

# BALBOA PENINSULA POINT ASSOCIATION

## General Monthly Meeting Minutes

JUNE 8, 2017

### BOARD MEMBERS:

Terry Andrus, Dennis Borowsky, Ken Drellishak, Jule Gainey, Debbie Johnson, Mark Johnson, Max Johnson, Kathie Malcomb, Gloria Oakes, Nick Rosenthal, Tom Swift, Bob Yant

### GUESTS:

4 Newport Beach Police Dept. officers: Tony, Dustin, David and John (sorry, I missed the last names)

### PRESIDENT MARK JOHNSON CALLED THE MEETING TO ORDER AT 7PM

### MAY 11, 2017 MINUTES

Motion to approve passed: minutes approved as submitted

### TREASURERS REPORT:

Ed is on vacation so both the June and July reports will be presented at the July meeting.

### UNSCHEDULED BUSINESS:

Mark welcomed four officers from the Newport Beach Police Department. They updated the Board on the peninsula's homeless situation and the enforcement team spoke to the overall crime statistics for the peninsula and the citation efforts on the boardwalk.

### OLD BUSINESS:

#### TOM SWIFT

- Mark thanked Tom for the placement of the new sand at the bay beach. While we were expecting to pay for the sand, Tom said no bill was presented and in fact we were offered a second truckload which he accepted.
- Tom reported that he will be issuing new keys for the ramp lock and that we will need to replace one mooring can float.

#### DENNIS BOROWSKY

- Dennis has received and installed the new cushions for the beach furniture. This item is now closed.

#### DEBBIE JOHNSON

- Debbie reported that Angela delivered an application to each of our 250+ non-members.

#### TERRY ANDRUS

- Terry reported that while the residential care facility remains quiet, the license has been issued and plans are moving forward as proposed.
- KMA Security began patrol on Memorial Day weekend. Their daily incident reports will be posted on both the BPPA and Foundation websites.

#### MAX JOHNSON

- Max is trying to find a painting contractor to handle the beach fence. Mark has a contractor willing to do the job for \$1200 and will be pursuing that option.

## NEW BUSINESS:

### JULE GAINES

- Supplies for the 4<sup>th</sup> of July parade have been purchased.
- TK Burger will be providing both burgers and hot dogs.
- A \$1500 permit is required for the TK truck. Diane Dixon will be contacted regarding a possible waiving of this fee.

### GLORIA OAKES

- Gloria reported on the Peninsula Trolley, which will offer free rides weekends and the 4<sup>th</sup> of July, June 17-Sept. 3<sup>rd</sup>

### GENERAL:

- It was approved that \$70 be allotted to change the code at the beach gate.
- No new discussion regarding the bike path extension at the recent City Council meeting
- Pointers will be distributed after the 4<sup>th</sup> of July so the event can be included in the next issue
- Bay beach sand helpers will be recognized in the next Pointer issue
- Max announced that he will be resigning his position due to health concerns.

The meeting was adjourned at 8:20PM.

Respectfully submitted,

Debbie Johnson

Secretary