

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

January 13, 2021

BOARD MEMBERS IN ATTENDANCE (VIA ZOOM)

DEBBIE JOHNSON, KEN DRELLISHAK, CRAIG CALIGER, ANGELA CALIGER,
BOB YANT, ALAN GUENTHER, KIM GORE, JULIE GRENZ, ALLISON ROOT,
TARA SHAPIRO

BPPA MEMBERS IN ATTENDANCE:

None

PRESIDENT DEBBIE JOHNSON CALLED THE MEETING TO ORDER AT
6:04 PM

NOVEMBER 11, 2020

The minutes were approved as submitted

TREASURER'S REPORT:

B of A checking account	\$ 87,785.14
B of A savings account	<u>\$ 25,082.45</u>
	\$112,867.59

Activity limited to various minor expenses totaling ~ \$1,500.00, mostly for gardeners. Debbie will check with Lou regarding his findings on the repairs for the sea wall.

OLD BUSINESS:

- Ken Drellishak– The Foundation – KMA security had been extended through the holidays due to the uptick in car thefts and activity. They have now been extended on the weekends through March. At that point The Foundation can decide if they want to continue. Ken contacted Sarah Verschueren, who is head of neighborhood security with the police department, to see if there is a crime or service log for the peninsula point from the police department but it isn't readily available. She is going to look back a few months and give us a crime profile for the neighborhood. She sent Ken other neighborhoods' crime prevention steps. There are two documents that we could distribute to the residents through an email blast or in The Pointer. At the last meeting security measures were discussed such as motion lights and installing a license plate reader at the entrance of the community. Sarah said that in most communities with the license plate readers it is usually done through an HOA where all homeowners contribute not on a voluntary membership basis like the BPPA. Balboa island does it and Ken is looking to meet with Christine Taft, the Balboa contact to see how it is done there. **NOTE: Bill Mathias with The Foundation has been instrumental in getting all the information regarding crime stats and prevention from Sarah at NBPD and learning about the license plate reader used on Balboa Island through Christine with BIIA. Ken Drellishak reported this information to the BPPA**
- Julie Grenz– Bay Beach – 4 umbrellas have been purchased but there has been rain they are being stored in Julie's garage. We will wait until March to put them up. Julie has offered to donate the umbrellas.

NEW BUSINESS:

- Debbie Johnson -New officers – It is time to elect new officers for next year. Any board members who would like to keep their

current positions are to let Debbie know and any members who don't want to continue should look for their replacement. Bob mentioned that it is better to find replacements rather than advertise in the Pointer for the open positions. It was decided to include some information in The Pointer about being on the board to see if any new residents would like to join. Kim Gore, Debbie Johnson and Gloria Oakes will be resigning. Angela Caliger would like to resign as well. Her position would be better suited for a committee as it is more than one person can handle.

- Debbie Johnson - Gifts - Debbie would like to give a \$50 gift card to the exterminator for his work. She sent Luther the handyman an Uber eats \$50 gift card since he has been very ill. The board agreed to up that card to \$100. Frank Easterbrook has had a stroke and is in the hospital and Debbie will be sending a card from the board. If anyone would like to reach out it would be appreciated.

FINAL THOUGHTS:

- Alan Guenther - Airport Update - Diane Dixon was named the chairman of the aviation commission. JSX was being terminated from SNA at the end of 2020 and they sued. JSX will continue to operate on a month to month basis until the lawsuit is settled.
- Debbie mentioned it would be nice to have one final social event for the community in March before this board ends. It will be discussed at the next meeting if this could be possible due to COVID restrictions.

The meeting was adjourned at 6:42pm

Kind regards,

Allison Root
Secretary