

Balboa Peninsula Point Association
General Monthly Meeting Minutes
May 12, 2016

Board members

Bob Yant, Dennis Borowsky, Kathie Malcomb, Gloria Oakes, Kathy Brown, Ed Lobel, May Johnson, Terry Andrus, Tom Swift, Ken Drellishak, Mark Johnson, Angela Caliger, John and Allison Cummings. Kay Mortenson, Andy Sachar

President Lou Enriquez called the meeting to order: 7:05 pm

April 14, 2016 minutes approved

Treasurer's Report

saving acct: \$25,013.60

checking acct: \$21,783.71

Recent payments to:

TK Burger - catering truck for 4th of July: \$2455.97

Laura Mallory - upgrade of BPPA website: \$1800.00

Swift Slip - remaining balance for doc repair: \$2962.00

President comments

IRS payment:

Lou Enriquez reports that we might be able to reverse a U.S. Treasury Dept payment made last summer for \$3,657.51. This was the result of a late filing fee due for tax year 2014. An IRS agent suggested that as a non-profit organization, we have a good chance to reverse that payment by sending an explanation letter. We hope to have the penalty waived and a large portion of that payment returned.

Placentia Ave storage shed:

Committee will clean out the 2 storage bins, for which we pay \$208.00 mo.

Kathy Brown will supply trucks to carry away unnecessary stored wood.

- Motion passed to hire a person to load scrap wood onto the trucks

"Kick Off To Summer and Membership Drive Dinner" on June 3rd

Overseen by Kathy Brown (Hospitality) and Angela Caliger (Membership)

Membership table - Angela Caliger

CERT table - Debbie Collins

Kathy Brown will donate a new beach bag valued at \$100+

She suggests we fill it with wine, napkins, towels, etc., and raffle it off at the Social.

- Motion passed to fund up to \$100.00 to fill the beach bag

Tom Swift will exchange the last summer's boat ramp keys for the new keys at the "Summer Social." Detail below.

4th of July preparation

Apr. 28, 2016 - email vote

- Motion passed with majority email votes to move forward with Kathy's recommendation for use of the TK Burger truck, including the minimum required order of 300 plates that include a hamburger, chips, drinks and paper goods, plus decorative materials.

Clarification - Lou points out that we expect to recoup cost of the truck with ticket sales to the public.

Mark Johnson will print 500 copies of the Pointer, which will include a map showing street closures to all residents in the vicinity of the 4th of July parade.

- Motion passed for a \$2,000.00 budget to print the 8-page color Pointer.

Chili Cook-off

Chili Cook-off scheduled to take place this year on Sept 24, at the Bay Beach.

Website update

First major update in 9 yrs. WordPress based, for more flexibility and future changes.

New calendar of event, photos, etc.

The only data behind the fire walls are now personal information and guidelines, available only to members.

There was a discussion about the length of time that historical documents should remain on the website. The subject was postponed for placement on the June 9 meeting agenda.

Board member position descriptions

Mark Johnson has created a book with detailed descriptions of each board member's duties and additional details. This is a "living" document, continually upgraded with details intended to provide helpful information for board member successors.

Bay Beach

Max Johnson reports 3 new strong weather guarded locks for barbeque propane, sprinkler timers, and the white shed.

New umbrellas installed - solar charged LEDs light up at night

The gate lock code will be changed on June 1. Max will change the code.

The boat ramp lock will be also change on June 1.

Tom Swift will transfer the old keys with the new keys at the "Summer Social."

Key holders will sign a waiver and an acknowledgement of the boat ramp rules, and pay the yearly boat ramp fee. The boat ramp form will be available on the BPPA website.

Swim float will be installed before the summer warms up, date uncertain.

Gardener will be paid monthly instead of bi-annually for easier tracking.

CERT report

Saturday, May 14 - there will be a CERT citywide emergency drill.

Participants will meet at the L Street Park, 9:00 AM.

Kathie Malcomb discussed plans to put together a strong CERT system in the Point within 6 months. This is particularly important on the Peninsula where we might be isolated after an earthquake or some other emergency.

The meeting was adjourned at 8:35 pm.