

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

October 8, 2020

BOARD MEMBERS IN ATTENDANCE (VIA ZOOM)

KEN DRELLISHAK, BOB YANT, MARY AND BILL MILLER, KIM GORE,
ALLISON ROOT, GLORIA OAKES, CRAIG AND ANGELA CALIGER, TARA
SHAPIRO

BPPA MEMBERS IN ATTENDANCE:

None

VICE PRESIDENT TARA SHAPIRO CALLED THE MEETING TO ORDER AT
5:08 PM

September 10, 2020

The minutes were approved as submitted

TREASURER'S REPORT:

Checking Account: \$90,378.66

Savings Account: \$25,079.30

Total: \$115,457.96

Material expenses since last meeting

New bay beach gate lock \$1,712

OLD BUSINESS:

- Bay Beach: Julie was not present to give the update on the Bay beach. Angela mentioned the new gate lock has been installed and it has made things a little better at the beach.

NEW BUSINESS:

- The Foundation: Ken they have a new treasurer Russ Doll who will be announced in the upcoming Compass. He is taking over for Steve Gainey. KMA security is making their presence more known since we have had some suspicious activity and car break ins etc. They are doing a better job and will continue to do more if we let them know. There have been some incidents of tires being slashed on Ocean and East Bay and cars stolen. There is more activity than ever down on the point. Tara mentioned a license plate reader that scans every car coming in and out of the neighborhood. It would be privately funded but could work. There is a group of girls who have been seen around during the day and at night. New security options were discussed. Allison mentioned putting up surveillance signs and motion lights on residences.
- Hospitality: Kim – We are hoping to have a boat parade party at the bay beach but we don't know yet. Ken asked if anything has happened with the welcome package for new residents and that is under way.
- Airport Update: Alan Guenther was unable to attend to give his update

The meeting was adjourned at 5:44pm

Kind regards,
Allison Root, Secretary