

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

JANUARY 10, 2019

BOARD MEMBERS:

ANGELA CALIGER, DENNIS BOROWSKY, KEN DRELLISHAK, JULE GAINEY, JEFF DOLE, NICK ROSENTHAL, BOB YANT

BPPA Members Present: Nancy Cumming, Frank Easterbrook, Lou Enriquez, Linda Ernst, Alan Guenther, Pam Jacobs, Max Johnson

The meeting was called to order at 7PM.

NOVEMBER 8, 2019 MINUTES

The minutes were approved as submitted.

TREASURERS REPORT:

Checking Balance: \$ 69,981.47

Savings Balance \$ 25053.72

\$ 95,035.19

NEW BUSINESS:

- NBPD representatives Lt. Bryan Moore (Area Commander Area 1) and Sara (Crime Prevention Specialist) gave a crime report for our area and gave suggestions to combat some current issues:
 - 1) Motion sensor lights on the side of homes to deter criminals from going down the sides of homes looking for unlocked windows and doors.
 - 2) Dawn to dusk lighting on patios
 - 3) Ring or Nest type doorbells
 - 4) Residents can sign up with the city to be on a "No Solicitation" list
- Dennis reported that new flags have been purchased and installed at the BB
- Ken reminded the Board that the new slate of officers is due soon as well as the determination of the summer security schedule. Nick will speak to KMA
- City Councilman Jeff Herdman spoke to the group and confirmed that the items on his agenda for the Point are:
 - 1) Snowy Plover Issue
 - 2) Trash in and around Plover area
 - 3) Rats
 - 4) Aviation Issues: New consultant hired (MMII) to collect data with regard to getting airlines to fly higher and quieter.

OLD BUSINESS:

- Jule and Linda were thanked for their efforts on the highly successful boat parade party.
- Tree trimming at the parks is still a work in progress. Nick will be meeting with the city along with Alan Guenther.
- John Ernst reports that he has 5 orders for BB bricks but needs 12 to place an order. A reminder email will be sent to try to encourage orders.

The meeting was adjourned at 8:15.

Respectfully submitted,

Debbie Johnson

Secretary