

# BALBOA PENINSULA POINT ASSOCIATION

## General Monthly Meeting Minutes

May 9, 2019

### BOARD MEMBERS IN ATTENDANCE

DENNIS BOROWSKY, KEN DRELLISHAK, FRANK EASTERBROOK, GEORGE FISHER, DEBBIE JOHNSON MARK JOHNSON, JULIE LEWIS-GRENZ, KAY MORTENSON, GLORIA OAKES, LYNDSEE ROSENTHAL, MARGARET STORCH, LAVONNE VOIT, BOB YANT

### BPPA MEMBERS IN ATTENDANCE

Ed Kusby, Max Johnson

### OTHERS ALSO IN ATTENDANCE:

- Alex Martines, owner of KMA Security
- Danny Boxler, KMA Patrol Officer

### PRESIDENT DEBBIE JOHNSON CALLED THE MEETING TO ORDER AT 7:00 p.m.

Debbie introduced Alex Martinez and Danny Boxler representing KMA Security. The representatives addressed BPPA security issues from the past and will again be monitoring any new security issues on the beach and the surrounding area of Peninsula Point starting Memorial Weekend.

### APRIL 11, 2019

The minutes were approved and submitted.

### TREASURER'S REPORT:

The 2019 Physical Year End balances are:

Checking Account: \$ 65,605.50

Savings Account: \$ 25,058.66

\$ 90664.16

The 2018 Physical Year End balances were:

Checking Account: \$ 50,889.68

Savings Account: \$ 25,023.63

### NEW BUSINESS:

- Banking Interest Rate: Bob Yant inquired about possible moving some of the savings account balance into a money market account with a higher interest rate. It was agreed to

moved \$15,000 from Checking into Savings and explore a higher yielding Savings plan. Frank Easterbrook will investigate this option and report back at the June, 2019 meeting.

- Airport Update: Kay Mortenson, Alan Guenther, and Ken Drellishak drafted a letter for BPPA position. Debbie Johnson sent the letters out to all “5” Supervisors. It was suggested that BPPA members also mail letters and online petitions to the Supervisors stating our position. BPPA advocates for Option #3. This option addresses the environmental impact in regards to noise, flights, and pollution affecting the peninsula and surrounding communities. The April 23, 2019 voting on the “3 Options” was postponed and will be voted on at a later date.
- Boat Dock: Lou was not present.
- Float: Ed Kusby replaced severed lines from the float acquired last summer. The float is now ready to be launched on Memorial Weekend. Ed presented his expenses for reimbursement.
- Hospitality: Lyndsee Rosenthal handed out copies of the BPPA proposed Hospitality and Social Calendar for 2019-2020. The date of the Kickoff Summer Social and membership Drive was discussed and moved to Friday, June 14, 2019.  
Last year’s expenses were \$586, recommend a \$600 budget this year.  
Will print 500 flyers out to be passed or membership forms.  
Have emails and banner to be sent week of 5/20.  
Last year we ate 196 hot dogs, will purchase 200 hot dogs.  
Raffle drawing for those who sign up.  
Purchase \$100 gift card from restaurant.  
Start time change from 6 p.m. to 5 p.m.  
Nick will cook, need other volunteers.  
Invite police, lifeguard, fire and Diane Dixon
- The board also addressed combining the end of Summer Social and Chili Cook off. It was decided to have the events on the same date and attempt to have more businesses involved.

#### OLD BUSINESS:

- The Foundation: Ken Drellishak reported that the Foundation has been in discussion with the City regarding 3 Projects:  
G Street beach entrance improvement,  
the visual enhancement of the West Jetty Park traffic barrier, and  
lighting of the G Street island sign. Progress will be reported as it occurs.  
Tomorrow the Foundation will meet with a city-recommended contractor to get ideas about the G Street island sign lighting,
- The Easter egg hunt with the bounce house was a big success. The board thanked Lyndsee and her committee for a job well done.  
Lyndsee’s suggestions for the future: Provide a larger area for 6 and older kids; have a larger backdrop for photos, and ask the city to not run sprinklers the morning of the event and other events in the future.

The meeting was adjourned at 8:00 p.m..

Respectfully submitted,

Margaret Storch

Secretary