

Balboa Peninsula Point Association
General Monthly Meeting Minutes
October 13, 2016

Board members

Lou Enriquez, Mark Johnson, Max Johnson, Ed Lobel, Angela Caliger, Jeff Dole, Terry Andrus, Kathy Brown, Debbie Collins, Gloria Oakes, Kay Mortenson, Andy Sachar, Tom Swift, Dennis Borowsky.

Guests – Debbie Johnson

President Lou Enriquez called the meeting to order: 7:02 pm

- Motion passed; June 9, 2016 minutes approved.

Treasurer's Report

Total \$63,165.08

Checking \$38,145.19; Savings \$25,019.89

CERT Emergency Kit sales and donations: \$3,275.00

Sept & Oct brick sales: 8 bricks -\$2000.00

Nordic patrol expense: \$1,728.00

President's comments

Appreciation of the board members and Succession Planning:

"Lot of talent in the room - consider bringing new blood into the future board."

Membership

10 new people have joined since the cut off - now 420 members! Those 10 will be listed in a Pointer add-on.

The "End of Summer" membership welcome table was a great success.

- Members said they felt part of something great

- Membership documents were delivered to 5 non-members who attended

Bay Beach

Discussion about calling the city arborist to have the city trim palm trees when they are trimming the neighborhood next week.

Discussion about better lighting for after-dark events at Bay Beach.

Discussion about repairing damaged parts of the ramp, etc.

Discussion of a sign to remind members who lose something to check the lost and found.

End of Summer social

A great success!

Total cost \$534.55.

Suggestions for next year: Better identification for police officers, firemen and lifeguards who are incognito when wearing regular clothes instead of working clothes. Perhaps give them leis to wear, etc.

Note: Mayor Diane Dixon was invited, but she was out of town.

108th Boat Parade event at Bay Beach

2nd day of the Parade: Thursday, Dec 15, 6:00-8:00 PM

The Boat Parade is expected to reach the Point by 6:50 PM

BPPA provides coffee, hot chocolate & marshmallows

"Bring your own dessert."

Discussion about Spark of Love (like Toys for Tots, but sponsored by the fire department).

Possible Price of admission: a gift for kids.

Event will be publicized in the next Pointer.

Chili Cook-Off - 25th anniversary

Will be on bay beach

Planning to bring in 10 cooks (2 more than last year)

PA music will replace live music.

Aprons to be sold this year instead of t-shirts.

Costs:

Tables, food, propane stoves, fire extinguishers, a banner, judge costumes, and aprons and cash prizes.

The judge costumes and aprons will be just one time costs as they will be re-used for following years.

Aprons are expected to sell out.

Estimated cost: \$3785.00, but expected to be a pass-thru. We hope to make a \$200 profit.

Motion: \$3800.00 for funding

- Motion passed; \$3800.00 funding of the Chili Cook-Off approved.

CERT

The Bay Beach CERT shed is now together - cost: \$1700.00

Remaining funds will pay for radios and walkie talkies: \$750.00 .00

Radios and walkie-talkies needed because communication is most important during an emergency. HQ needs to hear that we're okay so they can pinpoint the places that need help.

Next project will bring in search & rescue tools, such as pry bars, to help people from damaged buildings.

Defibrillator training last week at clubhouse by 2 CERT nurses.

The participants say they feel comfortable about using the defibrillator after the training.

CERT will provide information about a new session - no charge, if 15-20 people will attend.

The nurses will do full fledged CPR certification class for only \$25.00 if there is sufficient interest.

Emergency kits - 35 sold so far.

Residential Care Facility

Nothing to report.

No meetings, nobody in the home and no activity.

However, since the care facility application was submitted, the applicant has 120 days to finish the process before a cut-off date. There are about 30 days left for completion; we should know more by next month.

Pointer

Next Pointer articles will include the Foundation, NBPD, and CERT - still looking for an eye-catching cover article.

Airport meeting

FAA opened their door for public input for the first time.

5 members of the FAA participated. Also participating were, Congressman Dana Rahrabacher and seven concerned homeowners from different neighborhoods.

Discussion about the Metroplex project which navigates aircraft with satellite GPS. For Newport Beach, that means that planes will no longer follow the monitors in the Back Bay that were designed to keep aircraft over the water to reduce sound over homes.

City Manager Dave Kiff proposed they change back to the original flight plan over the Back Bay, this being the first time in recent years that the City has made such a proposal.

Bike Racks

Request for bike racks at the end of the on-beach sidewalks at M Street & L Street will continued to be discussed in the November meeting. Jeff Dole lead.

Agenda Items for November 10 Meeting

BPPA Balance Sheet – Terry Andrus suggested a review of the BPPA's current operating fund balance of @\$60,000. After some discussion, Lou Enriquez suggested that the topic be deferred to the next meeting and may require the formation of a sub-committee to study the balance in relation to potential liabilities.

Meeting adjourned: 8:36 pm