

## BALBOA PENINSULA POINT ASSOCIATION

### General Monthly Meeting Minutes

June 11, 2020

#### BOARD MEMBERS IN ATTENDANCE (VIA ZOOM)

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

#### BPPA MEMBERS IN ATTENDANCE:

None

PRESIDENT DEBBIE JOHNSON CALLED THE MEETING TO ORDER AT 6:05PM

MAY 7 ,2020

The minutes were approved as submitted

#### TREASURER'S REPORT:

#### OLD BUSINESS:

- Hospitality: 4<sup>th</sup> of July – Kim reported that only a few households have responded to the email and requested decorations for their homes. It was decided another email should go out prior to 6/19 when Kim and Angela will be at the bay beach to pass out decorations and accept membership forms between 3 and 5pm. Everyone agreed the flyer with membership and 4<sup>th</sup> of July info only should be re-sent but the letter explaining canceling the parade should not be sent.

- City Council: 'Black Lives Matter' signs have been posted at the wedge announcing that a protest is scheduled this Saturday 6/13 at 3pm. No info has been posted on the BLM website about this protest but the police have been informed and are aware of it. Nick spoke with lieutenant Moore and based on their intel and investigations on social media there is not much out there about this. Activity should be low and the plan is to march from the wedge to the boardwalk. It was suggested that the BPPA send an email out to the residents that we know about this and the police are aware and will be present. Everyone agreed that a heads up to the neighborhood is wise.
- Foundation: Ken wanted to thank the BPPA for the solicitation in the membership mailer. 28 checks were received to the Foundation. KMA security has been on duty since Memorial Day. Incident reports are posted on the Foundation website as well as the BPPA site. Reports show most activity at the wedge and bay beach, nothing violent just kids in early morning hours loitering. Thanks to Ken for organizing them early the day of protests. They were able to patrol early during the protests and be present that night. It was agreed that it may not be necessary to have them present this weekend.

#### NEW BUSINESS:

- Boat Ramp: Lou mentioned that there are 5 or 6 new members requesting keys. The swim platform has not been set yet but the lines were already put in. This Friday at 5:30pm the tide will be low and the platform will be put in. Mark and Julie volunteered to assist.
- Bay Beach: Julie reported that we have only had one reservation and one more coming up. Propane tanks are filled and ready to go.

- The Pointer: Mark has the new edition and will drop them off at the Miller's for distribution. Extra have been printed to distribute to every house in the neighborhood. Everyone agreed this is a good way to get more members and Alan volunteered to assist with delivery.
- Final Thoughts: Kim asked if there was any information about the BPPA distributed to new home owner. A "Welcome Package" has been discussed in the past but never executed. It was agreed that a formal membership package should be created with Foundation and BPPA info and benefits. Friday night BBQ's are still on hold, no formal gatherings are still in place until further notice

The meeting was adjourned at 6:45pm

Special Vote called on June 19, 2020:

On June 11, 2020, Frank Easterbrook tendered his resignation as BPPA Treasurer for the remainder of the 2020-2021 term (see attached letter of resignation). As a result of this resignation, a new candidate, Craig Caliger, was presented to the Board to fulfill these duties for the remainder of the term. By a majority vote of the current BPPA Board, Craig Caliger will assume the role as the 2020-2021 Treasurer for the BPPA, assuming all duties and responsibilities previously held by Frank Easterbrook. This term of office begins July 1, 2020, and will continue through the normal term, which ends March 31, 2021.

Kind regards,

Allison Root

Secretary