

3/7/2019 LTPA Board Meeting Minutes

Meeting held via Google Hangout/Meet and Conference Call.

Meeting called to order at 7:15 PM.

Present: Jim Cavalieri (Meet), Leigh Ann Cullen (Phone), John Taylor (Meet), Doug Williams (Meet), Dave Williams (Phone), Susan Gray (Phone), Bob Thomas (Meet)

Not Present: None

LTPA BOARD CALL TOPICS

- Succession of Leigh Ann**
 - Premise:** Leigh Ann preparing to move out of Lake Tahoe Park area
 - date: March 15th transition date**
 - do as much transition as possible prior to the March 15th transition date
 - Bylaws for Succession**
 - Officers**
 - VP succeeds President - John Taylor accepts as President of LTPA
 - VP role vacated by John with his promotion to President (role to be left open at this point)**
 - John suggested (and it was agreed by all) to leave the position vacant until Annual Meeting on July 6, 2019
 - Board Member**
 - Board can appoint a successor to fill out remainder of Leigh Ann's term, which would be an appointment until the Annual Meeting in July 2020**
 - John nominated Bob to fulfill remainder of LA's term
 - Doug seconded
 - Bob is willing to accept filling out Leigh Ann's term
 - all 7 board members vote Yes**
 - as of March 15th, Bob will assume Leigh Ann's term and serve in that board position until the Annual Meeting in July 2020
 - Board can appoint a successor to fill out remainder of Bob's term, which would be an appointment from March 15th until the Annual Meeting on July 6, 2019**
 - Discussion about leaving this position vacant until July 6, 2019 annual meeting
 - Bob - motion; Doug - second; all approved**
 - as of March 15th, one board position will remain vacant until July 6, 2019
- Discussion about board candidates for 2019 election**
 - new candidates needed - deadline to submit is April 1st**
 - 3 board seats up for reelection this year.
 - If 3 or less candidates submit, then no vote is necessary.
 - If less candidates submit than available positions, board will seek to fill vacancy(ies) by nomination after deadline.
- Projects transition**
 - TRPA**
 - Leigh Ann update - John in loop now with Leigh Ann and with Jan Brisco (our TRPA consultant)**

- Expect to have a signable permit from TRPA soon
- Cease and Desist to be lifted once permit is signed and coverage+fees paid
- ADA**
 - Discussed next steps with front gate
 - Discussed next steps for improving parking
- LTPA records**
 - all records are stored in files stored in the cantina/shed on park property
 - meeting minute books there also, but all scanned and Ben has copies**
 - Leigh Ann to pass to John any further records she may have from her time as President
- Upcoming communications to general membership**
 - email**
 - email membership a courtesy reminder of key 2019 dates**
 - buoy applications
 - kayak applications
 - board candidate submissions for the ballot are due April 1st
 - also mention transition of presidency
 - USPS mail**
 - notification of transition of presidency
 - notification of candidate submissions**
 - if vote necessary, include ballot in mailing
- Plan for updating Ben and Barb**
 - John, Leigh Ann, and Jim to update Ben and Barb next week
- Plan for updating key consultants, partners, and vendors**
 - Leigh Ann covered this and introduced John
 - LTPA banking records**
 - signature card(s) - need to update
- Schedule April/May in-person board meeting
- Additional Items**
 - thank you's to LA

Meeting adjourned at 8:20 PM.