

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

February 11, 2021

BOARD MEMBERS IN ATTENDANCE (VIA ZOOM)

DEBBIE JOHNSON, KEN DRELLISHAK, CRAIG CALIGER, MARY AND BILL MILLER, KIM GORE, BOB YANT, ALAN GUENTHER, LOU ENRIQUEZ, JULIE GRENZ, ALLISON ROOT, TARA SHAPIRO

BPPA MEMBERS IN ATTENDANCE:

None. Zoom call was recorded

PRESIDENT DEBBIE JOHNSON CALLED THE MEETING TO ORDER AT 6:01 PM

JANUARY 13, 2021

The minutes were approved as submitted

TREASURER'S REPORT:

B of A checking account	\$ 87,785.14
B of A savings account	<u>\$ 25,082.45</u>
	\$112,867.59

There are sufficient funds in the accounts.

OLD BUSINESS:

- Ken Drellishak– The Foundation – KMA security have been extended through March. We are still seeing car and home break

ins in the neighborhood. Bill Mathias from The Foundation is looking into if we should continue the security service as is or change the schedule. KMA has increased their details in the patrol reports and it is informative. Bill Mathias also followed up with the Balboa Island Improvement Association and they installed a camera system consisting of 4 cameras at the entrance of the bridge. The cost is around \$7-8k. The Foundation will gather more information and report back if this would be the right fit for the peninsula point. Bob Yant noted that at the last Foundation meeting there were approximately 5 recent crimes reported in our neighborhood. In the data collections the findings are that the crimes have occurred during the week more so than the weekends. Alan asked if the crimes are in homes that are occupied or not and it was reported most are not occupied. Bob said most crimes are happening when cars and homes are unlocked. Craig Caliger felt that the neighborhood needs to fight back with technology and the BPPA has the money to spend. In his opinion the license reading cameras seem like the way to accomplish the goals of community safety. The Foundation spent \$23k last year on KMA and from Labor Day to Memorial Day it is 7 days a week. It's been weekends only since Labor Day. Debbie said we should encourage neighbors to get ring cameras and alarms and then the BPPA can augment it. Lastly, Ken brought up the value of the fundraising for The Foundation at the last membership drive for the BPPA. It was discussed that the joint efforts will continue at the next membership drive

- Lou Enriquez – Boat Ramp – Lou met with Jack Brown about the sea wall specifically the groin wall between the launch ramp and the stairs that go into the bay. Jack is in the concrete business and he informed Lou that doing concrete work in the water is a specialty and the materials used are a different formulation and is not his specialty. He recommended a company who did work at NYHC before and after their renovation. That company gave two

estimates one to repair the walls and the other was to renovate the walls. Option 1) Look at the two walls and repair any cracks by filling with epoxy there would also be filling on the main wall and cap the walls using dowels to fill in gaps. Warranty is approximately 5-10 years for approximately \$4600. Option 2) To cage in the whole groin wall and extend it up 22". The integrity of the wall would be improved and strengthened. Warranty is 15 years and this would cost \$14,670. Mark asked what the life expectancy of the wall currently is and Lou said it may be difficult to assess as it is dependent on storms. Alan asked if it is possible to get rid of the wall. Lou answered that it is helpful for the boat launch area as it stops the surge when launching. Mary also noted that for swimmers the wall is likely necessary. Debbie asked when is the best time to do the work and Lou felt it might be best between now and summer before we put the float up. The job should be about 2 weeks. Debbie mentioned we should put together a committee and get updated bids so we can make a decision at the next meeting. Lou said it may be best to give a deposit to get on the calendar. It was decided that Craig, Lou and Jack will get together and get an updated quote so we can have a special meeting to vote.

NEW BUSINESS:

- Debbie Johnson -New officers – Most of the board members are coming back. Kim is looking to fill her hospitality role. It looks like Pam Scalzo will be taking the role of Membership. The role of President may be filled by Fred Scalzo. It was discussed that an email will go out to fill the hospitality role.
- Alan Guenther - Airport Update – the airport puts out a quarterly noise report and the data revealed that Southwest has a departure profile that flies 5 decibels below the average Boeings.

On 2/18 there will be a meeting for all the Boeings to fly the same departure profile that southwest does.

The meeting was adjourned at 7:07pm

Kind regards,

Allison Root

Secretary