

**Balboa Peninsula Point Association  
General Monthly Meeting Minutes  
September 8, 2016**

Board Members Present

Lou Enriquez, Mark Johnson, Jeff Dole, Terry Andrus, Kay Mortenson, Kathy Brown, Gloria Oakes, Ken Drellishak, Max Johnson, Angela Caliger. Kathie Malcomb, Debbie Collins

Guests

Sgt Brandon Rodriguez, Lt. Randy Querry, Ofcr. Dustin Houston, Ofcr. Matt Biagi, Ofcr. David Sarega, and Debbie Johnson

BPPA president Lou Enriquez opened the meeting at 7:00 PM.

Motion passed - July 13, 2016 minutes approved with a small word correction.

Newport Police Visit

Sgt Brandon Rodriguez, Lt. Randy Querry, Ofcr. Dustin Houston, Ofcr. Matt Biagi, Ofcr. David Sarega discussed policing the Peninsula. The Peninsula Enforcement Team has been quite effective. In 2014, NBPD registered the lowest number of crimes since Newport police started collecting statistics. Last year, 2015, there were only 5 crimes more than 2014. So far this year, there have been 31 fewer registered crimes then we had last year at this time.

Their strong suggestions to all homeowners: Lock your cars and lock your house.

187 arrests, number 1 arrest is for narcotics.

Speed check on the 1700 block of Ocean Ave, July 25 - Aug 3

Data: 10,106 cars, average speed 15.5 mph, 85% of cars drove average of 22 mph.

Results: no problem found. The vast majority of drivers were well under the speed limit, and there were almost no wild speeders.

Police emergencies:

Residents can call 911 or dispatch: 949-644-3717

For information: Check Nixle website.

Treasurer's Report

Checking \$39,147.72

Savings \$25,018.65

Total \$64,166.37

Significant Payments and Refunds

-Annual insurance policy payment: \$5,189.00

-Nordic Security (combined 2 payments): \$8,448.00

(The Foundation had reserved \$14,000 for summertime Nordic Security. Nordic's quote turned out to be \$14,700.00. Ken Drellishak went back to the board and was able to gain approval for a higher \$14,700.00 Foundation payment.)

Terry Andrus reported that the Nordic contract was for patrolling Wednesday - Sunday plus Monday holidays during the summer weeks. However, Nordic changed that to Thursday - Monday.

That meant we had fewer days for our money, because at least 2 days (the holiday Mondays) were no longer included. Nordic says someone called to change it, but there is no name, no date, or any written notes as far as we know. Terry will contact Nordic to discuss.  
Next year, we plan to request for bids from additional Security companies

#### -IRS Actions:

The IRS refunded \$3,754.51 for our 2014 penalties  
The IRS rescinded their requested \$1,880.00 2015 penalty, which we hadn't yet paid.

#### Placentia Ave. Storage Shed

Done – Space terminated!  
Termite infested wood was hauled away for \$90.00.  
We will no longer pay \$235+ for monthly storage.

#### CERT

Shed chest installed at Bay Beach for CERT supplies.  
CPR/Defib training session to be held at PPRC on Wednesday, October 5.  
CERT emergency supply kits being offered to homeowners.  
CERT ordered extra sets of pads for the defibrillator.  
CERT sponsoring expo at Civic Center, Sept 10.  
CERT classes starting soon - Sept 29.  
Lou Enriquez suggests we place a small emergency first aid kit in the main shed since CERT supplies are for emergencies only.

#### Hospitality - Social Events

Sept 23 End of Summer & Appreciation  
100 people expected.  
- Motion passed: Funding of \$500 for the End of Summer event  
Announcement Banner will be placed on G street and details on the BPPA website.  
CERT info will be available during the End of Summer party.

#### Membership

418 current members. 126 are new. 7 were added after the directory was cut off. The next Pointer will go out with an insert that lists those additional members.

\$736.00 was spent for printing the directory.

Decision was made to set up a Membership table at the End of Summer party.

#### Residential Care Facility - 1707 East Bay

Not much change since the last meeting of nearby residents.  
Effort to try and sell the house failed.  
A new law firm was hired, and slowed down the process because incorrect paperwork was discovered.  
Nobody has yet moved into the house.

#### Bay Beach

A broken umbrella was replaced for no fee by Ace Hardware.  
Plan to display a sign on umbrellas, asking that users close umbrellas after use to prevent wind damage.

Bike Racks

Request was made for bike racks at the end of the on-beach sidewalks at M Street & L Street. Jeff Dole will follow-up with the city.

Agenda Requests for 10/13/16 Meeting

Chili Cook-Off planning will be discussed.

Adjournment

Lou Enriquez adjourned the meeting at 8:40 pm.