

# BALBOA PENINSULA POINT ASSOCIATION

## General Monthly Meeting Minutes

NOVEMBER 8, 2018

### BOARD MEMBERS IN ATTENDANCE:

DENNIS BOROWSKY, ANGELA CALIGER, KEN DRELLISHAK, JULE GAINEY, DEBBIE JOHNSON, ED LOBEL, KATHIE MALCOLM, BOB YANT

### BPPA MEMBERS IN ATTENDANCE:

Lou Enriquez, Alan Guenther, Michelle Marshall

VICE PRESIDENT ANGELA CALIGER CALLED THE MEETING TO ORDER AT 7 PM

### OCTOBER 11, 2018 MINUTES

The October minutes were approved as submitted.

### TREASURERS REPORT:

Checking Balance: \$ 72,810.15

Savings Balance \$ 25,051.21

\$ 97,861.36

- Late membership fees have been received
- A thank-you note was received from the fire department for the \$100 donation. They will be using the funds to support CERT.

### OLD BUSINESS:

- The dead palm tree at the bay beach was removed. It was passed that the \$500 expense be paid.
- Angela reported that she was met with some push-back when polling the L Street neighbors regarding the removing/replacing of some of the problem trees. Angela and Nick to confirm that the trees will at least be trimmed by the end of November, and ask that the tot park be added to the schedule. Kevin Pekar will also be asked if the natural nesting habitat at the back bay is in fact being developed.
- The dock lines will be power-washed and it may be necessary to replace them.
- Debbie will be responsible for obtaining an electrician to fix the various electrical issues at the beach (larger breaker, flagpole light out, outlets without plates, etc.). \$1000 was passed for this expense. She will also have the Xmas lights installed before the boat parade party. \$400 passed for this expense.
- Kathie reported that the CERT party at the bay beach was successful, with more than 50 in attendance. Three new block captains were recruited. A new article is being written about CERT by Ida and Debbie C.

- Lou reported that there has been one new brick sale, and suggested a promotional offer of the first brick at \$250, and get a second one for \$200, even if it's at a later date.
- It was approved that KMA be paid \$180/night (5PM-1AM) during the boat parade evenings, 12/19-23.
- Jule reported that the boat parade party will be held on Thursday, 12/20 at 6PM. A save-the-date email will be sent and the fire department contacted to see if they can come by via boat to pick up the gifts.

#### NEW BUSINESS:

- Ken reported that a neighbors' security alarm was set off and due to the significant number of false alarms due to wind, the NBPD response was slower than usual.
- Alan reported on the latest airport noise meeting which he attended. He said the attendance was disappointingly low and that maybe a 2-3 month schedule for meetings might bring in more attendees. Bottom line of the discussion at the meeting...the city has retained a consultants group at a cost of \$100K to determine who's putting out the noise and what can be done about it.

No meeting in December; next regular meeting to be January 10, 2019.

The meeting was adjourned at 8:10pm.

Respectfully submitted,

Debbie Johnson

Secretary

# Ideas for Minimizing Construction Related Parking Impacts in our Neighborhoods

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October 17, 2018

