

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

NOVEMBER 9, 2017

BOARD MEMBERS:

KEN DRELLISHAK, JULE GAINEY, DEBBIE JOHNSON, MARK JOHNSON, ED LOBEL, KATHIE MALCOLM, KAY MORTENSON, TOM SWIFT, BOB YANT WERE IN ATTENDANCE

PRESIDENT MARK JOHNSON CALLED THE MEETING TO ORDER AT 7PM

Mark informed the board that resident member, Alan Guenther, has offered to help with the FAA situation.

MINUTES

The October minutes were approved as submitted.

TREASURERS REPORT:

Checking Balance: \$ 60,522.43

Savings Balance \$ 25,036.18

\$ 85,558.61

- The City of NB cannot accept donations. As of this date, the checks reissued to the NBPD and Lifeguards have not been cashed.
- Property taxes are paid for possessory interest on the private beach, ramp & float...\$62.30 per year.
- The water bill paid by BPPA is for the bay beach fountain and median landscaping at I Street.

NEW BUSINESS:

- Mark & Ken have written letters of introduction to be included in the new resident packet and the packet is ready for distribution.
- The Xmas security patrol has been secured by Terry and KMA will parallel last year's schedule which were Dec. 14-24 from 5pm-1am.
- Kathie reported that the Foundation has purchased another defibrillator for Cert. One will be kept at the bay beach and the other at 1805 E. Balboa Blvd. (Roberta's house).
- The new CERT schedule is out for February.

OLD BUSINESS:

- Boat Parade Party: Jule has arranged for cookies, hot chocolate and coffee to be provided. The Coast Guard is spread too thin due to the California wildfires so will be unable to pick up the donated toys via boat this year. Volunteers will be assembled to deliver them to the local fire station.
- Debbie will contact Mike with Island Lights to decorate the bay beach ahead of the boat parade party. Cost to be \$350.

- Kay said there has been an increase in phone calls re: noise abatement. She will bring the petition to the January meeting.
- Ken will take charge of the bike racks, beautification and trash cans at the beach entrances. The Foundation will deal with Diane Dixon directly.
- Tom reported that the swim float will be pulled out on Saturday, 11/11.

The meeting was adjourned at 8:02pm.

Respectfully submitted,

Debbie Johnson

Secretary