AGENDA

Date: June 12th, 2014

BALBOA PENINSULA POINT ASSOCIATION

BOARD OF DIRECTORS MEETING

-PPRC Tennis Courts-

Call to Order 7:00 PM and Sign In

Welcome

Meeting Minutes / Approved

President's Comments — Alison Ryffel

- Welcome guest Michael Glenn
  "Open Discussion"

Treasurer's Report — Brian Boyle

<u>Community Liaisons</u>:

Web Master — Bob Yant
- New website looks great

City Council Liaison — Jeff Dole
- Bay Beach sand/Great Job!

Foundation Liaison — Ken Drellishak
- A street traffic circle proposed to city/info

Planning & Public Works — Dennis Borowsky
- Shrubs on Balboa Blvd, from A St. to B St. are need of trimming
- Alison has a $400 bid to be done this Saturday June 14th if approved

Police & Traffic — Ed Lobel
- Nordic Info

Beach Ramp Update — Greg Butler
- New BBQ information
- Hats & T-shirts to be sold @ 4th of July parade.

BBQ Reservations — Colin Johnson

Airport Update — Kay Mortensen

Publications "The Pointer" — Alison Ryffel
- Pointer almost ready for print/distribution the week of 6/16

Membership Report — Gloria Oaks/Kim Gore
- Membership letters mailed/we are at 134 confirmed members
- Extension of membership deadline?
- BVAC meeting update

Hospitality & Events — Ann Jochim
- 4th of July information
- Alison to discuss fireworks