

## **BALBOA PENINSULA POINT ASSOCIATION**

### **General Monthly Meeting Minutes**

JULY 20, 2017 (SPECIAL DATE)

#### **BOARD MEMBERS:**

Terry Andrus, Dennis Borowsky, Angela Caliger, Ken Drellishak, Jule Gainey, Debbie Johnson, Mark Johnson, Ed Lobel, Gloria Oakes, Alison Riffle, Nick Rosenthal, Tom Swift, Bob Yant

#### **GUESTS:**

Bob Armbruster

#### **PRESIDENT MARK JOHNSON CALLED THE MEETING TO ORDER AT 7PM**

The meeting was opened with a welcome to our neighborhood's newest member, Decker Charles Rosenthal.

#### **JUNE 8, 2017 MINUTES**

Motion to approve passed: minutes approved as submitted

#### **TREASURERS REPORT:**

Checking Balance: \$ 69,113.63

Savings Balance \$ 25,031.12

\$ 94,144.75

#### **OLD BUSINESS:**

##### **MARK JOHNSON:**

- The bay beach fence has been painted and the bracket repaired.

##### **TOM SWIFT**

- Sand installation is complete.
- Retaining wall work is underway, and a mooring rope will be inspected as it may need repair.
- Approximately ½ of the ramp keys have been distributed.

##### **ANGELA CALIGER**

- Angela requested that she receive \$700 to order 500 directories for the 2017-18 membership year. At the time of this meeting, the BPPA have 487 confirmed members.
- It was suggested that we canvas realtors to offer a membership package for new residents. Also identify elderly residents that may be on a fixed income and provide them with a complimentary membership.

#### TERRY ANDRUS

- KMA has been doing a good job with the summer security. NBPD appears to respect and work well with KMA.

#### JULE GAINEY

- \$100 each was approved for the NBPD, NBFD, Lifeguards and Sea Scouts for their help at the July 4<sup>th</sup> parade.
- An issue of the Pointer will be sent to the NBPD and NBFD so they can see the photos from the parade.
- TK Burger Sales data: 360 burgers, 40 hot dogs

#### NEW BUSINESS:

- Doggie bags will be supplied by the city at the tot park only.
- The city has rejected our request to place the CERT box at the tot park.
- Our insurance policy is set to expire in August. The renewal will add \$1mil umbrella policy (\$950 annually). Directors will be covered up to \$3mil, General Liability \$6mil (\$6139 annually). The policies and their costs were approved.
- The next Pointer will be distributed along with the directories.

#### GENERAL:

- There was discussion regarding the Bay Beach trash can responsibilities. They need to be washed out regularly and taken out and brought back in on trash collection days. Luther is possibly interested in taking on this job and he will be approached for a cost
- The trolley averaged 937 users per day, with 2200 on the 4<sup>th</sup>.
- The ladder at the swim dock will be evaluated to see if a wider, higher ladder can be installed.
- To discourage urinating behind the sheds, placing a sign telling people the obvious was suggested.

The meeting was adjourned at 7:55PM.

Respectfully submitted,

*Debbie Johnson*

Debbie Johnson

Secretary

