

BALBOA PENINSULA POINT ASSOCIATION

BOARD OF DIRECTOR'S MEETING

AGENDA

MAY 11, 2017 – 7:00 PM

PENINSULA POINT RACQUET CLUB

Opening

- Sign In
- April 13, 2017 Minutes – D Johnson / Approval Vote
- Treasurer's Report – Ed Lobel
- President's Comments
 - Lieutenant Randy Querry, NBPD – tentatively scheduled to be with us, June
 - Council Woman Diane Dixon – tentatively scheduled to be with us, Sept

Old Business

- Bike Racks at L & M Street Beaches – Jeff Dole
- New cushions at the Bay Beach – Update, Dennis Borowsky
- CERT affiliation – to be continued

New Business

- Summer Security Patrol – KMA Security and Patrol, Alex Martinez – Terry Andrus
- Bay Beach Update – Max Johnson
- Bay Beach Maintenance - Tom Swift
- Peninsula Pointer Status – Mark Johnson
 - April delivered
 - Contents for next issue??
- Social Committee Report
 - Easter Egg Hunt – Sarah Donovan
 - Summer Social at the Bay Beach – Jule Gainey
 - July 4th Preparations – Jule Gainey, Dennis Borowsky, Ken Drellishak
- Membership: New Member Update & Directory Planning – Angela Caliger
- Residential Care Facility State Application Status – 1707 E. Bay – Terry Andrus
- Advertisement to non-BPPA members
 - Publish and deliver a single page flyer?

Other Director's Key Updates

- Comments & Suggestions
- June 9 Agenda Requests