

Balboa Peninsula Point Association  
General Monthly Meeting Minutes  
Apr 14, 2016

Board members present Louis Enriquez, Ed Lobel, Andy Sachar, Ken Drellishak, Max Johnson, Dennis Borowsky, Bob Yant, Kathy Brown, Gloria Oakes, Kay Mortenson, Jeff Dole, Mark Johnson, Tom Swift, Angela Caliger,  
Residents Alison Ryffel, Bill Malcolm, Brian Ouzounian, Debbie Johnson, Brigid O'Conner, Roberta Schmidt, Carolyn Middlebrooks, Bruce Craig, Diane Craig  
Guest Mayor Diane Dixon

President Alison Ryffel called the meeting to order: 7:04 pm

New Board Members installed

- Motion passed to install the new board members.

New president Lou Enriquez took control of the meeting and thanked Alison for her help and good work.

- Motion passed to accept Terry Anderson as the Police and Fire Liaison.

Finance

Treasurer Ed Lobel reported that our finances are in good shape.

\$25,000 savings, \$31,000 checking.

Bay Beach

BPPA will confirm that the dock is named in our liability insurance.

Tom Swift reports that the dock is repaired, both structural and cosmetic repairs.

He will refurbish the flag, as he does every few years.

- Motion passed to accept the updated beach rules.

Rules include a \$25 non-refundable reservation fee to cover electricity, insurance, propane, etc.

Rules will be posted on the BPPA website.

Max Johnson created a lost and found bin. He also donated an umbrella.

- Motion passed to pay for up to \$200.00 for an additional umbrella and two new locks for the sheds.

- Motion passed to pay approximately \$1,000.00 to sand and paint the fence where necessary.

Jeff Dole will call to have the gate lock fixed.

Hospitality Summer Membership Drive

Kathy Brown with Angela Caliger proposed a Friday night BBQ at Bay Beach in June as a "Summer Social and Membership Drive." - Motion passed to pay up to \$1,000 for printing, mailing, and food.

4th of July permits

- Motion passed to pay up to \$600.00 for the 4th of July permits if the city doesn't waive our permit fees.

Balboa Village Merchant Association

Ken Drellishak will continue to attend the BVMA meetings.

BPPA sent out Easter Egg flyers and included Chalk Art Festival information to help support it this fall.

BPPA website

Short discussion about what data will be behind the password wall for members only, and what will be available for the general public. Will be decided next meeting.

CERT

Fire Dept will run a earthquake drill on May 14. Will be looking for Block Leaders.

BPPA will send out an email blast to inform the members

Mayor Diane Dixon

4th of July event: Diane Dixon suggests we submit an application to the city to waive the 4th of July permit fees, and send it to her to see if she can help.

City finances: Dixon says the city finances are solid, but city projects are limited because of growing unfunded pension costs created when the city was expecting high interest rates.

Commercial development: Dixon says we depend upon commercial taxes and fees to pay for the upgrades we've seen on the Peninsula, including Marina Park, widened traffic lanes, etc.

Balboa Theater: An exclusive negotiating agreement has been signed with the Lab Holding company to work out details during the next 9 months.

Polo! There will be a polo match in the Peninsula Park (the grass just east of the Balboa Pier) on May 14. First time ever.

(Diane Dixon is the council member for District 1, our district, as well as being mayor of Newport Beach.)