

BALBOA PENINSULA POINT ASSOCIATION
General Monthly Meeting Minutes

February 13, 2020

BOARD MEMBERS IN ATTENDANCE

KEN DRELLISHAK, LOU ENRIQUEZ, GEORGE FISHER, ALAN GUENTHER,
DEBBIE JOHNSON, MARK JONHSON, JULIE LEWIS-GRENZ, GLORIA OAKES,
MARGARET STORCH, LAVONNE VOIGHT

PRESIDENT DEBBIE JOHNSON CALLED THE MEETING TO ORDER AT 7:02
P.M.

JANUARY 9, 2019 MINUTES

The January minutes were approved as submitted.

TREASURER'S REPORT:

Checking Account: \$ 74,672.23

CERT	
(designated)	\$12,597.22
Checking	
(NET)	\$62,074.01

Savings Account: \$ 25,069.84

Wells Fargo Checking: \$ 1,391.30

Total Bank Assets \$101,132.37

Frank's written report explains that the cash management indicates both a slow inflow and outflow at this time of the year.

The monthly burn rate for automatic payments to the two (2) of the three gardeners remains at \$450.00 a month.

Messrs. Ramos and Crocker have been contacted to obtain their specific bank account information to transfer the account of BofA from Wells Fargo. Attempting to solicit help from Wells Fargo and was advised by two different customer service associates

that Wells Fargo uses a third party to administer their automated bill pay program. It is easier to get the information from the vendors directly.

OLD BUSINESS:

- CERT: Frank noted in his written report about the CERT current funds. He notes that minutes from January 9, 2020 meeting broached the subject in “New Business” that The Foundation be approached to assume responsibility for CERT current funds and future fund raising. He requests that the board vote on this issue of transferring the funds as a gift to The Foundation and importantly approve a resolution.
President Debbie Johnson provided a document stating the resolutions for the CERT funds being transferred as a gift to The Foundation. This copy of the actions has been included on pages 4 - 5. The board voted on the intent of the letter. The action was motioned, seconded, and approved.
- FOUNDATION: Ken stated The Foundation will begin funding and managing the Security Patrol. Ken will look into expanding the days for the Security Patrol and an RFP requested. He stated that for full time 7 days/week from Memorial Day to Labor Day the cost would be \$20,000.00. At present the Security Patrol works 5 days/week and costs \$17,000.00.
- MEMBERSHIP - Angela Caliger reported that there were no new memberships. She also noted that she has a number of extra directories if anyone is in need of one.
- POLICE INFORMATION: Lavonne Voit talked about 3 recent thefts on the peninsula. The thefts were tools removed from an unsecured vehicle, laundry removed from laundromat, and missing items from an open garage. Homeowners and others are to be aware of their belongings left unwatched.
- 2020-2021 BOARD SELECTION: Debbie brought up that future board members are needed. She suggested that there might be a committee chosen. She asked that everyone help to recruit new volunteers for the open positions.

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NEW BUSINESS:

- NEIGHBORHOOD WATCH PROGRAM - George Fisher brought up this program and the placement of cameras. The legality of placing the cameras was discussed. Alan Guenther stated that he would speak with Tera Finnigen, deputy city manager, about this issue at their next meeting and report back. George

volunteered to collect more information on the Neighborhood Watch Program and report next meeting.

All matters having been discussed, Debbie Johnson moved to adjourn the meeting at 7:38 P.M.

Respectfully submitted,

Margaret Storch

Secretary

STATEMENT OF ACTION WITH MEETING

OF

BOARD OF DIRECTORS

OF

***Balboa Peninsula Point
Association***

A 501 c (3) California Nonprofit Public Benefit Corporation

The undersigned, being Directors of *Balboa Peninsula Point Association*., A 501 c (3) hCalifornia Nonprofit Public Benefit Corporation (hereinafter "BPPA"), having duly considered the business herein set forth; hereby adopts the following resolutions in accordance with the Bylaws of the corporation:

RESOLVED, that BPPA shall donate its asset designated as CERT funds, defined as such in its' books and records to The Community Foundation of Balboa Peninsula Point ("CFBPP") on the terms set forth herein. Such funds shall be used by the CFBPP for the safety and well-being of the residents of Balboa Peninsula Point as defined by CERT leadership.

RESOLVED, that each of Debra Johnson, President of the Association, and Frank Easterbrook, Treasurer of the Association, are duly authorized signatory for and on behalf of BPPA, and are hereby authorized and instructed to execute, deliver such CERT funds to CFBPP.

RESOLVED, that each of Ms. Johnson and Mr. Easterbrook is authorized and instructed to do all things, take all acts and execute any and all documents that in their sole and absolute discretion are necessary, helpful or intended to assist in causing the transfer on all of the CERT funds to be transferred to the Foundation.

RESOLVED, that CFBPP agrees herein to manage such funds consistent with the intended use of such funds to advance the intended safety and well-being of residents of Balboa Peninsula Point.

NOW THEREFORE, that any and all actions taken in connection with and in furtherance of the matters referred to in any of the foregoing resolutions are hereby ratified, confirmed, approved, and adopted in all respects.

Dated: February __, 2020

Debra Johnson, President _____

Frank Easterbrook, Treasurer _____

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Debra Johnson, President _____

Frank Easterbrook, Treasurer _____