

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes (Corrected)

MARCH 13, 2019

BOARD MEMBERS:

DENNIS BOROWSKY, ANGELA CALIGER, KEN DRELLISHAK, JULE GAINEY, DEBBIE JOHNSON, ED LOBEL, KAY MORTENSON, GLORIA OAKES, NICK ROSENTHAL, BOB YANT

The meeting was called to order at 7PM

FEBRUARY 14, 2019 MINUTES

The minutes were approved as submitted.

PRESIDENT'S MESSAGE:

Nick thanked the Board members that have served and acknowledged those that will be stepping off this year.

TREASURERS REPORT:

Checking Balance: \$ 67,852.05

Savings Balance \$ 25,056.15

\$ 92,908.20

Ed would like to continue with his position until the fiscal close which is 04/30. He and Frank Easterbrook will meet prior to the next meeting to share banking info, etc.

NEW BUSINESS:

- Nominating Committee: the committee presented their slate for 2019-20 which was approved. Bob will send an email blast to members for their votes one week prior to the annual meeting on April 11 and the slate will be included in the upcoming Pointer.
- Airport Report: Kay reported that there are options on the table:
 - 1) Leave the airport as it is with no expansion but repair and remodel.
 - 2) An increase to general aviation. Reportedly not much of an increase but a start and will not affect curfew.
 - 3) Expand the airport

The homeowner groups are pushing for option 1. The homeowner groups are in favor of option 3. There will be a letter-writing campaign to urge the city to vote for Option 3.

The options in front of the City are as follows:

Options 1 & 2: Both options increase fixed base operations, add a new terminal, expand customs services and will result in more aviation noise.

Option 3: Leaves the General aviation section of the airport as it is with no expansion but allows for the repair and remodeling of the existing facilities.
- KMA Security: Nick will be contracting with KMA for the same periods as last year.

- Peninsula Point Lighting: Ken reported that the Foundation is meeting with the city to see about lighting the sign at the Point entrance. BPPA may be asked to support this effort.
- Wedge Barrier: Ken reported that the Foundation has ideas for improving the aesthetics of the barrier at the Wedge (see attached)
- CERT: A block captain event was held on 03/07 at Elaine Linhoff's home and there were 28 captains in attendance. Ryme Wyn from the fire department was there to discuss emergency and demonstrated "stop the bleed" procedures. Spring CERT classes have ended and the fall classes will begin in September.
- Balboa Village: Kay asked about the plans for the trees that have been removed at the village in the past two weeks. Gloria's committee hasn't met since before the holidays but she will report back when she learns of the plans for replacement. The Park committee will also ask the arborist when they meet in April.

OLD BUSINESS

- Easter Egg Hunt: Lyndsee and Jule met and shared information pertaining to the upcoming event. There will be no sign at the Y as it's a neighborhood event. A bounce house was approved and a budget passed of \$1500 for the event. Our insurance coverage will be investigated as it pertains to the bounce house.
- Pointer: The next issue will be ready for distribution next week.
- L Street Trees: Two Brazilian peppers were removed and there has been no re-sodding yet.
- Breaker at Bay Beach: All seems to be working for now.
- Sea Wall: Plans for the future were discussed, particularly how and when to set aside money for its repair.

The meeting was adjourned at 7:40PM.

Respectfully submitted,

Debbie Johnson

Secretary