

# BALBOA PENINSULA POINT ASSOCIATION

## General Monthly Meeting Minutes

APRIL 13, 2017

### BOARD MEMBERS:

Lou Enriquez, Mark Johnson, Ed Lobel, Terry Andrus, Kathy Malcomb, Bob Yant, Ken Drellishak, Dennis Borowsky, Kay Mortensen, Jeff Dole, Jule Gainey, Debbie Johnson, Angela Caliger, Nick Rosenthal

### GUESTS:

Roberta Schmidt, Bill Malcomb

### PRESIDENT LOU ENRIQUEZ CALLED THE MEETING TO ORDER AT 7:02PM

Lou Enriquez thanked the BPPA board for a productive and enjoyable year. He outlined his term objectives:

1. Respect and appreciate the Board and its volunteers;
2. Timely communication;
3. Candor and accountability;
4. Good Succession Plan

He felt that all objectives had been met if not surpassed.

### BPPA SLATE OF OFFICERS FOR 2017-18

Bob Yant reported that 65 votes were cast via the email ballot. The slate of Officers was approved as submitted.

### MARK JOHNSON, PRESIDENT 2017-18

Newly elected president, Mark Johnson, began by moving that we all acknowledge and thank Lou for his work the past year. Mark presented Lou with a plaque from the Board...Lou Enriquez "The Big Cheese"

Mark introduced the new Board members, Nick Rosenthal, Jule Gainey, and Debbie Johnson.

### GOALS

There will be a focus on the Bay Beach security and aesthetics in the coming year. At this time, the replacement sand has not been ordered, but Tom Swift is ready to mobilize when instructed that the materials are in place.

### NEIGHBORHOOD WATCH CRIME MEETING REPORT

Terry Andrus to report during new business

### MARCH 9, 2017 MINUTES

Motion to approve passed: minutes approved as submitted

### TREASURERS REPORT

Checking:	\$44,398.55
Savings:	<u>\$25,027.38</u>
	\$69,425.93

16 bricks were sold during the 2016-17 term, netting \$4000. Money for CERT will be discussed at a future meeting.

#### OLD BUSINESS

1. **Easter Egg Hunt:** The flyer has been circulated. A motion was made and passed that expenses be approved equal to or less than last year's expenses of \$1200.
2. **Bike Racks:** No report, but Jeff plans to speak to Diane Dixon regarding their placement some time during the coming year.
3. **Bay Beach Cushions:** A motion was made and passed that \$3000 be allotted for new cushions to be ordered. Dennis Borowsky will implement.
4. **CERT:** It was discussed whether CERT falls under the purview of the Foundation or BPPA considering the two groups' filing status. Per Ken Drellishak, no matter who is ultimately responsible for CERT, the city sees BPPA as the spokesperson for the group. To-date, the Foundation has supplied the 2-way radios and defibrillator. CERT also received funding from the sale of emergency kits and commemorative bricks.

#### NEW BUSINESS

1. **BPPA Letter of Support for the Junior Lifeguard Facility:** Mark reported that the letter has been sent and a letter of appreciation received from the program director.
2. **Summer Security Patrol:** Terry reported that KMA Security and Patrol has been contracted to fulfill our security needs.

Schedule: Beginning May 27-July 3 8PM-4AM Wednesday – Sunday

July 4-September 4---7 days/week 8PM-4AM

The officer will be invited to our next meeting for introductions to the Board and to the first summer social for introductions to the community. The company will provide daily "incident reports" to Terry. The new company and its schedule will be mentioned in the upcoming Pointer.

3. **Bay Beach:** Mark reported that Max Johnson has confirmed that the propane tanks are full and we should have enough to last the summer due to the extra tanks we've acquired. Jeff reported that he has a call in to a painter and expects the bid to land near \$1000. This should be confirmed at the next meeting. It was moved and seconded that these funds be approved for the painting.
4. **Pointer:** Mark has nearly completed the next edition of the Pointer, but could use a few short stories. Mention will be made of the upcoming Membership drive with a possible registration form to be included in the next issue, and the schedule for the next CERT drill on 4/29 will be included.
5. **Membership:** Angela Caliger reported that the next membership drive will kick-off on June 9, with a "last chance to dance" date of 7/4 so that directories can be distributed in August. The new registration forms will specify that dues cover 7/1-6/30 to clarify the term. Angela will have discretion with regard to dues received recently, whether because an applicant is a new resident or a late-paying member.

Current membership hit 440 at the end of the 2016-17 term, and the goal is to reach 500 2017-18.

6. **CERT:** The April 5 block captain meeting was attended by roughly 50% of the peninsula captains. The annual block captain drill is scheduled for 4/29, 9am, at the L Street park.
  - a. **Supply Chest:** An encroachment permit is required for the CERT supply chest to be placed under the bench at the Tot Park. It is in the works.

7. **Commemorative Bricks:** 16 bricks were sold in the 2016-17 fiscal year. An agenda item will be added for next month's meeting to discuss how funds will be shared with CERT.
8. **Sober Living Home:** No license has been issued yet.
9. **Hospitality:** New hospitality chair, Jule Gainey, provided a calendar of upcoming events as follows:
  - a. 6/9 Summer Kick-off
  - b. 7/16-9/1 Friday Bay Beach Pot Lucks
  - c. 7/4 July 4<sup>th</sup> Parade (TK Burger)
  - d. 9/15 End of Summer Social
  - e. 9/30 Chili Cook-off
  - f. 12/14 Christmas Boat Parade
  - g. 3/31/18 Easter Egg Hunt

#### COMMENTS & SUGGESTIONS:

1. **Crime watch meeting** report by Terry told us that most crimes in our area (area 1) are crimes against property. 66% of vehicles and 86% of homes broken into were unlocked.  
949/644-3681 for NBPd Vacation Check  
949/644-3717 for Non-Emergency calls to NBPd
2. **Permit for temporary road closure** during the 4<sup>th</sup> of July parade has been filed and the \$452 fee will be waived as reported by Dennis.

MARK JOHNSON CLOSED THE MEETING AT 8:25PM.

Respectfully submitted,

Debbie Johnson  
Secretary BPPA