

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

November 11, 2020

BOARD MEMBERS IN ATTENDANCE (VIA ZOOM)

DEBBIE JOHNSON, KEN DRELLISHAK, LOU ENRIQUEZ, BOB YANT, CRAIG CALIGER, ALAN GUENTHER, ALLISON ROOT, DENNIS DOBROWSKY, JULIE GRENZ, GLORIA OAKES

BPPA MEMBERS IN ATTENDANCE:

None

PRESIDENT DEBBIE JOHNSON CALLED THE MEETING TO ORDER AT 5:05PM

OCTOBER 8, 2020

The minutes were approved as submitted

TREASURER'S REPORT:

89,300 checking

25,000 savings

OLD BUSINESS:

- Ken Drellishak– The Foundation - Security company is paying more attention to the issues with the break ins. They are keeping a closer eye on the neighborhood and pursuing people out of the neighborhood. We are looking into the license plate readers as well but need to do more research. Some other security options would be to add motion lights and cameras to people's residences. Ken mentioned adding some of the security measures

in the next pointer but there isn't much content going into the pointer so it may need to be an email blast to the BPPA members with advice on security measures for all residents.

- Lou Enriquez – Boat Ramp– the swim float is coming out this Saturday morning at 7:30am and anyone who can join to help would be appreciated. Lou has been looking into some repairs on the groin wall near the steps and the down ramp. The wall is showing signs of fatigue and there are a few intrusion points going around the wall near the residence going out toward the bay. That wall may need some coring, rebar and epoxy. Jack Brown recommended a company to do the work Epoxy Construction Services. This is all still a work in progress and the numbers are preliminary.
- Julie Grenz– Bay Beach – There is a reservation this weekend. Lou mentioned the umbrellas over the picnic tables are looking tired and should be replaced. Julie said she could take care of those.
- Kim Gore – Hospitality - Debbie Johnson stepped in for Kim Gore. The boat parade party at the beach will be canceled. Per the city and COVID we can't do an official event but families can gather and watch. It was discussed if we could do any type of donations in conjunction with the the fire department's Sparks of Love drive. It was noted that some of the other annual drives are limiting donations to gift cards only. Kim will look into what kind of gift drive we can do. Debbie asked if we all agree to put the lights up at the bay beach again? Everyone agreed to budget \$400 for the installation of the lights.

NEW BUSINESS:

- Gloria - BVAC - The committee is ending. They worked on the parking lots and the village enhancements. The parking has been improved and the facades on the businesses have been mostly completed. The biggest issue was maintenance and the

businesses want more maintenance and an increased police presence. This will be the final focus of the committee.

- Alan Guenther – Airport – Jeff Herdman will be replaced on December 8th. Talked to the city about the carrier's procedure for taking off higher which should reduce the noise. Spirit airlines will have 6 flights but they fly a very quiet commercial plane. Air Canada was approved to have a flight from Vancouver but with COVID they have deferred on that slot. Rumor is there are some small parcels of land that could be used for corporate jets but there will be space limitations.
- The meeting was adjourned at 5:45pm

Kind regards,

Allison Root

Secretary