

BALBOA PENINSULA POINT ASSOCIATION
General Monthly Meeting Minutes

MAY 11TH, 2017

BOARD MEMBERS:

Lou Enriquez, Mark Johnson, Ed Lobel, Terry Andrus, Ken Drellishak, Dennis Borowsky, Jeff Dole, Jule Gainey, Angela Caliger, Nick Rosenthal, Jeff Dole, Tom Swift, Max Johnson

GUESTS:

David Rivas, Alex Martinez, Gerald Holloway (KMA Security Patrol)

PRESIDENT MARK JOHNSON CALLED THE MEETING TO ORDER AT 7:00PM

ED LOBEL

- Ed Lobel provided an overview of the two BPPA Bank Accounts
- \$71,935.09 was the reported aggregate account balance of both accounts
- Ed is traveling to Asia and in his absence Angela will handle deposits

TERRY ANDRUS:

- Terry introduced the three (3) guests from K.M.A. Security Patrol
- Alex Martinez introduced his two employees
- Alex committed to providing a nightly incidence report
- If a garage is open they will wait to 10pm and then knock on the door to alert the residents
- Dispatch Phone Number (714) 538 1001
- Patrol Will begin May 27th, 8pm-4am

JEFF DOLE:

- BIKE RACK CONVERSATION WITH THE CITY IS STILL A WORK IN PROGRESS. NOT TREMENDOUSLY RESPONSIVE TO JEFF'S OUTREACH TO DATE.
- REVIEW OF MAPS HAS NOT YET HAPPENED
- BIKE RACK WITH NO SLAB A POTENTIAL OPTION BEING EXPLORED
- JEFF TO PROVIDE A HEADS UP TO THE HOME OWNER AT M STREET

DENNIS BOROWSKY:

- The new cushions have been ordered.
- Ed provided Dennis a check for reimbursement

MAX JOHNSON:

- 4-6 BAY BEACH RESERVATIONS TO DATE
- PROPOSAL TO REPLACE TWO (2) BEACH UMBRELLAS APPROVED. \$150 BUDGET APPROVED.
- BAY BEACH FENCE PAINTING BIDS STILL BEING SHOPPED
- WORKING GROUP TO DEPLOY FLOATING DOCK AND LINES ON MAY 20TH

TOM SWIFT:

- BAY BEACH SAND WILL COST \$25/YARD FOR SAND AND DELIVERY
- DISCUSSION REGARDING ONE (1) OR TWO (2) TRUCK LOADS. GROUP DECIDED ON ONE (1)
- NO WAY TO VALIDATE ORIGIN OF SAND BUT RIVER JETTIES IS LIKELY
- \$350 APPROVED FOR SAND AND DELIVERY
- WORKING GROUP TO HELP SPREAD SAND AND READY BEACH ON MAY 20TH AT 8AM
- MOORING CANS NEGLECTED AND NEED REPAIR.
- \$654 FOR NEW CHAINS AND MOORING APPROVED.
- CHALLENGES GETTING BOAT RAMP KEYS RETURNED AND MANY ARE IN CIRCULATION THAT ARE NOT TRACKED.
- PROPOSAL TO MAKE NEW KEYS AT \$15/KEY APPROVED WITH A \$1,000 BUDGET FOR PROJECT
- KEYS WILL BE NUMBERED SO THEY CAN BE TRACKED

MARK JOHNSON:

- The goal is to get one Pointer out every 3 months
- Next publication targeted for June
- Content to include 4th of July information, one more membership form and more TBD
- Mark traveling last two (2) weeks of May

JULE:

- June 9th Kickoff event at the Bay Beach on track
- July 4th TK Burger will be the food truck
- Dennis, Jule and Bill to meet in the coming weeks to discuss July 4th Parade

ANGELA:

- 440 MEMBERS
- SPECIAL INVITATION TO NON-MEMBERS FOR THE KICK-OFF EVENT ON JUNE 9TH.
- BOB YANT TO SEND PDF MEMBERSHIP FORM TO CURRENT MEMBERS
- ONLY 5 MEMBERSHIP DIRECTORIES REMAIN
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MARK JOHNSON CLOSED THE MEETING AT 8:05PM.

Respectfully submitted,

Nick Rosenthal
Vice President - BPPA