

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

OCTOBER 12, 2017

BOARD MEMBERS IN ATTENDANCE:

Dennis Borowsky, Ken Drellishak, Jule Gainey, Debbie Johnson, Mark Johnson, Ed Lobel, Kay Mortenson, Nick Rosenthal, Tom Swift

GUESTS:

Diane Dixon

PRESIDENT MARK JOHNSON CALLED THE MEETING TO ORDER AT 7PM

Mark told the group that Terry Andrus was at Hoag with a medical issue. He asked that we all keep Terry and Jill in our thoughts and wish him a speedy recovery.

SEPTEMBER 14, 2017 MINUTES

The September minutes were approved as submitted.

TREASURERS REPORT:

Checking Balance:	\$ 63,634.94
Savings Balance	<u>\$ 25,034.90</u>
	\$ 88,669.84

NEW BUSINESS:

DIANE DIXON REPORTED ON THE FOLLOWING:

- Boardwalk Safety Analysis: As a result of the report, surreys will be prohibited within the next 5 years and the boardwalk speed limit will be enforced for all types of users.
- Snowy Plovers: The coastal commission has now gotten involved and will be checking the environmental impact on the snowy plovers' habitat between the current fenced area and the wedge.
- Speed Limit on Streets: Cycle cops with radar guns will likely be posted to see how the 25MPH limit is being adhered to. It was suggested that a police sub-station be installed at the new fire station (old McDonald's lot).
- Parking Structure: Diane asked about the board's thoughts of a 2-story parking structure at the current Palm lot.
- Peninsula Trolley: the trolley had twice the anticipated ridership with 23,000 riders.

- FAA: A Washington DC lobbyist has been retained to work on behalf of the city of Newport Beach.

OLD BUSINESS:

- Chili Cook-off: Debbie Johnson submitted the expenses and receipts. Considering the several event conflicts that occurred that weekend, the cook-off was a success but did cost the BPPA money. Scheduling and pricing will be evaluated for next year's event.

NEW BUSINESS:

- Jule requested a \$600 budget for the Christmas Boat Parade party. The motion was passed.
- Dennis suggested the crosswalk near the Palm St. lot and Mint Leaf (Washington St.) be evaluated for additional lighting due to safety concerns.

The meeting was adjourned at 8:05pm.

Respectfully submitted,

Debbie Johnson

Secretary