

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

APRIL 12, 2018

BOARD MEMBERS IN ATTENDANCE:

TERRY ANDRUS, ANDREE BEAUCHAMP, DENNIS BOROWSKY, ANGELA CALIGER, JEFF DOLE, KEN DRELLISHAK, JULE GAINNEY, DEBBIE JOHNSON, MARK JOHNSON, ED LOBEL, KATHIE MALCOMB, GLORIA OAKES, NICK ROSENTHAL, TOM SWIFT, BOB YANT

BPPA MEMBERS IN ATTENDANCE:

Elaine Linhoff, Roberta Schmidt

PRESIDENT MARK JOHNSON CALLED THE MEETING TO ORDER AT 7:05 PM

Mark started the meeting by naming all the 2017-18 board members and listing their past years' achievements.

Mark announced that the proposed slate of officers for 2018-19 was approved by unanimous vote, and then introduced the new board and turned the meeting over to the newly-elected president, Nick Rosenthal.

Nick thanked everyone for volunteering their services, introduced new board member Andree Beauchamp, and announced that Linda Ernst has agreed to co-chair the social committee with Jule Gainney. Nick will also handle the bay beach reservations until Rob Gallagher returns from vacation and takes over the duties.

He presented Mark with a personalized Yeti mug to thank him for his service.

MARCH 8, 2018 MINUTES

The March minutes were approved as submitted.

TREASURERS REPORT:

Checking Balance: \$ 53,024.07

Savings Balance \$ 25,042.40

\$ 78,066.47

The fiscal year closes April 30.

OLD BUSINESS:

- The beach entrance beautification project is temporarily tabled due to pending city litigation.

- The Easter egg hunt was its usual success and a \$100 gift certificate was approved for Sarah Donovan to thank her for her work. Sarah will not be chairing this event in 2019.
- Bay Beach cushions were cleaned by Dennis. Debbie J. will contact Lou Fallou (949/293-2762) to service the barbecue before Memorial Day.
- Angela is attempting to meet with each of the L Street park residents to make them aware of the proposed tree changes. She has not been met with any opposition to-date.

NEW BUSINESS:

- Elaine Linhoff reported that CERT will be holding an earthquake drill on Saturday, April 21.
- The following dates were presented for the 2018-19 social calendar:
Friday, 6/8 @ 6PM Summer Kickoff
Friday Night Pot Lucks: June 15-August 31, 6PM
4th of July Parade: Wednesday, July 4
Chili Cook-off: Sunday, October 7, 12-3 (date determined after close of meeting)
Christmas Boat Parade: Thursday, December 20, time TBD
Easter Egg Hunt: Saturday, April 20, 10AM
Pending: Lifeguard and Police Appreciation Day, Movie in the Park or Bay Beach
- Dennis has replaced both flags at the BB. The ropes and shower head need to be replaced.
- A BB/Wedge clean-up day was scheduled for Saturday, May 12, 9-11AM. An email will be sent offering community service hours to students who attend.
- Tom will handle the changing of the gate codes to occur July 1st with prior warning going out to the membership as well as notification of the new codes the day before they're changed.
- Tom had 50 keys made last year and determined that we don't need that many in the future. He is going to require that the old keys be turned in prior to receiving a new key or a \$50 lost key fee will be assessed. The board approved \$800 for the new lock, keys, and gate code change.
- Tom has chosen the replacement ladder for the floating dock. The cost will be presented for a vote at the next meeting.
- It was suggested that a basic waiver be devised for residents reserving the BB for private events.
- Nick met with Diane Dixon to discuss the homeless situation and reported that many of those on the peninsula's homeless were moved to the Dover Shores Motel.
- Jeff reported on the rat problem. Residents are encouraged to call OC Mosquito and Vector Control district if they are having an issue. 949/654-2421
www.ocvector.org/rats
- Terry reported that he is negotiating with KMA for the coming contract season. He is also working on standardizing the contract to be used for this purpose. Dates to be contracted:
5/26-7/3 4 days per week
7/4-9/3 7 days per week
Christmas dates TBD

The meeting was adjourned at 8:25pm.

Respectfully submitted,

Debbie Johnson

Secretary