

BALBOA PENINSULA POINT ASSOCIATION

General Monthly Meeting Minutes

September 10, 2020

BOARD MEMBERS IN ATTENDANCE (VIA ZOOM)

DEBBIE JOHNSON, ALAN GUENTHER, KEN DRELLISHAK, BOB YANT, LOU ENRIQUEZ KIM GORE, ALLISON ROOT, GLORIA OAKES, CRAIG CALIGER, TARA SHAPIRO, JULIE GRENZ

BPPA MEMBERS IN ATTENDANCE:

None

PRESIDENT DEBBIE JOHNSON CALLED THE MEETING TO ORDER AT 6:02 PM

JULY 9, 2020

The minutes were approved as submitted

TREASURER'S REPORT:

Checking Account: \$93,000

Savings Account: \$25,000

Total: \$118,000

Craig Caliger reported that the BPPA has 428 paid members and 16% of the members paid by Zell. The association has a strong cash position. Vendors have now been set up on auto bill pay. The tax returns for 2019 are done. It was discussed that the sea wall may need to be repaired at some point in the future. We should look into the costs for those repairs and set up a meeting with Jack Brown

OLD BUSINESS:

- Hospitality: Kim Gore updated that the Chili Cook Off will need to be cancelled. The city is not allowing permits for food and large gatherings are not allowed at this point. The work around could be a private party at M street using a neighbors front porch for entertainment and a food truck in front of a house. It was decided that we should not host any kind of social gathering at this time.
- Bay Beach: Debbie brought up the ongoing issues occurring at the beach i.e. people sharing the gate code, people jumping the fence and bringing dogs on the beach. These all are very common offenses and keep happening. There was an issue labor day weekend with people who had not reserved a table and had a large group of kids for a birthday party. No one could identify who it was or if they are neighbors. It was discussed what the consequences could be for not following the rules. Do we change the gate from a key pad to a key fob? Does the BPPA send a letter members who break the rules not allowing them to join the association for the following year? Do we create a contract for beach rental, and raise the deposit from \$25 to \$100? These ideas were brought up but nothing was decided at this point.
- Boat Ramp: Lou Enriquez reported that two signs were installed and the No Trespassing sign was fixed. The two new signs are placed on the dock reading "Private Dock BPPA Members Only" and a "20 Minute Max". Both are prominently placed.
- Foundation: Ken Drellishak reported that the foundation is extending the KMA security contract through the end of the year. They will be present on the weekends 7pm-3am only and the week of the boat parade. After that the foundation will decide if we will continue. There was a meeting about the beach entrances and Diane Dixon attended. The city will not be doing anything regarding beach entrances this year other than gardening and

clearing the sand on the paths to the beach. A fence was broken at G street that has been temporarily fixed and new entrance to the beach signs are up. All new items of business will have to go through the coastal commission. They still have not approved the oceanfront encroachments.

NEW BUSINESS:

- Airport Update: Alan Guenther had 3 points to update 1) GAIP - Clay Lacy and ACI Jet agreed to the items in the lease package but the supervisors did not agree 2) Aviation committee is making progress to get all airlines to follow the same flight path similar to what Southwest Airlines is doing. If all 8 carriers to fly the same path as Southwest we will get a slight noise reduction 3) Flight schedules are down due to the pandemic and it is reported that it will take 3-5 years to get flight schedules back to where they were prior to the pandemic. Pre Covid there were 135 daily flights compared to 75 now. There are less on the weekends than Monday through Friday. Corporate jets have not cut back nearly as much as commercial
- Fireworks: Bob Yant reported that there have been an extensive amount of fireworks going off. Many people with dogs are having a difficult time. An idea was brought up to send an email blast to the neighbors letting them know it is illegal to light fireworks. It may not be residents rather outsiders coming in. Debbie mentioned posting a banner at the entrance of the point stating "No Fireworks". It was decided to wait and see if things die down now that summer is winding down.

The meeting was adjourned at 7:26pm

Kind regards,

Allison Root, Secretary