

## BALBOA PENINSULA POINT ASSOCIATION

### General Monthly Meeting Minutes

February 10, 2022

#### BOARD MEMBERS IN ATTENDANCE:

FRED SCALZO, PAM SCALZO, JULIE GRENZ, CRAIG CALIGER, BOB YANT, ALLISON ROOT, ALAN GUENTHER, KEN DRELLISHAK, MARY MILLER, CHRISTY RUPPERT

#### BPPA MEMBERS IN ATTENDANCE:

None

PRESIDENT FRED SCALZO CALLED THE MEETING TO ORDER AT 6:09PM

NOVEMBER 11, 2020

The minutes were approved as submitted

#### TREASURER'S REPORT: SEE REPORT ATTACHED

The bay beach had a leak and cost about \$6,000 between the water bill and repair.

#### OLD BUSINESS:

- Christy Ruppert reported on the holiday toy drive. We donated about 70 toys to the fire department. Next event is the Easter egg hunt which will be held the day before Easter in the park.
- Fred updated the board on the city special meeting held in January. The city understands the neighborhood doesn't want the beach entrances turned into more parking. The city

wants to extend the sidewalk at the Wedge and also discussed putting a restroom at the Wedge. There are many concerns about a public restroom. The other changes will be at G street, L street and I street. They will focus on landscaping at G and L streets and add a wheel chair ramp and new railings to I street. Their engineers will draft a plan and conduct another meeting at the Marina park. Bob mentioned that that the city seemed like they did not have an ulterior motive at the special meeting. Fred said he thought the city does understand the delicate nature of this topic with the peninsula point neighbors.

- Fred relayed to us that many neighbors aren't aware of the BPPA. He has been researching more ways to bring awareness to the BPPA. Bob said there are about 200 members of the foundation and over 300 for the BPPA and there are approximately 800 homes in the neighborhood. It was discussed how we could reach more neighbors. Ken said most people respond to email more than they do mail. If we could get the rest of the emails for the other 400 homeowners in the neighborhood we could get more membership. Ken also mentioned going digital with The Pointer. Christy brought up putting more banners up for each BPPA event. Pam proposed we spend \$1000 for the banners the board approved the amount for the banners. The board unanimously agreed that we should mail a spring Pointer in March to all homeowners announcing upcoming events and content as a push to get more members for the June membership drive.
- Fred brought up raising dues this year for the BPPA and all members agreed to keep the dues the same.
- Fred said the lock at the beach is not working. Balport came out and advised putting a new heavy duty lock on which

would cost \$2000. The board approved the funds for the new lock.

- Craig is resigning from his position as treasurer. Bob said we have had a nominating committee in the past for the next year. New board members are announced in March and start in April.
- Ken updated us on the license plate readers. They are up and functioning. The foundation is looking to do year round security on weekends which could cost about \$55k for the year. Fred asked if there could be signs placed in the neighborhood stating that the neighborhood is patrolled by security. Ken said he would look into it.

The meeting was adjourned at 7:45pm

Kind regards,

Allison Root

Secretary