

# **BPPA Meeting Minutes**

**January 12, 2017**

Meeting commenced at 6:05 pm.

Board Member Attendance: Lou Enriquez, Ed Lobel, Angela Caliger, Max Johnson, Tom Swift, Jeff Dole, Dennis Borowsky, Terry Andrus, Kay Mortenson, Ken Drellishak, Kathie Malcomb and Debbie Collins.

1. Minutes from the previous meeting, dated November 11, 2016, were approved with a small correction to the balance in our checking account (total combined checking /savings balance not affected).
2. Financial update from Ed Lobel was provided. Current total balance in checking and savings accounts is \$70,982.00. Overall, we had a successful calendar year, with an overall net income increase of @\$8,000.00.
3. Bike Rack at M & L Street beaches. The topic was discussed, which also included the suggestion of a bench to be located at the end of the beach pathway. Several Board members were opposed to a bench and wanted to revisit the location of a bike rack. Most felt that the bike rack should be located closer to the alley where it would not be present a visual obstruction to the beach area. A sketch of the layout was suggested, including a revisit of this topic by Jeff Dole at the next meeting.
4. Christmas Boat Parade event. Thought by most to be a successful event, even though the weather presented challenges. Great job by our group of volunteers!
5. BPPA Financial Committee.
  - Evaluate current balance for BPPA checking/savings accounts – committee's finding is that current balances are proper for potential future liabilities.
  - The current insurance policy runs thru August 2<sup>nd</sup> - committee's finding is that liability coverages should be evaluated at the next renewal, with probable limit increases.
  - Bay Beach area: Committee's findings are to further evaluate estimates from Shellmaker for potential repair work to the sea wall, retaining wall and ramp. Other opinions to be obtained as the BPPA studies this issue going forward. A Bay Beach evaluation committee will be formed to present findings with the goal of a projection of future annual expenditures.
6. CERT:
  - Sold 58 CERT kits.
  - State of CERT Awards Banquet will be held on January 25, 2017. Admittance is \$10.
  - Schedule for CERT classes should be added to the Pointer and BPPA website. Dates to be determined.
  - Ken Drellishak to evaluate if CERT is to be overseen by the Foundation.

7. Bay Beach Bricks: 12 people have sponsored new bricks. John Ernst will arrange for production ASAP.
8. Membership: 7 new members have recently joined the BPPA.
9. Residential Care Facility (Bay Avenue): No new activity. Owner's application is still pending with the State.
10. Pointer suggestions for the next edition:
  - Elderly (over 90) features.
  - Boat Parade Social & Toy Drive.
  - It was suggested that we add an acknowledgement of BPPA members who have recently passed away - an "In Memoriam" listing of their names only. The Board seemed to be in favor of this gesture.
  - Add article regarding the Girl Scout House being built at Marina Park. Interview Mary Miller regarding her mother's (Neva Thomas) involvement over the years.
  - "M" Street Band article.
  - Jim Whitehead article.
11. Mark Johnson to head up this year's Nominating Committee for the new Board of Directors. Sheets were distributed to existing Board members in attendance, requesting their interest in staying on as a Board member and/or which job assignment they would like to have.
12. Mark Johnson will be following-up with board members to finalize the Board Member Responsibilities Guide.
13. Security: The Foundation will continue to fund the Summer Security Patrol, which will be managed by the BPPA. The BPPA will fund the Christmas Boat Parade Security expense.
14. The electrical box at The Wedge was graffitied. Fortunately, the wrap material is designed to resist marker ink and was cleaned up to new condition.
15. The Balboa Village entry arch sign is scheduled for installation on January 18<sup>th</sup>.
16. Bay Beach Furniture: Dennis to obtain bid to replace the cushions on all existing furniture and will present for approval at a future meeting.
17. Doggie bags at parks: Supply of doggie bags had run out. Confirm who is in charge of each of these bag posts. Create a list with phone numbers for easy access. Establish some rules which would encourage residents to use their own bags and only use park bags as a last resort. This should be addressed in The Pointer and posted at the bag post, if possible.
18. Aviation: No meeting scheduled at this time. Kay will be informed when the next aviation meeting will be held and will report findings to the Board. She will be viewing the FAA's Outreach workshop via webinar on January 19, 2016.
19. Only carryover agenda items were recommended for the upcoming February 9 meeting.

Meeting adjourned at 7:10 pm.