

Balboa Peninsula Point Association
General Monthly Meeting Minutes
June 09, 2016

Board members

Lou Enriquez, Mark Johnson, Max Johnson, Dennis Borowsky, Bob Yant, Tom Swift, Angela Caliger, Gloria Oakes, Jeff Dole, Terry Andrus, Kathy Brown, Ed Lobel, Ken Drellishak, Kay Mortenson, Debbie Collins, Kathie Malcomb

Guests

Brigid O'Conner, John Marshall, Michelle Marshall, Alex Lobel

President Lou Enriquez called the meeting to order: 7:00 pm

- Motion passed; May 12, 2016 minutes approved.

Treasurer's Report

Balance	\$57,545.00
Savings acct:	\$25,015
Checking acct:	\$32,530

IRS refunds:

Accountant company Haynie & Co will send a written request to the IRS to refund our \$3,657.51 payment last year for late 2014 tax returns.

They will also request the cancellation of an additional fee of \$1880.00 for late 2015 tax returns.

BPPA P.O. Box:

- Motion passed; \$86.00 for the annual P.O. Box fee approved.

Public Storage:

Public storage is raising our rent on July 1 from \$208.00 to \$223.00 mo.

We hope to move out by taking our storage to the newly straightened Bay Beach sheds, provided we can find a home for the wood stored there. The Balboa Village Merchants Assoc. has shown interest to take that wood to make booths for their events.

CERT

The May 14 CERT drill was a success.

Peninsula Point has 28 block monitors. and the CERT committee plans to double that to have two monitors on each block.

CERT committee plans to raise money to purchase emergency gear, including a defibrillator. Estimated cost of the gear including the defibrillator: \$3,500.00. BPPA will keep that gear on the Bay Beach property, which will be CERT headquarters during an emergency.

CERT committee will provide tote bags for Block Captains, including masks, clipboards, etc, for emergency response.

A raffle will cover all or part of the initial cost of the tote bags.

- Motion passed; \$750.00 to fund tote bags for CERT captains approved.

Wine and Cheese party at Nancy Burn's house on the oceanfront, June 28th.

Bay Beach

Discussion about replacing the green plastic shed with a stronger shed comparable in size the red one. One shed could be used for everyday items that are often pulled in and out, the other for long time storage, such as CERT emergency gear.

Discussion about selling the 100 remaining dedicated bricks.

Pot luck Fridays:

A reminder of the Friday evening pot lucks will be email blasted every Thursday or Friday morning until Labor Day.

Although supported by the BPPA communication, this is not an organized activity.

Membership

Enrollment looking good. Approx 40% of last year's total, and it's still quite early.

Angela says she will pick up the phone and call every home that hasn't enrolled. There will also be an email blast.

Enrollment will continue through the week of 4th of July.

Enrollment table from 10 AM through lunch on 4th of July.

Membership books will be printed by August 1. Angela will bring the pages to her printer.

4th of July

Good shape, all is ready.

- Motion passed; \$900.00 for the 4th of July marching band, decorations, balloons, and prizes, approved.

TK Burger will sell burgers, fries, and a drink, including plates, etc., for \$9.00. We make \$0.90 per plate.

The obligated announcement of street closures was sent to the residents within the Pointer.

One week before July 4, the 4th of July banner will be displayed on the G Street island. It will mention the TK Burger truck.

Nordic Security

Our security officer: Cole Griffin

714-932-5988

On patrol 7:00 PM to 3-4:00 AM, 5 days per week.

The Foundation will fund \$14,000, the bulk of the Nordic Security expense.

That does not include the additional security that Nordic will provide during the boat parade and Christmas weeks.

Residential Care Facility

Discussion about new care facility on E. Bay Ave. State law trumps any city rules about residential care facilities.

Balboa Village Advisory Committee Report

Gateway sign approved May 10

The Facade Program, which gives Balboa Village businesses grants to beautify their facades, has received 10 applications in the last few weeks.

Funding for the Shuttle has been granted. The shuttle will stop at the Balboa Village, but will not enter the Point.

A marketing plan is being developed before the shuttle is launched.

Pointer

The Pointer needs articles or ideas for articles.

Please send photos, including photos from the 4th of July, which can be displayed on the website or the Pointer.

Website

Beach reservations will be listed on the online calendar showing which days are available.

Decision made to keep on the website old Pointers, minutes, and other documents for research and information.

No extra cost. Any member who wants to go back and see what was happening 10 or 15 years ago can do so.

Meeting adjourned - 8:37 PM