

BALBOA PENINSULA POINT ASSOCIATION

BOARD OF DIRECTOR'S MEETING

AGENDA

FEBRUARY 8, 2018 – 7:00 PM

PENINSULA POINT RACQUET CLUB

Opening

- Sign In
- January 11, 2018 Minutes – Ed Lobel / Approval Vote
- Treasurer's Report – Ed Lobel
- Board Member Comments

Old Business

- L Street Park condition – Ken Drellishak, Steve Gainey were scheduled to meet today with Kevin Pekar and others from the City of Newport Beach to discuss the condition of the park. Ken and Steve's goal is to promote some level of tree removal and further tree pruning. The park is viewed by many as dirty, with insufficient light and insufficient grass growth.
 - E Street Queen Palm – Kevin Pekar was also scheduled to review a dying Queen Palm located at the top of the bike ramp. The city has preliminarily stated that the tree is dying and that the community is allowed to replace it – at our cost. From there, the city will provide periodic nutrition.
- Kathie Malcomb held a CERT meeting on Feb 1

New Business

- Set off-site meeting to review and discuss board for new term
 - Meeting set for February 21 at Bob Yant's house
 - The new proposed board will be presented in March
- Proposed articles for the next Pointer
 - Review of doggy bag dispenser etiquette – Angela Caliger

Other Director's Key Updates

- Comments & Suggestions
- Next Meeting, March 8, 2018