

**Minutes of the Board of Directors Meeting
Balboa Peninsula Point Association
March 10, 2016**

President Alison Ryffel called the meeting to order at 7:08 PM.

Board members present: Alison Ryffel, Ed Lobel, Elaine Linhoff, Jeff Dole, Kay Mortenson, Bob Yant

Residents: Mark Johnson, Gloria Oakes, Max Johnson, Kathie Malcomb, Roberta Schmidt, Debbie Collins, Angela Caliger, Tom Swift, Jack Brown, Kathy Brown, Dennis Borowsky, Lou Enriquez

There were no minutes from the previous meeting.

President Ryffel read the slate of proposed BPPA Board members for 2016 – 2017. The proposed Board members are:

President – Lou Enriquez	City Council Liason – Jeff Dole
Vice President – Mark Johnson	Public Works – Dennis Borowsky
Secretary – Andy Sachar	Hospitality – Kathy Brown
Treasurer – Ed Lobel	BVAC Report – Gloria Oakes
Membership – Angela Caliger	Airport Update – Kay Mortenson
Pointer - Debbie Collins	Foundation Liason – Ken Drellishak
Boat Ramp – Tom Swift	CERT Representative – Kathie Malcolm
Beach area maintenance - Max Johnson	WebMaster – Bob Yant

Jeff Dole will serve in the Police and Traffic position until a candidate can be identified. Sarah Donovan will organize the Easter Egg Hunt and Alison Ryffel will head the Chili Cook Off.

A motion was made and seconded to accept the 2016 – 2017 slate of Board of Directors. The motion passed.

The new board will be installed at the April Board of Directors meeting. The slate of prospective candidates will be publically posted at the Peninsula Point Racket Club. We need 25 votes to accept the slate. We will collect proxy votes from an email blast.

Bob Yant and Lou Enriquez will work on getting job descriptions for all of the board positions of the BPPA. Once he has to job descriptions, Bob Yant will either keep them as the Webmaster or post them on the BPPA website. Allison Ryffel pointed out that Paul McKelvey had developed job descriptions that were now in the President's book. Bob Yant will contact Paul McKelvey to see if those job descriptions are in electronic format.

Board members discussed a beach cleanup party to prepare the beach for the upcoming Summer season. Bob Yant will send out an email blast to solicit members help in cleaning up the beach.

Elaine Linhoff volunteered to take reservations for the beach. Alison Ryffel hired a company to trim the palm trees at the bay beach.

The Easter Egg Hunt will be on Saturday, March 26. Alison has given Sarah Donovan the list of supplies to buy for the Easter Egg Hunt. A notice will soon be sent to all BPPA members about the upcoming Easter Egg Hunt.

Tom Swift described the repairs currently being made to the dock. The cost of the repairs is approximately \$3,300. The board discussed possible conflict of interest for Tom as his business is repairing ramps and docks. The board is comfortable that Tom will be fair in his pricing and also that he will volunteer his time.

President Ryffel will invite Mayor Dixon to the next BPPA meeting. The mayor will discuss the construction on Newport Boulevard.

Ed Lobel reported that the BPPA has a total of \$60,000 in its bank accounts. There is \$35,000 in the checking account and \$25,000 in the savings account.

Kay Mortenson gave a lengthy description of the Aviation Committee efforts by the city. The good news is that for the first time a turn for the jets has been instituted when they are over the Back Bay. Lou Enriquez asked if there was there any effort to work with our US representatives since FAA is a Federal organization. Kay said yes and Alison reported about a meeting with Dana Rohrabacher, which was unfortunately canceled. Representative Rohrabacher is interested in the airport issue. President Ryffel reported that a former Peninsula Point resident who was distressed by the airport noise is willing to donate an airport noise monitor that is worth several thousand dollars to the BPPA.

Gloria Oakes reported about the Balboa Village Advisory Committee. The city council has approved a residential parking permit program for the other side of the Balboa Village. There is another residential parking permit program that allows residents to park at any parking meter in the Balboa Village designated area from October 1st through April 30th. The permit costs \$16. The permit allows parking at a meter for two hours.

Bob Yant asked for suggestions to enhance the BPPA website. The website is being upgraded to run on the WordPress program.

Bob Yant will send the 2016 – 2017 meeting dates to all BPPA board members.

Roberta Schmidt described how the annual meeting for the BPPA used to be held in the upstairs of the Pavillion. Elaine Linhoff said that there were issues that were passionately debated at those annual meetings.

Board members discussed reservations at the Bay Beach.

The meeting was adjourned at 8:25 PM.