

BALBOA PENINSULA POINT ASSOCIATION
General Monthly Meeting Minutes

July 11, 2019

BOARD MEMBERS IN ATTENDANCE

ANGELA CALIGER, KEN DRELLISHAK, FRANK EASTERBROOK, LOU ENRIQUEZ, GEORGE FISHER, ALAN GUENTHER, DEBBIE JOHNSON, MARK JOHNSON, BILL MILLER, MARY MILLER, KAY MORTENSON, LYNDSSEE ROSENTHAL, NICK ROSENTHAL, MARGARET STORCH, BOB YANT

BPPA MEMBERS IN ATTENDANCE:

Tom Armbruster

PRESIDENT DEBBIE JOHNSON CALLED THE MEETING TO ORDER AT 7:03 PM.

JUNE 13, 2019

The minutes were approved and submitted.

TREASURER'S REPORT:

Checking Account: \$ 100,318.15

Savings Account: \$ 25,061.17

\$ 125,379.32

Frank stated that membership fees collected and deposited in 2019 are \$40,162, and compared 2019 with 2018 collections of \$42,241.

Frank discussed the transition of moving the BPPA accounts from Wells Fargo Bank to Bank of America. This transition will hopefully take place in September, 2019.

OLD BUSINESS:

- Lyndsee provided numbers from 4th of July event and comparisons. She stated that 495 meals were made which was 100 more than in 2018. The numbers were:

Income \$4025

Expenses \$5357

Net Cost \$1305

Lyndsee suggested for the 2020 event that the burgers be sold for \$9.00 pre-sale and \$10.00 for burgers sold on the day of the event.

Chili Cook-off: Saturday, November 2, 2019 is the tentative date for this event.

The event will be moved back to L Street Park. City permits will need to be acquired prior to the event. She emphasized contacting local business to have them also participate. Lyndsee and her committee will be meeting to organize a bounce house, a petting zoo, and music. The idea of a sponsor for the event was discussed. The revenue needed for this event must not come from only BPPA.

- Membership: Angela stated that the membership final count should be available by September, 2019 Board Meeting.
- CERT: Mary Miller represented CERT at the meeting. Mary spoke about the CERT Program and the event on June 15th. The event went well with Block Captains moving between 5 tables learning about different information at each. The next CERT event will be a CPR/Defibrillation class in September, 2019.
- Aviation Update: Kay spoke about the proposal upgrade and expansion of general aviation voted on June 25, 2019. She stated that Diane Dixon worked on the alternatives along with Supervisor Do and came up with a compromise more acceptable to our area. Michele Steele, Supervisor, put forth another proposal to expand the number of spaces for small planes (general aviation.) Now there is less space for larger jets. These larger jets will be in other areas not in the general aviation area. The changes at the airport will take place over 7 years. For more detailed information Alan provided the following websites: OCAir.com, OCGov.com, NewportBeachCA.gov, AWGOC.org, or CAANP.com.
- Boat Ramp / Dock: Lou stated that the BBQ cleaned and ready for use. He discussed solar lighted umbrellas for \$160.00. The ramp keys are being handed out to individuals after they sign for them. There are 28 paid sign-ups. Jim Buffington and Ed Kusby have been given complimentary keys for their continued volunteering. The Swift Slip Dock & Pier Builders estimate for repairing the Dock is \$4005 and the Ramp is \$4250. Swift Builders will start repairs July 19 and be ready July 20, 2019. The walkway and ramp will be repaired in late July. The repairs of \$8255 were motioned and approved.
- KMA: There is concern that KMA was unaware of the lifeguard tower fire at the wedge. Alex was informed of this as well as the fighting along with late night noise (1:30 a.m.) on the dock.

NEW BUSINESS:

- City County Liaison: Nick spoke of the new city/county regulations. The Code Enforcement Division of Newport Beach has passed a Saturday and Sunday No Loud Noise Rule. This will eliminate construction 52 weeks/year on Saturday and Sunday.
- Costal Commission has passed Encroachment of Beach. Nick stated that homes located on the oceanfront will need to remove all items that are not indigenous to the beachfront. The exception is any item(s) purchased and placed prior to 1970 on the beach. These items(s) may receive a waiver only with proper proof of placement prior to 1970.

The meeting was adjoined at 8:06 p.m.

Respectfully submitted,

Margaret Storch

Secretary