

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

MARCH 8, 2018

BOARD MEMBERS IN ATTENDANCE:

TERRY ANDRUS, ANGELA CALIGER, KEN DRELLISHAK, JULE GAINEY, DEBBIE JOHNSON, MARK JOHNSON, KATHIE MALCOMB, GLORIA OAKES, NICK ROSENTHAL, TOM SWIFT, BOB YANT

BPPA MEMBERS IN ATTENDANCE:

Diane Craig, Cheryl Rosenthal

PRESIDENT MARK JOHNSON CALLED THE MEETING TO ORDER AT 7PM

FEBRUARY 8, 2018 MINUTES

The February minutes were approved as submitted.

TREASURERS REPORT:

Checking Balance: \$ 53,579.50

Savings Balance \$ 25,041.12

\$ 78,620.62

- The city invoice for street signs used at the July 4th parade was submitted in error and later withdrawn by the city. There is no outstanding invoice to be paid.

OLD BUSINESS:

- Bay Beach furniture cleaning to be targeted for May in preparation for summer.
- The Easter egg hunt will again be run by Sarah Donovan and will be held at L Street park on Saturday, 3/31. Bob will send out an email blast 10 days prior to the event.
- The new LED street lights continue to be discussed but there is no definitive answer at this time.
- Kathie has agreed to stay on as the CERT board member, and has arranged for activities to be delegated to the growing number of committee members. A block captain drill will be set for spring.
- The Nominating committee presented the slate of officers for 2018-19, with the positions of Traffic, Beach Reservations and Hospitality co-chair still open. The slate was unanimously approved as presented and ballots will go out via email and the list posted at PPRC.

- There will be a meeting at city hall on Wednesday, March 14, to discuss beach beautification efforts. Ken and Jeff plan to attend to suggest bike racks and/or landscaping.
- The meeting with the city regarding the L Street park trees educated us to City policy G-1 (Retention or Removal of City Trees). This policy identifies problem trees and offers an opportunity for us to submit a form for tree inspection. This will be spearheaded by a BPPA member - TBD

NEW BUSINESS:

- A new member meet & greet will be planned to introduce the members to the new Board. Date TBD.
- The BPPA now has a Facebook page. Nick and Andree will maintain the page, but may look for a student needing community service hours to help.
- Gloria reported on behalf of the BVAC that the trolley will start again beginning Memorial Day and run through Labor Day.
- BPPA member Cheryl Rosenberger came with concerns about the growing homeless population on the peninsula. As we have contacts within the NBPD, the Board will reach out to them and to Diane Dixon to see what steps are being taken to address the issue.

The meeting was adjourned at 8:20pm.

Respectfully submitted,

Debbie Johnson

Secretary