

AGENDA

Date: October 17, 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

- STOP the TAX Guest Speaker 15 minutes 5 min Q&A

President's Comments

Jeff Dole

- City Planning meeting
 1. Wedge Park
 2. Bay Beach improvements
- I Street Island
- Bay Beach SAND
- Bug Spray Bay Beach - FRED
- Chili Cook off HELP "Teens" needed to sell tickets, will earn hours!
- Wedge Jetty clean-up crew needed Tina Lipkowski and friends? Kids earn hours.

Vice President's Comments

Dennis Borowsky

Treasurer's Comments

- Fund raising updates

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
Chili Cook-Off
Web Master

Simone Studhalter
Alison Ryffel
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)