

## BALBOA PENINSULA POINT ASSOCIATION

### General Monthly Meeting Minutes

April 12, 2021

#### BOARD MEMBERS IN ATTENDANCE (VIA ZOOM)

DEBBIE JOHNSON, KEN DRELLISHAK, CRAIG CALIGER, ANGELA CALIGER, BOB YANT, ALAN GUENTHER, ALLISON ROOT, PAM SCALZO, FRED SCALZO, CHRISTY RUPPERT, LOU ENRIQUEZ, BILL AND MARY MILLER, GLORIA OAKES

#### BPPA MEMBERS IN ATTENDANCE:

None

PRESIDENT DEBBIE JOHNSON CALLED THE MEETING TO ORDER AT 6:00 PM

MARCH 18, 2021

The minutes were approved as submitted

#### TREASURER'S REPORT:

B of A checking account	\$ 84,000.00
B of A savings account	<u>\$ 25,000.00</u>
	\$108,867.59

There are sufficient funds in the accounts. \$2,000 has been paid as a down payment for the sea wall and approximately \$21,000 will be owed. After the sea wall has been paid we will be around \$87,000

## OLD BUSINESS:

- Debbie Johnson – Slate of officers was sent to the members and received an overwhelmingly positive response from all the members. New President Fred Scalzo asked if we would like to resume our meetings in person starting next month if everyone is inclined to meet and everyone agreed.
- Christy Ruppert– Hospitality – Christy was the bunny for Easter and dropped off candy and treats to the children in the neighborhood. For the Summer Kick Off Party we are looking at June 18<sup>th</sup>. Debbie mentioned that Pam and Christy could partner and make that a membership drive at the kick off party. Potluck Fridays will continue on through the summer. The 4<sup>th</sup> of July party will be the next event that will require permits from the city. Ken mentioned that Dennis Borosky could help with that too as well as Bill Mathias to help close down the streets. The city may give a definite maybe on anything at this point but could change in the next couple weeks. Ken asked if The Foundation could be a part of the membership drive at the kick off party again this year. The board voted to include The Foundation with the membership.
- Lou Enriquez – Sea Wall – Construction on the sea wall started today, they started on the groin wall and they will start pouring concrete if we don't have rain. Launch ramp is closed until Monday morning. No negative feedback on the closing of the ramp. Completion is slated for 2 weeks from now with weather permitting.

## NEW BUSINESS:

- Debbie Johnson – Board Photo – Mark Johnson will put it in the pointer. Debbie will send out an email to everyone. Tentatively we have it scheduled for Monday 4/19 at 6pm at Steve Gainey's house.
- Alan Guenther - Airport Update – At the last meeting he mentioned there was hope that there would be a simple solution to noise reduction for all 12 airlines to use. They finalized what the details are but essentially from the take off to 2 miles out we should hear less noise and no power up in that area. The timeline is that 7 airlines have already been approached and the remaining 5 will be approached shortly so it could be implemented before the summer rush. We are getting close to pre-covid levels. There is an aviation committee meeting on 4/19 at 5pm.
- Julie Grenz - The Bay Beach – with summer getting close the reservations are heating up and people are still not turning off the gas on the bbq's. She would like to raise the fee to \$50 from \$25. Lou mentioned that the bay beach gate is looking a little grungy and maybe should be painted again. Mark knows the painter who painted it last time. It was about 4 years ago. Mark said he would get a bid on that. Fred mentioned making a list of the items that need to be repaired. Gloria said the blue bench should be painted, Debbie said the shed has vines growing on the top of it that should be cut down. Lou and Dennis cleaned the teak furniture before and it could be power washed again. 3 months ago OC BBQ's cleaned the bbq's.

- Mary Miller – CERT – Balboa Peninsula Point got the award for excellence this year. Bill mentioned that CERT is looking for new members and Lou said there could be a table at the kick off party.
- Pam brought up if we resume the meetings in person at the tennis club the next one would be Thursday May 13<sup>th</sup> at 7pm

#### FINAL NOTES:

Ken discussed the latest update on the camera license plate reader. The best location is the island before A street and they are still working out if that location will work. Also, the mural was tagged with graffiti. The city cleaned it up and not the city and the artist are in conflict over who should clean it up. The artist wants control but the city has an obligation to clean it up within 24 hours.

The meeting was adjourned at 6:57pm

Kind regards,

Allison Root

Secretary