

**Balboa Peninsula Point Association
General Monthly Meeting Minutes**

May 12, BPPA Meeting

Board Members in Attendance:

Fred Scalzo, Bob Yant, Lou Enriquez, Alan Guenther, Vic LeBrun, Nancy Byrnes, Ken Drelisihak, Pam Scalzo, Christy Ruppert

BPPA Members in Attendance:

None

President Fred Scalzo called the meeting to order at 6:05

Minutes:

The minutes were approved as submitted.

Treasurers report:

Vic reported that the cash balance is \$98,437. See the report. The amount went up \$16,000 due to new memberships.

Old Business:

Membership – Fred reported that a business member in Balboa Village submitted a membership application although he does not live in our area. Lots of discussion occurred and it was decided that BPPA is a social membership and has bylaws that state that only home owners may be members (and renters of homes the designated area), thus a business may not be a member. In pursuit of collegial support of new business, it was decided that a liaison from the board would meet with the business owners at their meetings and bring back information to the Board.

Hospitality

Christy reported that the Easter Egg Hunt was a success with 150 people in attendance and 1500 eggs were available for the children according to age range. The train was a huge success and everyone felt it was a huge success.

Plans for the membership drive, movies in the park, and 4th of July events at in the report.

Discussion occurred on a couple of items. First, there will be 200 hot dogs available for grilling on our membership drive on June 17 at Bay Beach. Help is needed to do the grilling. Second, there is a Reggae Band who would like to play before the parade and after. There is also interest in getting another band for the parade. Lots of discussion occurred and Fred suggested that \$1600 be applied to bands and all agreed. Christy will take suggestions from the group.

Christy also presented an idea about serving donuts in L Street Park on the first day of the Junior Lifeguards meeting in the beginning of summer. All felt that was a good idea.

Webmaster:

Bob Yant reported that there are 800 homes in our area and 400 are members. Mailing to all of the non-members may be expensive and after discussion it was decided that Bob would research getting emails for all of the non-members.

Boat Ramp:

Lou Will contact the person who puts the raft and buoys in for the appropriate time to do so depending on tides prior to May 28th. He will also check with Julie about the repairs needed to Bay Beach and set up a time for several people to volunteer to do a spring clean-up.

Foundation:

Ken reported that security will be available weekends only until Memorial Day through Labor Day when security will be here seven days a week from 8pm to 4am.

Airport Update:

Alan reported that there are more private jets in use which has increased by 37% in the lower 48 states in the last year. The aviation committee is looking at ways to decrease noise from John Wayne Airport and the East Bluff group is monitoring the noise level and collecting data to submit to the city.

New Business:

Ken asked that we update the names of the BPPA Board as the city needs that information and the Postmaster as well for our post Office Box.

The meeting was adjourned at 7:20pm

Respectfully Submitted,

Nancy Byrnes, Secretary

