

**Balboa Peninsula Point Association
General Monthly Meeting Minutes**

January 19, 2023

Board Members in Attendance: Fred Scalzo, Christy Ruppert, Lou Enriquez, Vic LeBrun, Alan Guenther, Ken Drellishak, Bill Miller, Nancy Byrne

President Fred Scalzo opened the meeting at 6:05 pm.

Minutes: The November minutes were approved.

Treasurer Report: Vic distributed a copy of the Treasurer's report. The work on the dock is complete at \$33,050 and the balance to date is \$101,047.20

Membership: No Report, Pam was ill.

Hospitality: Christy reported that 167 presents were donated in December to the Fire Department, outweighing our goal of 100 presents set for this year.

The next project is the Easter Egg Hunt. The date is April 8th and she will contact the city to see if a permit is needed. Matt Dingwald is the individual who handles the permits for the city.

Bay Beach – No report

Boat Ramp and Dock – Lou reported that the refurbishment of the Dock is complete and looks very good. It was finished in a timely manner by the Swift Slip Dock. The city is investigating the Moorings and wants feedback. Bob Yant will talk with them when he returns next month.

Pointer Distribution – Bill reported that all Pointers have now been distributed.

Foundation Liaison - Ken reported that the wrap on the city utility box is in need of repair. He received lots of positive comments on the wrap at the entrance to the Wedge and it will be rewrapped and may need a permit.

Ken said he received lots of positive comments on the Security Patrol and there is enough money to pay for them full-time until the end of summer. To keep it funded for the year, \$10,000 to \$20,000 will be needed. The Foundation is looking for a few good people to help keep this funded. Discussion occurred and will be reported at the next meeting.

Webmaster/Communications – No Report.

Airport – Alan reported that there has not been a meeting of the Airport Committee for some time. The assignment of Gates to the Airlines is now finalized and Alan will report at the next meeting.

Meeting Adjourned at 7:05pm.