

Zan commented that a newsletter to members is essential and important for communication. He recognized that communication is a big issue and will put out a newsletter at least once a year with hopes for a summer edition and a winter edition.

The board will look into Project 3 (Convention Center) regarding the impact on LPA revenue. Discussion regarding the options of billing water; the metering system versus the water tap system. Federal and State requirements have to be taken into consideration as well as the expense of a metering system. Betty Fontana suggested negotiations with Marriott regarding the water system.

### **Regular Session of Board Meeting**

#### **Approval of LPA Agenda :**

Bruce Grego motions, Dave Usher seconds. All approve

#### **Project 3:**

Bruce Grego motions that if financially feasible for LPA that LPA participate in Project 3 as outlined by Lou Feldman. Dave Usher 2nds All Approve, Hans Hansen Abstains

#### **August meetings:**

August 16 –project 3 meeting

August 23- Budget meeting

August 26- Regular LPA meeting

**Adjourned 1:00 pm**