

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

FEBRUARY 8, 2018

BOARD MEMBERS IN ATTENDANCE:

TERRY ANDRUS, ANGELA CALIGER, KEN DRELLISHAK, JULE GAINEY, DEBBIE JOHNSON, ED LOBEL, KAY MORTENSON, TOM SWIFT, BOB YANT

Community Foundation Balboa Peninsula Point Member Present: Steve Gainey

SECRETARY DEBBIE JOHNSON CALLED THE MEETING TO ORDER AT 7PM

JANUARY 11, 2018 MINUTES

The January minutes were approved as submitted.

TREASURERS REPORT:

Checking Balance: \$ 56,922.17

Savings Balance \$ 25,039.87

\$ 81,962.74

- Ken asked about an old bill that was presented to the BPPA from the city for street signs and barricades used at the July 4th parade. Debbie will investigate the status as Ed has no record of any such invoice being submitted to him.

NEW BUSINESS:

- Steve Gainey reported on his meeting with Kevin Pekar from the city regarding the condition of the L Street park. It was determined that no tree-trimming can occur before November 1st as nesting season has already begun. Steve will contact Kevin shortly prior to the target date to make sure the trimming gets on the calendar as early as possible. No decisions were made with regard to removing any trees to encourage sunlight for better grass growth.
- Angela has extra directories that will be sold for \$5. Bob will advertise their availability through an email blast
- It is time to clean the bay beach cushion and use teak oil on the furniture.
- The new LED street lights were discussed. Mark has been in discussions with the city regarding our options. He will report at the next meeting.
- Ken reported that he attended the annual CERT dinner with Kathie and her committee and was impressed with the group and work she and her committee have completed.

- The Nominating committee of Bob, Mark, Nick, Angela, Ken and Dennis will meet to prepare the proposed slate of officers for next years' board.

OLD BUSINESS:

- Kay reported that we need to encourage our community to continue calling when planes are too low and/or too loud. Dave Kiff is organizing a sub-committee to create Fly Quiet. Maybe a mention of the phone number in the next Pointer?
- Ken has taken charge of the bike racks, beautification and trash cans at the beach entrances. The Foundation has communicated with Diane Dixon and she is now awaiting plans.

The meeting was adjourned at 7:55pm.

Respectfully submitted,

Debbie Johnson

Secretary