

Balboa Peninsula Point Association  
General Monthly Meeting Minutes  
July 14, 2016

Board members

Mark Johnson, Debbie Johnson, Max Johnson, Bob Yant, Tom Swift, Angela Caliger, Jeff Dole, Terry Andrus, Kathy Brown, Ken Drellishak, Debbie Collins, Kathie Malcomb, John Ernst, Andy Sachar

Guests

Alison Ryffel, Terri Pasquale, Derek Sullivan, Erik Ball

Vice President Mark Johnson called the meeting to order: 7:00 pm

- Motion passed; June 9, 2016 minutes approved.

Treasurer's Report

Checking \$48,476.33

Savings \$25,016.10

Balance \$73,492.43

Placentia Ave Storage Shed

Kathy Brown says the Placentia shed will be empty within the next 2 months. Remaining items will be moved to Bay Beach. Closing the Placentia Ave Storage Shed will save BPPA \$250.00 per mo.

Board Member Position Descriptions

The document is now 45 pages and uploaded to the web-site – behind the firewall. Some pages contain yellow highlighted text to show that Mark Johnson either entered information for those who haven't yet put in the details of their position, or to make suggestions for additional information.

Bay Beach

End of Summer event will be celebrated at the end of September instead of Labor Day weekend.

Date not yet decided.

Bricks

88 bricks with names.

238 spaces available.

Nordic Protection

Nordic will knock on homes when garage doors are left open at night.

Nordic will contact the city when streetlights are out.

Phone number: (714) 751-7347

4th of July

The July 4 parade and celebration was a huge success.

Total cost after TK Burger profit: \$1,337.97, which includes \$400 in donations to Sea Scouts/Lifeguards/Fire Department/Police Department.

TK Burger overall was part of that success, but some missed the traditional hot dog.

Our informal poll of board members: 70/30 burgers to dogs.

If we decide to use TK again next year, we will make a bigger push for pre-orders

Ken Drellishak suggested that for each of the 3 supporting city groups, we deliver a \$100.00 check to a specific foundation or charity on their behalf.

- Motion passed to send those checks, total \$300.00.

## CERT

All 800+ homes in Peninsula Point are now mapped

Each block has a block captain - 30 block captains

Block captains asked to help recruit backup captains.

Block captains received their "Go-Bags"

Debbie Collins suggests we consider purchasing walkie-talkies for the 30 block captains, approx \$750.00.

Bay Beach Storage Shed will contain the following:

- Basic First Aid supplies
- Defibrillator (The defibrillator came with DVD instructions)
- Search and rescue tools

Everything will be in plastic bins, labeled.

Locked and to be used only in major emergencies, not for beachgoers, etc.

The shed will not stock food or water.

Recurring Costs:

Defibrillator pads must be replaced every 2 years, 4 years to replace its battery

Certain First Aid supplies have time limits and must be replaced.

Note: The defibrillator was paid for by The Foundation.

CERT funding:

CERT is a separate community organization, supported by local residents.

BPPA supports CERT by providing information and events on our website, in the Pointer, etc., and we have voted to pay for specific one-time needs. Note that the BPPA is not responsible for recurring costs.

When members purchase a BPPA brick, a portion of that money will go to CERT.

CERT will bring in additional revenue by selling emergency to residents.

On the BPPA membership form, CERT is also listed on a separate line for those who want to support it.

\$1,315.00 has already been collected.

- Motion passed; \$1,700.00 will be added to the \$1300 already raised from membership money for CERT to help pay for storage shed needs.

## Pointer

Suggestions to bring people to the upgraded BPPA website including hyperlinks to the online Pointer

Decision to deliver the printed Pointer as before.

## Residential Care Facility

Terry Andrus provided the board with backdrop of the current state.

He restated that the BPPA has attended meetings of concerned neighbors of a proposed new care facility and that the larger community has similar concerns.

Alison Ryffel indicated that she is involved with the property owner as well neighbors and is working on a potential sale of the subject property.