

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

May 7, 2020 (special meeting)

BOARD MEMBERS IN ATTENDANCE (VIA ZOOM)

DEBBIE JOHNSON, KEN DRELLISHAK, LOU ENRIQUEZ, BOB YANT,
ANGELA CALIGER, KIM GORE, NICK ROSENTHAL, TARA SHAPIRO,
ALLISON ROOT, DENNIS BOROWSKY

BPPA MEMBERS IN ATTENDANCE:

None

PRESIDENT DEBBIE JOHNSON CALLED THE MEETING TO ORDER AT
5:10PM

APRIL 16, 2020

The minutes were approved as submitted

TREASURER'S REPORT:

Checking Account: \$59,533.42

Savings Account: \$25,073.53

WF Checking: \$41.32

Total Bank Assets: \$84,648.27

OLD BUSINESS:

- Votes in favor of new officers are 100% in and an official welcome to the new board.
- Thanks to Kim Gore for the Easter Egg hunt it was a big success. Kim said 11 families signed up despite social distancing it was well received and successful. The possibility of buying a new bunny costume for next year was discussed.
- Membership: Angela Caliger stated that with the Covid downtime it's a good time to ramp up the membership drive. To speed up the process she will email all members to respond via email if there are no changes to their membership. She will also drop off the paper membership forms to every door. She proposed raising the dues from \$75 to \$100. Dues increase would be used for maintenance, improvements and reserves. There has not been an increase in quite some time and the cost of business has gone up. Ken Drellishak will be adding information about The Foundation to the membership form. Dues increase to \$100 was motioned and approved.

NEW BUSINESS:

- Bay Beach: The beach is closed and locked. Bob Yant hasn't received any new emails from members about using the beach. It will remain closed until further notice or until we are asked to re-open. Everyone agreed to leave it locked for now. It was discussed that the boat ramp is open for launching and retrieving. No issues with that have been reported. Security patrol will begin Memorial Day. With the beaches opening in the area the parking lots will still be closed. The Wedge walkway will open and there may be a police presence this weekend educating beach goers.
- Boat Ramp: Lou Enriquez discussed raising the boat ramp key fees but with the new increase to annual membership it was decided to hold off on the increase for now. He reported that there have not been any abuses with the boat ramp keys and would like to

keep the same yellow key for next year. It was decided there was no need to vote on this issue and the keys will remain the same.

- 4th of July Parade: Kim Gore discussed new ideas for the parade during Covid 19 social distancing. Applications have been submitted and the fee waiver application approved, but the city can't issue permits until the gathering restrictions are lifted. The question was raised should the parade be a non-BPPA sponsored event this year since stage 3 of the city opening may not be until July 15. It was decided that this is a wait and see situation.

The meeting was adjourned at 5:55pm

ADDENDUM

On June 1st, 2020, an unscheduled Board meeting was called to order at 6:20 PM. Kim Gore gave a report on the need to order 4th of July decorations to be distributed to members in lieu of the 4th of July parade. It was moved, seconded and passed that \$1500 be approved for these purchases. The meeting was closed at 6:25PM.

Kind regards,

Allison Root

Secretary