

AGENDA

Date: March 14, 2013

BALBOA PENINSULA POINT ASSOCIATION

BOARD OF DIRECTORS MEETING

~ BPPA Tennis Courts ~

Call to Order 7:00 PM and Sign In

Welcome

Meeting Minutes / Approval

Alison Ryffel

President's Comments

Jeff Dole

- City Construction begins week of 3/18/2013
- I Street Island tree status (looking sick)
- Upcoming meeting with Mike Sinacori regarding beach sand Maintenance Crew.
- Tot Lot Update Ken Drellishak
- Wedge Jetty clean-up date needed
- BPPA Elections 2013 slate to be published in Pointer
- Nominating committee formed John B, Dennis B, Ken D, Jeff D
- Board Seats to fill

Vice President's Comments

Dennis Borowsky

Treasurer's Comments

- Financial update

Fred Macias (*)

Community Liaisons:

City Council Liaison

Dennis Borowsky

Foundation Liaison

Ken Drellishak

Planning & Public Works

Dennis Borowsky

Police & Traffic

Sam Aiello

Beach Ramp Update

Jim Lipkowski

BBQ Reservations

Collin Johnson

Airport Update

Vacant – Ken?

Publications

Alison Ryffel

The Pointer/ Distribution

Membership Report

Kim Bibb/ Gloria

Membership's letters

Directory

Hospitality & Events

Simone Studhalter

Chili Cook-Off

Alison Ryffel

Web Master

Bob Yant

2012/ 2013 BPPA Board of Directors

Jeff Dole - President

Dennis Borowsky - Vice President / City Council Liaison

Alison Ryffel - Secretary / The Pointer

Fred Macias - Treasurer

Ken Drellishak - Foundation Liaison

Sanjeet Nijjar - Public Works

Sam Aiello - Police & Traffic / Security

Kim Bibb - Membership

Gloria Oakes - Membership/ The Pointer distribution

Jim Lipkowski - Beach Ramp

Colin Johnson - Bay Beach / BBQ Reservations

Rob Sanders - Bay Beach (back up)

Bob Yant - Webmaster

Hospitality / Easter Egg Hunt, 4th of July Parade, Chili Cook-off (To be determined)

Airport Liaison (To be determined)