

# BALBOA PENINSULA POINT ASSOCIATION

## BOARD OF DIRECTOR'S MEETING

### AGENDA

NOVEMBER 8TH, 2018 – 7:00 PM

PENINSULA POINT RACQUET CLUB

#### Opening

- Sign In
- October, 2018 Minutes Approval Vote
- Treasurer's Report

#### Old Business

- Bay Beach Tree Trimming – Quotes from the city and a 3<sup>rd</sup> party were received. Nick decided upon reviewing the quotes to use the 3<sup>rd</sup> party which trimmed three (3) trees and removed the dead tree for a cost of \$500.00 which was over 20% less than the quote from the city. Nick went ahead and got the job done as folks had reported debris falling from the trees. Ed has reimbursed. Looking for approval from the BPPA for the \$500.00 Expenditure.
- L Street Park Trees – Nick to follow up if not trimmed by the end of next week.
- Dock and Lines Removed from the Bay, thanks to Tom Swift and Ed Kusby for their hard work. Lines need to be power washed and put in the shed for storage.

#### New Business

- Bay Beach – Report of some electrical issues, looking for authorization to hire an electrician to look at the lighting in the cement walls and make sure it is safe.
- Bricks for CERT – Will send an email to promote this campaign.
- KMA has been engaged to provide security at their normal rate over the course of the boat parade. BPPA bears the cost. The negotiated rate is \$180 per night. We have asked them to start at 5pm and end at 1am. We would like the BPPA Board to authorize the expenditure and discuss if the start time is appropriate or should be adjusted given an 8 hour shift?
- BPPA Boat Parade Party – what needs to be done, who can help?

#### Other Director's Key Updates

- Comments & Suggestions
- We are off for December – Next BPPA Meeting is January 10th