

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

FEBRUARY 14, 2019

BOARD MEMBERS:

ANGELA CALIGER, DENNIS BOROWSKY, KEN DRELLISHAK, JULE GAINEY, DEBBIE JOHNSON, MARK JOHNSON, ED LOBEL, NICK ROSENTHAL, BOB YANT

BPPA Members Present: Lou Enriquez, George Fisher, Max Johnson

The meeting was called to order at 6PM (special time)

JANUARY 10, 2019 MINUTES

The minutes were approved as submitted.

TREASURERS REPORT:

Checking Balance: \$ 68,659.77

Savings Balance \$ 25,055.00

\$ 93,714.77

NEW BUSINESS:

- Nick will name a nominating committee and will announce the 2019-20 slate ahead of the 3/14 meeting.
- Nick reported on the meeting that he, Alan Guenther and Debbie attended at city hall regarding the L Street park trees. It appears that the city is looking to do the minimum, which will begin with removing the Brazilian Peppers on the L Street side and re-seeding the grass. The group will meet with the city at the park again in April. Ahead of that, a team will be created to poll the general neighbors going as far out as one block deep.
- The electrical issues at the BB were discussed, and it's possible it had to do with the timer for the Xmas lights. Debbie will check with the Buffingtons to see if they've noticed a problem with the lights since the removal of the Xmas lights.
- The Easter egg hunt event will actually occur after the new board is elected, so Nick will push this to Lyndsee.
- The CERT report was read which detailed the upcoming class schedule, block captain meeting which is scheduled for March, and the testing of the radios, which will now take place on the 2nd Monday of every month.
- The passing of Terry Andrus was discussed and what the BPPA can do to honor him and his service to our community. Mark will head up finding a permanent plaque to be installed, maybe on a bench.

OLD BUSINESS:

- Ken outlined ideas the Foundation has with regard to extending the L Street park further down the street, and also possibly lighting the sign at the Point intersection.

The meeting was adjourned at 6:35PM.

Respectfully submitted,

Debbie Johnson

Secretary