

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

July 9, 2020

BOARD MEMBERS IN ATTENDANCE (VIA ZOOM)

DEBBIE JOHNSON, ALAN GUENTHER, KEN DRELLISHAK, BOB YANT, ANGELA CALIGER, KIM GORE, ALLISON ROOT, GLORIA OAKES, CRAIG CALIGER, BILL AND MARY MILLER

BPPA MEMBERS IN ATTENDANCE:

None

PRESIDENT DEBBIE JOHNSON CALLED THE MEETING TO ORDER AT 6:02 PM

JUNE 11, 2020

The minutes were approved as submitted

TREASURER'S REPORT:

OLD BUSINESS:

- Membership: Angela Caliger stated that we have 403 paid members and she is still trying to collect from a handful of people. The directory is going to print in the next couple days so we really need to find out if these people want to renew their membership. There has been some push back with the dues increase but overall not too much. Ken asked about the new resident package that was discussed at a previous meeting. Everyone agreed it is a good idea and that we should proceed with that speed up the process she will email all members to respond via email if there are no

- Hospitality: Kim Gore is planning to do an end of summer party at the bay beach assuming we will be able to since we could not do a summer kick off party. Date is Friday 9/4/20. Chili Cook Off is slated for 10/17/20 and she has two restaurants interested and will soon reach out to residents to participate. Finally the boat parade party is scheduled for 12/17/20, the second night of the parade.
- Pointer Distribution: Bill and Mary Miller said it was much easier to drop the Pointer off to every house. Debbie mentioned that it isn't much of a price difference to print enough for every home. It was discussed adding a membership form in each issue to draw new members.
- City Council Liaison – Nick Rosenthal was unable to attend but Debbie reported that traffic control over the 4th holiday weekend by the police was fabulous. They gave tickets and tried to stop illegal fireworks. Overall their presence was strong and effective.
- Boat Ramp: Lou Enriquez was unable to attend so Debbie reported that the swim platform has been put out. She also mentioned that a resident requested having a shave ice truck at the beach for a party. It was discussed that we have not allowed that in the past and allowing it now could cause others to request it too. It was decided to stick to our policy and all members voted in favor to uphold the current rule.
- Foundation: Ken Drellishak reported that the solicitation for donations through membership was very successful. He thanked the BPPA for giving the Foundation the visibility. He discussed the key points from the security reports. There are a couple hot spots where security is visiting each night the west jetty park and the bay beach – they spend quite a bit of time clearing people from both areas. It was brought up that motion sensor lights at the bay beach could be a good deterrent. Debbie mentioned she would talk to neighbors to see if that would be a good idea.

NEW BUSINESS:

- Airport Update: Alan Guenther updated us on the latest release which came out today from the GAIP regarding the process for the preferred FBO operators. There are two FBO spots and the current rankings for those spots are as follows: 1st – Clay Lacy, 2nd – Million Air, 3rd ACI Jet. It was discussed whether we should write a letter endorsing Clay Lacy and Million Air. It was brought up that we would need to review the proposals and it was ultimately decided that we are not an HOA but rather a social association and this may be something to be addressed by the Foundation.
- Bay Beach: Julie Grenz was unable to attend so Debbie shared some of the issues we are having at the bay beach. People are abusing the rules, bringing dogs, moving furniture, not turning off propane and hopping the fence. She discussed that it may be necessary to have a reservation contract which outlines bay beach rules i.e. clean grills, turn off propane etc. Currently there is a \$25 fee to reserve and use the beach it was brought up that maybe an additional refundable \$25 be necessary in case the grills aren't cleaned and propane turned off. Installing a natural gas line was also discussed to eliminate the ongoing propane issue and decided that it may be worth looking into. For an immediate resolution a laminated rules card present at the beach was discussed outlining what is allowed and not allowed. The gate code will be changed next week. Finally there was a request for a local water polo team to train in the private area bay. Everyone agreed this would not be a good idea and voted against this.

The meeting was adjourned at 7:04pm

Kind regards,

Allison Root, Secretary