

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

SEPTEMBER 13, 2018

BOARD MEMBERS IN ATTENDANCE:

ANDREE BEAUCHAMP, DENNIS BOROWSKY, ANGELA CALIGER, KEN DRELLISHAK, JULE GAINEY, DEBBIE JOHNSON, ED LOBEL, KATHIE MALCOLM, GLORIA OAKES, NICK ROSENTHAL, LAVONNE VOIT, BOB YANT

BPPA MEMBERS IN ATTENDANCE:

Linda Ernst, Robert Schmidt, Ida Staples

PRESIDENT NICK ROSENTHAL CALLED THE MEETING TO ORDER AT 7:15 PM AFTER A PRESENTATION BY DIANE DIXON

Nick reported that we had a good summer on the Point with no catastrophes and a better police presence.

VICE PRESIDENT COMMENTS

Angela reported on the broken tree limb at M Street park and the quick response she received from Kevin Pekar at the City office. Plans for L Street park trees are in final stages.

JULY 14, 2018 MINUTES

The July minutes were approved as corrected.

TREASURERS REPORT:

Checking Balance: \$ 76,808.98

Savings Balance \$ 24,048.69

\$ 101,857.67

- Tax returns for 2017 have been filed.

OLD BUSINESS:

- Summer Pot Lucks were well attended, and it was reported that inviting local restaurants to “host” the occasional event drew a good crowd.
- The chili cook-off has been postponed both because of lack of response from chefs and the travel schedule of the committee. A new date will be chosen soon, and the event possibly moved back to L Street park to enable a band to be part of the event and maybe draw a bigger crowd. This will be determined by the tree removal/trimming success

- KMA received a good report from all who dealt with them. They had good communication and dealt with the public well.

NEW BUSINESS:

- Bay Beach Issues: We need someone to be in charge of the filling of the propane tanks. It was moved and passed to have Luther be responsible for the propane tanks and because of his excellent work at the BB overall, we will increase his monthly payment to \$250 effective immediately.
- CERT: Ida Staples reported that the committee will be handing out flyers that give details about the program and to invite the neighborhood to a meeting at the BB on Friday, 10/12, 5:30PM, to give information about the different ways to get involved.
- Mike Glenn has requested the opportunity to address the BPPA as Diane Dixon has done. A date of 9/27 has been set for him to do so and there will be a general candidates forum on 10/3 at a different location planned by the city.
- Lavonne has recruited 2 officers to be her eyes and ears (aka informants) with regard to peninsula issues.
- Vector Control: It was reported that the city is spraying for mosquitos.
- A resident has requested that a letter be sent to the owner of 2 properties that have been in a state of partial construction for quite some time. It was determined by the board that this goes beyond our scope as we are a social organization.

The meeting was adjourned at 7:56pm.

Respectfully submitted,

Debbie Johnson

Secretary