

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

September 16, 2021

BOARD MEMBERS IN ATTENDANCE:

FRED SCALZO, PAM SCALZO, KEN DRELLISHAK, LOU ENRIQUEZ, ALAN GUENTHER, CHRISTY RUPPERT, TARA SHAPIRO, ALLISON ROOT

BPPA MEMBERS IN ATTENDANCE:

None

PRESIDENT FRED SCALZO CALLED THE MEETING TO ORDER AT 6:02PM

JULY 8, 2020

The minutes were approved as submitted

TREASURER'S REPORT: SEE REPORT ATTACHED

OLD BUSINESS:

- Ken Drellishak – reported that the city is meeting to improve beach entrances, they are going to make a presentation to the coastal commission. In addition, the foundation had a discussion with them about gates at G street and landscaping at beach entrances. It sounds like the city wants to make the entrances at L and M street to increase parking much like west Newport. Ken suggested that Fred and Bill Mathias meet with Diane Dixon to see what the plan is. Ken also mentioned that the license plate reader program may be making headway with the Balboa Realty building. Owner Artie Dorr supports it and will be getting his partners on

board. It could be a few more months before anything is done.

- Christy Ruppert – Movies in the park was a success this summer with attendance at 40 people in June, 60 in July and 30 in August. The end of summer party will be Friday September 17 and TK burger will be there. Currently 50 people have RSVP'd and we need to sell 75 burgers to meet the minimum. First responders have not responded. Christy will reach out to the Fire department to see if they will come by. The Chili Cook Off is scheduled for October and so far the city will not allow cooking in the park so it may need to move it to the private beach. M street band will perform. It was decided one ADA porta potty would be enough. There are 7 residents and 2 businesses already committed to compete. T shirts are being donated by 15th street surf shop. Christy also mentioned that in the past the BPPA had made a \$100 donation to the Sea Scouts for the 4th of July Parade. The board voted to donate \$100 to them for this year too. Finally, Christy brought up putting up a community bulletin board at the bay beach to post events. The board agreed to look into how the community bulletin board would look, cost and where it would go. Everyone agreed it is a great idea.
- Lou Enriquez – The beach signs have been posted. Lou had a discussion with Tom Swift about the flotation on the dock. He is still looking into getting the palm trees trimmed. The board approved a \$600 budget for the three trees. Fred mentioned that the buoys were re-positioned and the ladder was fixed on the dock too.

NEW BUSINESS:

- Tara Shapiro brought up the Pacaso fractional ownership property that the neighborhood is angry about. Fred has

been contacted by Diane Dixon to get the board involved. The board voted unanimously against being involved. Everyone on the board agreed that the neighborhood residents should continue their efforts with the city and not involve the BPPA.

GENERAL DISCUSSION:

- Alan shared an update on the aviation committee meeting. There will be a zoom meeting Monday September 20 if anyone wants to join. Progress is being made with the airlines to get the airlines departure profile to reduce noise. There should be an update on Monday. Corporate jet activity is higher than before and growing. Katrina Foley as well as Michelle Steele are very involved in the noise abatement and the issues meeting the federal standards. There is new technology for the latest planes and the planes are 50% quieter than the older Boeings.

Alan also brought up giving the membership address directories to every household.

The meeting was adjourned at 7:29pm

Kind regards,

Allison Root

Secretary