

BALBOA PENINSULA POINT ASSOCIATION
General Monthly Meeting Minutes

September 12, 2019

BOARD MEMBERS IN ATTENDANCE

ANGELA CALIGER, KEN DRELLISHAK, GEORGE FISHER, ALAN GUENTHER,
DEBBIE JOHNSON, KAY MORTENSON, LYNDSEE ROSENTHAL, NICK
ROSENTHAL, MARGARET STORCH, LAVONNE VOIT, BOB YANT

BPPA MEMBERS IN ATTENDANCE:

Don Henley, Max Johnson, Elaine Linhoff, Roberta Schmidt

PRESIDENT DEBBIE JOHNSON CALLED THE MEETING TO ORDER AT 7:01 PM.

July 11, 2019

The minutes were approved and submitted.

Elaine Linhoff representing the Philharmonic Fund Raiser Party was present. She asked if it was possible to hold their fund-raising event at the Bay Beach for around 100 individuals. Due to the number of individuals this event could not be held at the Bay Beach.

Max Johnson talked about the Theater on Balboa Boulevard. The original design was on display and the renovation is moving along. He also spoke about the need repave the walkway at the Wedge Park. This should be presented to the city.

TREASURER'S REPORT:

Checking Account: \$ 90,749.00

Savings Account: \$ 25,064.18

\$ 115,813.18

There is an additional \$6,032.00 in reimbursement from the Foundation for the KMA invoice, plus new membership fees were added in September, making the true checking balance \$96,781.00.

Final Total = \$ 121,845.18

Frank emailed on September 13, 2019 that in 2019 the Net Asset value of the organization increased from \$103,408.00 to \$114,716.00. This is an 11% increasing asset value over 2018.

The transfer from Wells Fargo Bank to Bank of America for checking and savings is complete. The auto pay will begin 9/16/19.

The tax returns for FY 2018-1029 completed by CPA and report filed on time; State Corporations report filed, certificate received from the State.

OLD BUSINESS:

- Chili Cook-off: Saturday, November 2, 2019 from 11:00 a.m. to 3 p.m. @ “L” Street Park. Lyndsee stated that “M Street Band” will be playing. There are 40 registrations for Chile Cook-off participants. Cups of water will be made available instead of plastic bottles. Soda will not be served. The committee will extend invitations to Diane Dixon, the Police Chief and the Fire Chief. In past years cost has been \$3700. This year Lyndsee proposed \$4500. This amount was motioned and approved. Since there will be rentals from Baker Party Rentals, Dennis will check on permits if needed.
- MEMBERSHIP: Angela stated that memberships total is 405.
- CERT: There was a workshop held performing compression-only CPR. This workshop was attended by 5 firemen and 21 participants.
- AVIATION UPDATE: Alan stated that the Board of Supervisors unanimously voted to not change a single word from the result of the general aviation voting. There are 6 or 7 interested parties in the construction and re-leases for general aviation proposed building. Only 2 parties will be given the permit to build the sites. FBO’s are managing the hangers. He stated that the common theme of limiting corporate jets remains at John Wayne by many. General aviation has broadened into including larger new corporate jets. Alan spoke about an App available to gauge the noise level. Our area is not the only area involved in air traffic concerns. Burbank is involved in a similar air traffic noise issue.
- BOAT RAMP / DOCK: Frank wrote that the dock work was unsatisfactory after inspected. It is dangerously tilted to the east. This was communicated to Swift Slip Dock and Pier Builders and they will fix the dock on Monday the 16th.

NEW BUSINESS:

- CITY COUNTY LIAISON: Nick stated that nothing is new. Concerns are where to place the homeless. It was noted that a homeless person was setting up camp with a tent at one of the lifeguard towers. In order to remove the homeless one has to have another place available them. Lastly, the city is talking about the beachfront home’ encroachment of the beach and their removal of plants not indigenous to the beach. He stated that this is not a BPPA issue.

The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Margaret Storch

Secretary