

Balboa Peninsula Point Association
General Monthly Meeting Minutes
February 9, 2017

Board Members

Lou Enriquez, Mark Johnson, Ed Lobel, Angela Caliger, Terry Andrus, Debbie Collins, Kay Mortenson, Andy Sachar, Bob Yant, Ken Drellishak, Dennis Borowsky, Max Johnson

VP Mark Johnson called the meeting to order: 7:06 pm

-Motion passed; Jan 12, 2016 minutes approved.

Treasurer's Report

Checking \$43,755.97

Savings \$25,024.95

Total \$68,780.92

Several membership dues received late will be applied to the 2016 membership numbers.

Bay Beach

Dennis Borowsky getting pricing for new cushions. Current cushions are 4-5 years old.

Bay Beach committee discussion about keeping a money reserve for future general beach repairs.

CERT

Out of 190 neighborhoods, the Peninsula Point CERT team was awarded the CERT Neighborhood of the Year!

There will be a CERT Committee meeting in February. CERT is looking for additional committee members.

CERT remaining funds: \$1700

Plans to purchase search and rescue items, Block Captain 2-way radios, and a wine and cheese party to add involvement with the block captains.

CERT currently covers every Peninsula Point block with 30 block captains, but they still need more to have duplicate block captains for each block.

Neighborhood drill - April 29

Block Captains will soon collect profile forms their neighbors including: Names, address, number of people, disabilities, possible help (trucks, golf carts, certified doctors, RN, etc.).

CERT is looking to install an additional emergency supply cabinet near the "Y," perhaps at the Tot Lot , to provide emergency supplies for the homes between A Street and I Street.

CERT classes are held in Firehouse 7.

Thursdays: Short class each week.

Saturday: One all day class.

Membership

We now have 434 households, a successful increase since last April. Discussion about bringing in the households from A Street to I Street, as the majority of members are now located toward the east end of the Peninsula Point.

Residential Care Facility Application Status - 1707 E. Bay

Still no license issued by the state, however, the applicant recently applied for fire clearance from the fire department, which usually occurs just prior to the issuing of a license.

Pointer

Ready to be sent out.

Easter egg hunt: 10 AM Saturday, April 15 (the day before Easter).

BVAC- Summer Shuttle

Free weekend shuttle for 10 summer weekends.

20 stops from the Hoag Hospital parking lot to the Balboa Village area.

The final details have not been settled, but we do not expect a shuttle stop in the Point area.

Nominating the Board Members, 2017-18

Most of the board members are planning to continue next year.

The Board will approve the new slate and present it to the members on the Pointer, an email blast, and on the website.

Members will vote on the new slate via email.

Attending members and current Board members will show up at the April meeting to install the new board.

Boardwalk / Bike Path

BPPA will provide information as the City explores the possibility of extending the Boardwalk to G Street. Since our members have different opinions, BPPA does not plan to take a formal position, but we will provide information and announcements of City workshops, council meetings, study groups, etc.

Airplane Noise

The FAA was scheduled to switch over to the new satellite navigation system this spring, but that change was delayed when the city of Newport Beach filed a lawsuit regarding environmental issues. This might persuade the FAA to increase the height that airlines must reach after take off.

Summer Security Control

The Foundation will request by letter that the BPPA choose a summer security control supplier, negotiate a contract and designate the Foundation as the payer. This must be done before the Foundation board meeting in April, so it can approve the payment for the summer program.

Meeting adjourned: 8:26 PM