

# BALBOA PENINSULA POINT ASSOCIATION

## General Monthly Meeting Minutes

JUNE 14, 2018

### BOARD MEMBERS IN ATTENDANCE:

ANDREE BEAUCHAMP, DENNIS BOROWSKY, ANGELA CALIGER, JULE GAINEY, DEBBIE JOHNSON, KAYE MORTENSEN, GLORIA OAKES, NICK ROSENTHAL, LAVONNE VOIT

### BPPA MEMBERS IN ATTENDANCE:

Terry Andrus, Ed Cusby, John Ernst, Linda Ernst, Max Johnson

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

Nick opened the meeting by introducing Lavonne Voit as our new Police/City Liaison for 2018-19.

### MAY 10, 2018 MINUTES

The May minutes were approved as submitted.

### TREASURERS REPORT:

Checking Balance: \$ 72,847.53

Savings Balance \$ 25,044.91

\$ 97,892.44

### OLD BUSINESS:

- The summer kick-off was a huge success with over 140 in attendance.
- Terry reported that our insurance premium will increase by \$210 due to the need to change carriers. He suggested that we add workman's comp to cover the 3 individuals we pay directly (Martin Landscape for the Y maintenance; Sandra for shrubs at bay beach; Luther for general bay beach maintenance). It was voted and moved that we approve the \$710 to add workman's comp to our policy.
- All reports indicate KMA is doing a good job.

### NEW BUSINESS:

- The 4<sup>th</sup> of July Parade is on track, with Angela volunteering to be the parade director.
- Andree reported that to-date 275 membership applications have been received for the new year. A reminder of the July 1 deadline to make the directory will be sent.
- The new gate code at the bay beach will be 1245. Date for code change to be 7/1.
- Gloria asked that the new lines and floats be put up in the swim area asap as boats are encroaching on the swim zone. Ed Cusby brought in a sample of the proposed floats for the area. A motion was made and passed to order a box of 24 floats and 228' of line.

- John Ernst reported that we need to place a minimum order of 12 for the next brick drive. Kathie has requested \$1000 for CERT vests. Nick will verify that she's asking for \$1000 above what's collected as a part of the membership drive.
- There is a BPPA member passing himself off as a BPPA board member to Diane Dixon and addressing the airport noise issue. Nick will request that Diane hold an airport noise forum for our membership to explain what the city is doing on our behalf.
- The BPPA will be responsible for the cost of removing and replacing the trees at L Street park.
- Balboa Lily's has offered to supply food and drinks for a Friday pot luck social. Angela will attempt to coordinate a rotation of the local restaurants to do the same.

The meeting was adjourned at 8:25pm.

Respectfully submitted,

Debbie Johnson

Secretary