

BALBOA PENINSULA POINT ASSOCIATION

GENERAL MONTHLY MEETING MINUTES

MARCH 9, 2017

BOARD MEMBERS

Lou Enriquez, Mark Johnson, Gloria, Oakes, Ed Lobel, Kathie Malcomb, Terry Andrus, Debbie Collins, Andy Sachar, Bob Yant, Ken Drellishak, Kathy Brown, Max Johnson

GUESTS

Councilmember Diane Dixon, Debbie Johnson, Nick Rosenthal, Brian Ouizounian, Ken Cohn, David Lilien, Carolyn Stone, Diane Craig, Chuck Unsworth, Christine Unsworth, John Pedicini, Brigid O'Conner, Nancy Larner, Todd Larner, Katie McQueary, Howie Bartz, Tom LeBeau, Kathy LeBeau, Allen Steiner, Lorraine Kengla, Betty Adkinson, Corinne Dossett, Andrew Dossett

PRESIDENT LOU ENRIQUEZ CALLED THE MEETING TO ORDER: 7:00 PM

FEBRUARY 9, 2017 MINUTES

Motion passed - minutes approved from last BPPA meeting 2/9/17.

TREASURER'S REPORT

Checking:	\$43,754.82
Saving :	<u>\$25,026.10</u>
Total:	\$68,780.92

BPPA is solvent, with approximately the same amount in our accounts as one year ago. It's necessary that we maintain a fund surplus for upcoming maintenance requirements, liabilities, etc.

COUNCILMEMBER DIANE DIXON - DISCUSSION

Overview

Dianne Dixon says large building developments, such as the Museum House, will generate tax payments to help the city pay its increasing pension costs. She says the city is in good financial shape, but in the future the city might have to cut some projects.

Boardwalk issues:

There have been meetings about the Boardwalk congestion and safety, including more aggressive control of Segways, surreys, and electric bikes. Dixon says there is no plan to extend the boardwalk. That was suggested as just one of many concepts, but it had no legs, and it probably will not happen. Dixon mentioned the possibility of a designated green-striped bicycle path added on Balboa Blvd near E Street.

BAY BEACH

15 bricks signed up - 2 more expected.

New cushions will be made of Sunbrella fabric, purchased on cushionsource.com.

Discussion about receiving free truckloads of sand from West Newport to BPPA's Bay Beach.

Painting- Motion passed - Board members approved the painting of gate and fence for up to \$1,200.00.

BPPA LETTER OF SUPPORT FOR JUNIOR LIFEGUARD FACILITY

- Motion passed - Board members approved the writing of a letter to support the Junior Lifeguard Facility by the Balboa Pier.

NOMINATING COMMITTEE

Almost all board members will be staying in their positions for the coming year.

Nick Rosenthal will be the new Vice President.

Debbie Johnson will be the Secretary and take over the minutes.

Voting will be solicited with an email blast, and a list of the new slate attached to the door of the Peninsula Point Racquet Club.

Motion passed - Board members approved the new slate of new board members.

(This was for the unlikely case that there won't be sufficient responses when the vote is sent out by email.)

SUMMER SECURITY PATROL

Security patrol will work from 8pm- 4:00am this summer.

Examining Memorial Day-Labor Day or from 4th of July-Labor Day.

Terry Andrus will negotiate with the security companies.

We now have bids from 5 security companies.

We want patrol vehicle types that are similar to police vehicles.

We want a 10-day cancelation agreement in case we are not happy with the driver.

The Foundation will make the final decision.

CERT

Emergency supplies will be placed in a container that fits under the bench at the Tot Lot, the small park at Miramar Drive and Balboa Blvd.

Block Captains will receive radios.

RESIDENTIAL CARE FACILITY STATE APPLICATION STATUS – 1707 E. BAY

The state asked city for fire code clearance in Mid February, usually the last steps.

The residential care facility will probably be approved

MEETING ADJOURNED - 8:45 PM