

AGENDA

Date: November 8, 2012

BALBOA PENINSULA POINT ASSOCIATION BOARD OF DIRECTORS MEETING ~ BPPA Tennis Courts ~

Call to Order 7:00 PM and Sign In

Welcome

Meeting Minutes / Approval Alison Ryffel/Gloria Oakes

President's Comments Jeff Dole

- City Planning meeting
 1. Wedge Park Motion for 1-way
- I Street Island update
- Bay Beach SAND
- Bug Spray Bay Beach - FRED
- Chili Cook off volunteers
- Wedge Jetty clean-up crew needed service hour granted?

Vice President's Comments Dennis Borowsky

Treasurer's Comments
• Financial update Fred Macias (*)

Community Liaisons:

City Council Liaison	Dennis Borowsky
Foundation Liaison	Ken Drellishak
Planning & Public Works	Dennis Borowsky
Police & Traffic	Sam Aiello
Beach Ramp Update	Jim Lipkowski
BBQ Reservations	Collin Johnson
Airport Update	Vacant – Ken?
Publications	Alison Ryffel
The Pointer/ Distribution	
Membership Report	Kim Bibb/ Gloria
Membership's letters	
Directory	
Hospitality & Events	Simone Studhalter
Chili Cook-Off	Alison Ryffel
Web Master	Bob Yant

2012/ 2013 BPPA Board of Directors

Jeff Dole - President

Dennis Borowsky - Vice President / City Council Liaison

Alison Ryffel - Secretary / The Pointer

Fred Macias - Treasurer

Ken Drellishak - Foundation Liaison

Sanjeet Nijjar - Public Works

Sam Aiello - Police & Traffic / Security

Kim Bibb - Membership

Gloria Oakes - Membership/ The Pointer distribution

Jim Lipkowski - Beach Ramp

Colin Johnson - Bay Beach / BBQ Reservations

Rob Sanders - Bay Beach (back up)

Bob Yant - Webmaster

Hospitality / Easter Egg Hunt, 4th of July Parade, Chili Cook-off (To be determined)

Airport Liaison (To be determined)