

BPPA Board of Directors

May 13, 2021

Minutes

The meeting was called to order by Fred Scalzo. In attendance were Fred Scalzo, Tara Shapiro, Pam Scalzo, Lou Enriquez, Ken Drellishak, Christy Ruppert and Craig Caliger.

The minutes of the last meeting were approved without additions or changes.

Craig distributed his 2021 4th quarter financial report indicating a cash balance of \$86,720. He suggested we close the BofA savings account. In addition, he suggested removing Debbie Johnson as a second signer on the checking account and adding Fred. Pam will prepare a corporate resolution if needed.

Fred said the Pointer has been printed and is ready for distribution. Bill and Mary Miller are out of town until May 15 and will coordinate distribution upon their return. Kristy has prepared a flyer insert announcing the summer kickoff on June 18th.

It was suggested that Pam contact Denise Macias to discuss adding new Point residents to our mailing list and to inquire about updating the packets she distributes to the new residents.

Fred said he has obtained a quote to paint the wrought iron at the Bay Beach and is in the process of getting an additional quote. He talked about trimming the palm trees at the Bay Beach and it was suggested he get in touch with Dennis Borowsky as to who did the work in the past.

Lou reported that the ramp work has been completed, however, the contractor has discovered an additional problem that will require up to

\$2,000 to repair. A motion was made and approved for this additional expenditure.

Ken said that the City has said “No” to putting the license plate reader camera on public property, however, they are very much in favor of having it. Ken will continue to look for a location for the camera mounting, perhaps the Balboa Pharmacy will allow. The recorder must go on the interior of the building. He also said that the summer security patrol has been contracted for Memorial Day to Labor Day. There was a discussion re the hours of patrol from either 7 p.m. to 3 a.m. or 9 p.m. to 5 a.m. A final decision on the hours from the Foundation will be forthcoming.

Ken also mentioned that Bob Yant had inquired about a rollout sidewalk over the sand for handicap people to view the Wedge up close. The Foundation will follow up with the City as to any anticipated problems from bikes, skateboards, etc. using this rollout.

Christy said the 4th of July celebration is still pending but has not received final approval from the City. She said Dennis Borowsky has been very helpful in working on permit approval. Christy has obtained permits from TK Burger. It was suggested she work with Lindsay Rosenthal on ticket sales, Bill Mathies on traffic, the Gores on again dressing as Uncle Sam and Lady Liberty, and invite Diane Dixon, as well as the Police, Fire Department and Junior Lifeguards.

There also was discussion on future events, such as a movie night(s), raffle items, such as wine, at the summer kickoff, paying in advance for 4th of July tickets through Zelle, etc.

Pam suggested showing some kind of appreciation for the fire, police and lifeguards. It was suggested we hold this event on the last Friday night of the summer. Pam and Fred also they would like to hold an appreciation night for the past members of the BPPA and will come up with a date in the next two weeks.

There being no further business, the meeting was adjourned.