

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

March 18, 2021

BOARD MEMBERS IN ATTENDANCE (VIA ZOOM)

DEBBIE JOHNSON, KEN DRELLISHAK, CRAIG CALIGER, ANGELA CALIGER, BOB YANT, ALAN GUENTHER, KIM GORE, ALLISON ROOT, PAM SCALZO, FRED SCALZO, CHRISTY RUPPERT, LOU ENRIQUEZ

BPPA MEMBERS IN ATTENDANCE:

None

PRESIDENT DEBBIE JOHNSON CALLED THE MEETING TO ORDER AT 6:03 PM

FEBRUARY 11, 2021

The minutes were approved as submitted

TREASURER'S REPORT:

B of A checking account	\$ 84,000.00
B of A savings account	<u>\$ 25,000.00</u>
	\$112,867.59

There are sufficient funds in the accounts. \$2,000 has been paid as a down payment for the sea wall and approximately \$21,000 will be owed.

OLD BUSINESS:

- Debbie Johnson - New Officers - Fred Scalzo as President, Pam Scalzo as Membership chairman and Christy Ruppert as Hospitality chairman. No other names have been submitted. We don't have a city council liaison. Fred has offered to be that liaison since he has had a relationship with the city. It was agreed that this would be fine until we find an appropriate replacement for Nick Rosenthal. Nick has offered to be available if needed. The slate of officers was approved by the board as submitted.
- Ken Drellishak– The Foundation – KMA security have been extended through March on the weekends only. They are looking at releasing them at the end of March and picking back up Memorial weekend. Still figuring out where the LPR (license plate reader) could be placed.” A “street doesn't really have power or a place for the equipment. They are still working things out with the city and Ken will report back when they have more insight.
- Lou Enriquez – Sea Wall – Lou met with Epoxy Construction Services along with Jack Brown, Debbie Johnson, Fred Scalzo and Craig Caliger. As mentioned before, we are going to work on the retaining wall and the groin wall. There has been quite a bit of wear and tear and we have been advised that we won't need permits because it is a repair. The quote of approximately \$23,000 was reconfirmed at the meeting. Brian from Epoxy Construction Services went over the details of the 2 week project. They will need a diver and a portable restroom at the site. We are looking at the last week of April into the first week of May. It will affect the launch ramp but shouldn't affect the dock. Ken mentioned the other retaining wall near the pink house and Lou answered that any repairs needed on that wall will be addressed as well. \$14,670 and \$8,270 were the two totals. The motion was approved by the board for the funds for the sea wall repairs.

NEW BUSINESS:

- Alan Guenther - Airport Update – At the last meeting he mentioned there was hope that there would be a simple solution to noise reduction. Fed Ex and UPS have been approached to get their flight procedures and that will be shared with the other commercial carriers to follow the same procedure.
- Kim Gore – Hospitality – For Easter we are going to do the same thing as last year and go door to door to families who RSVP. The Easter bunny will stop by each house and drop off treats. Debbie took the bunny costume to the cleaners. Kim has spent about \$100 and the costume cleaning is \$150. The expenses for this year will be about \$300. The total funds were approved by the board
- Debbie Johnson-The Pointer- Mark was not available so Debbie brought up the idea of getting a photo of all the board members for the cover of the next Pointer. Everyone agreed that we are ok to get together and shoot the photo.

The meeting was adjourned at 6:41pm

Kind regards,

Allison Root

Secretary