

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

OCTOBER 11, 2018

BOARD MEMBERS IN ATTENDANCE:

KEN DRELLISHAK, JULE GAINEY, DEBBIE JOHNSON, KATHIE MALCOLM, KAY MORTENSON, GLORIA OAKES, NICK ROSENTHAL

BPPA MEMBERS IN ATTENDANCE:

Tom Armbruster, Chris Brown, Tim & Shiela Collins, Keith Cox, Frank Easterbrook, Samir Ghosn, Alan Guenther, Max Johnson, Seimone Jurgis, Bob Larner, Elaine Linhoff, Robert Schmidt, Roberta Schmidt, Ida Staples, Charles Unsworth, Christine Unsworth

PRESIDENT NICK ROSENTHAL CALLED THE MEETING TO ORDER AT 7 PM

Nick reported on the passing of Ed Lobel's father.

The meeting was turned over to Siemone Jurgis and Samir Ghosn from the city offices to discuss the parking/construction situation and possible solutions being considered.

VICE PRESIDENT COMMENTS

Not in attendance

SEPTEMBER 13, 2018 MINUTES

The September minutes were approved as submitted.

TREASURERS REPORT:

Checking Balance: \$ 75027.03

Savings Balance \$ 25,049.93

\$ 100,076.96

- Property taxes are paid in full

OLD BUSINESS:

- Nick felt good about the presentations by both Diane Dixon and Mike Glenn, though the neighborhood turnout was underwhelming.
- The council meeting we co-sponsored on 10/3 at Marina Park was well-attended but the overall tone was negative and counter-productive.
- All trees at M Street and L Street parks will be trimmed by mid-November.
- The brick campaign is still ongoing.

- CERT will be hosting a neighborhood get-acquainted wine and cheese party at the Bay Beach on 10/12 at 5:30PM.
- Quotes are being collected to have the dead palm tree removed at the Bay Beach.

NEW BUSINESS:

- Tom Swift has moved so therefore has resigned from his position. He has turned over the dock keys and records, but will be available to help if necessary. Nick will cover the responsibilities until a replacement is found.

The meeting was adjourned at 8:05pm.

Respectfully submitted,

Debbie Johnson

Secretary

Ideas for Minimizing Construction Related Parking Impacts in our Neighborhoods

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October 17, 2018

