

BALBOA PENINSULA POINT ASSOCIATION
General Monthly Meeting Minutes

APRIL 11, 2019

BOARD MEMBERS IN ATTENDANCE

DENNIS BOROWSKY, ANGELA CALIGER, KEN DRELLISHAK, FRANK EASTERBROOK, LOU ENRIQUEZ, GEORGE FISHER, ALAN GUENTHER, DEBBIE JOHNSON, ED LOBEL, KAY MORTENSON, GLORIA OAKES, LYNDSSEE ROSENTHAL, NICK ROSENTHAL, MARGARET STORCH, LAVONNE VOIT, BOB YANT

The meeting was called to order at 7:05pm.

PRESIDENT'S MESSAGE

Nick began the meeting by naming all the 2018-2019 board members and listing their past years' achievements.

Nick announced that the proposed slate of officers for 2019-2020 was approved by unanimous vote, and then introduced the new board and turned the meeting over to the newly-elected president, Debbie Johnson.

2019-20 BPPA Board

President: Debbie Johnson
Vice Pres: George Fisher
Secretary: Margaret Storch
Treasurer: Frank Easterbrook
Membership: Angela Caliger
Pointer: Mark Johnson
Bay Beach/BBQ Res: Julie Lewis-Grenz
Boat Ramp: Lou Enriquez
City Council Liaison: Nick Rosenthal
Pointer Distribution: Bill & Mary Miller
Public Works: Dennis Borowsky
Police & Traffic: Lavonne Voit
Hospitality: Lyndsee Rosenthal
BVAC Report: Gloria Oakes

Airport Update: Alan Guenther, Kay Mortenson
Foundation Liaison: Ken Drellishak
CERT Rep: Kathie Malcomb
WebMaster: Bob Yant

MARCH 13, 2019

The minutes were approved as submitted.

TREASURERS REPORT:

Checking Balance: \$ 67,193.70

Savings Balance: \$ 25,057.43

\$ 92,251.22

NEW BUSINESS:

- Airport Report: Alan reported information obtained from the Aviation Meeting on April 9, 2019. Discussion was on concerns of the numerous corporate jets and their 24-7 flying conditions, the aviation environmental impact and the “3 Options” to be voted on by the council on April 23, 2019. Michele Steele, O.C. Supervisor, and Mayor Diane Dixon were present at the April 9, 2019 meeting. Option #3 is preferred by both Michele Steele and Mayor Diane Dixon and is the desired choice for Newport Beach.
- KMA Security: KMA have been contracted for the same period as last year.
- Public Dock: There was discussion about concerns of loitering at the public dock, in the park, and around homes on Peninsula Point. Police have been contacted and will help.
- CERT: A CERT meeting for Block Captains only will be held on June 15, 2019 from 10-11 AM at “L” Street Park.
- The new trees have been planted around Balboa Village. On April 10, 2019 at 2:30 PM there will be a walk around starting at the Palm Street parking lot.

OLD BUSINESS

- “L” Street Park Trees: Nick met with the city and Joe, (949) 718-3463, will power wash park sidewalks. The survey of L Street park neighbors regarding tree removal will be circulated in the coming month.
- Easter Egg Hunt: Lyndsee stated the announcements are printed and will be

delivered this coming week. As requested a bounce house has been contracted as a part of the Easter Egg Hunt at “L” Street Park. The budget was \$1500.00 and at this point the 2019 expenses total \$1023.34.

The meeting was adjourned at 8:05PM.

Respectfully submitted,

Margaret Storch

Secretary