

## BALBOA PENINSULA POINT ASSOCIATION

### General Monthly Meeting Minutes

April 14, 2022

#### BOARD MEMBERS IN ATTENDANCE

LOU ENRIQUEZ, BOB YANT, CRAIG CALIGER, TARA SHAPIRO, ALLISON ROOT, ALAN GUENTHER, VIC LE BRUN, NANCY BYRNE

#### BPPA MEMBERS IN ATTENDANCE:

None

VICE PRESIDENT TARA SHAPIRO CALLED THE MEETING TO ORDER AT 5:37PM

APRIL 10, 2020

The minutes were approved as submitted

#### TREASURER'S REPORT:

Craig reported that our account balance is about \$86,000. See the report.

#### OLD BUSINESS:

- Votes in favor of the new officers are 100% in and an official welcome to the new board. There was a misunderstanding and Alan Guenther is not resigning from his position and will continue to be the airport liaison.

## NEW BUSINESS:

- Bay Beach - Lou Enriquez reported that the bay beach shower was running and the water has been shut off for the day and he will see if he can fix it. Should not cost more than \$200 but will report at the next meeting.
- The Foundation – Bob Yant said that the Foundation has enough money to pay for the weekend security for the rest of the year. The license plate reader that was installed hasn't really been tested since there have not been any incidents yet. They are going to simulate a trial to see if they can test it out. The Foundation is marketing to raise more money and the marketing is targeted toward the security programs. Everyone seems to like it and the goal would be to have security year round.
- Airport - Alan Guenther updated the board on the next airport/city here meeting Monday 4/18. The two issues that on the table are the noise/pollution from corporate jets and the commercial jets. They are working to get an incentive program for the corporate jets. They also are going after the commercial airlines but nothing has happened. The new technology planes are much quieter but there are still many planes that are old taking off every day.
- Hospitality – Tara reported for Christy Ruppert that the Easter Festivities will be held this Saturday. Christy has all the helpers set up for the set up and clean up.
- The Pointer – It was discussed how to be more efficient with the printing and distribution of The Pointer. Tara mentioned that printer who she recommended does the printing and the mailing they don't just mail. Alan mentioned moving to digital emails only and getting rid of the paper pointer. Capturing emails for all the neighbors has been a challenge but moving digital would be easier. It was discussed that we should start promoting that the BPPA is going green. Bob puts the pointer on the BPPA website and emails a link to the members Allison mentioned getting an

app for the BPPA and Bob suggested the board create a committee to work on this.

The meeting was adjourned at 6:27pm

Kind regards,

Allison Root

Secretary