

BPPA Board of Directors

July 8, 2021

Minutes

The meeting was called to order by Fred Scalzo at 6 p.m. In attendance were Fred Scalzo, Tara Shapiro, Pam Scalzo, Lou Enriquez, Craig Caliger and Alan Guenther.

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

Craig reported he had collected \$35,000 and spent \$7,000 on bay beach cushions, sea wall repairs, taxes, etc. Cash balance is \$13,000.

Christy Ruppert was unable to attend and submitted a report of activities on July 4th celebration and parade, movie nights, etc. Fred read Christy's report to the Board. Some items that were discussed for next year involved Fred speaking with the owner of TK Burger (Jim Kalatchan) re pricing and the use of golf carts in the parade, etc. It was agreed that golf carts should be allowed but must be driven by adults of legal age to operate a motor vehicle and must be licensed and insured. Pam suggested that in light of Rick Caruso's generosity re the fireworks display, that we ask him to be Grand Marshall of the parade next year. It was agreed that Fred should reach out to him.

Pam reported that we have about 360 paid memberships to date and expect to see more in the next few days. She will then send the final membership list for inclusion in the Directory to the printer. The Directory should be completed and distributed by the end of July/early August latest.

Fred said he had obtained a quote to repair and paint the wrought iron at the Bay Beach, which includes 110' of painting, repair, epoxy and replacement from Villa Ornamental. The Board approved the signing of the contract and the paying of the \$1,000 deposit. Work is to commence late July. Fred also said he will contact the gardener regarding cutting back the

hedges so the wrought iron can be painted. In addition, the BBQ parts have been ordered and are expected in around July 30 and repair will start shortly thereafter

Lou wanted to thank Tom Swift for repainting the flagpole at the Bay Beach and Fred for obtaining the new BPPA and American flags. Lou also said that the umbrellas are in new stands, and that some of the accent light bulbs have been replaced, although two are not working. Lou also reported on the boat ramp keys and that he will follow up to get the keys back from members who did not pay this year. He said approximately 30 members have signed up to use the ramp.

Alan said that there is nothing new to report on the Airport situation, as the City does not communicate very well. He said the powers that be are pitching new quieter departure procedures. If approved, we would see a small reduction as departing planes would not "power up" until approximately 1-1/2 miles off the coastline.

Bob spoke on behalf of Ken re the Foundation. The City will not allow the license reader cameras to be mounted on City property. Ken is going to check with Cruisers and/or the Balboa Pharmacy to see if they would allow the camera mounting. He also said that the nighttime Security by KMA is working fine with the new hours and he will send the Board an incident report for the last month.

Bob spoke to Dave Welch with a copy to Diane Dixon regarding the City installing some type of mat rolling out to the Wedge which would increase access to that part of the beach for strollers, wheelchairs, etc.

The new business regarding the Bay Beach reservations was discussed. The problems have been the members not turning off the propane, leaving the area dirty and not picking up the trash, increasing the deposit, providing a checklist and requiring a signature from the member making the reservation. It was decided that a committee would get together and make recommendations to the Board.

There being no further business, the meeting was adjourned. There will be no meeting in August. The next Board meeting will be Thursday, September 9, 2021 at 6 p.m. at the Tennis Club.

There being no further business, the meeting was adjourned.