

# BALBOA PENINSULA POINT ASSOCIATION

## General Monthly Meeting Minutes

SEPTEMBER 14, 2017

### BOARD MEMBERS:

Terry Andrus, Angela Caliger, Ken Drellishak, Debbie Johnson, Mark Johnson, Ed Lobel, Kathie Malcolm, Kay Mortenson, Tom Swift, Bob Yant

PRESIDENT MARK JOHNSON CALLED THE MEETING TO ORDER AT 7PM

### JULY 20, 2017 MINUTES

Motion to approve passed: minutes approved as submitted

### TREASURERS REPORT:

Checking Balance: \$ 64,544.74

Savings Balance \$ 25,033.67

\$ 89,578.41

- Ed canceled the check originally made payable to the NBPD for their help at the July 4 parade and re-issued to an association of their choosing.
- The BPPA tax returns will be prepared per the extension filed by our accountant.
- Invoices of \$125/month will be paid for Luther Crocker's services at the bay beach through December, at which time the future need for the service will be evaluated.

### OLD BUSINESS:

#### TOM SWIFT

- Changing the ramp lock was wise as it identified the people trying to use the old key.
- Tom will investigate the need for a different type of step-ladder at the swim float.

#### ANGELA CALIGER

- Request to order more stickers was approved.
- At the close of the 2017 membership drive, the BPPA has 446 members.

#### TERRY ANDRUS

- KMA has received no direct feedback, but the overall impression is that their rapport within the community is good. Their cars made for a more substantial presence.
- KMA will get a small section in the next Pointer. The community will be reminded that their service is ended until the boat parade event, and will also be asked to provide any feedback regarding KMA that could be helpful.

#### BOB YANT

- The Foundation is discussing how to reach more people. We will add Foundation info to the BPPA welcome packet to be provided to local realtors and new residents.

#### Kay Mortenson

- The city is in litigation with the FAA. Mediation is set to end 10/1/2017
- Regarding the EPA, Lee Pearl is coordinating a coalition of HOA's impacted by the air traffic.
- The board voted to support the intent of the letter prepared for Lee Pearl to submit on our behalf.

#### Kathie Malcolm

- CERT classes begin 9/29
- Requested a thank-you to Roberta Schmidt & Elaine Linhoff in the next Pointer.
- The defibrillator case is larger than anticipated, and a spot for it is still undetermined.

#### NEW BUSINESS:

#### Debbie Johnson

- Chili Cook-off: Motion was passed to authorize up to \$3700 in expenses for the event.
- The event has been moved to Sunday, October 1, 12:30-3:30

The meeting was dedicated to the memory of Peter Cunningham and adjourned at 8:20PM.

Respectfully submitted,

Debbie Johnson

Secretary