

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

November 10, 2022

Board Members in Attendance: Fred Scalzo, Pam Scalzo, Christy Ruppert, Lou Enriquez, Bob Yant, Vic LeBrun, Nancy Byrnes, Alan Guenther, Ken Drellishak

Members in Attendance: None

President Fred Scalzo opened the meeting at 7:04 PM

Minutes: The October minutes were approved as read.

Treasurers Report: Vic distributed the treasurers report with a balance of \$108,310.02. There was discussion of the cost of tax preparation as it doubled from last year. Vic will investigate.

Membership: Pam had no report.

Hospitality: Christy reported that three men from the city came out to the park to investigate for damage after The Party in the Park on September 15. Christy had taken videos of the condition of the park before and after the event. The city held a meeting the following Wednesday to discuss the damage that our event caused. Fred Scalzo, Christy Ruppert and a neighbor of the park, Jeff Miller attended. Fred had a conversation with the men and the fact that the damage was not caused by the event but other people using the park and the issue was dropped. The grass is not growing after the work done to the park partly because there is no sun that hits the grass and the way the weekly landscaping is done.

The next event is the Toy Drive which will be held December 15 at Bay Beach in conjunction with the BPPA Christmas Boat Parade Party. The drop off for toys is 5:30 – 8:00pm at Bay Beach. The goal this year is 100 toys to beat last year's total of 75 toys.

Boat Ramp and Dock – Lou was asked last month to get another bid for the replacement of the dock. We had one bid from Swift Slip Dock and Pier Builders last month for \$31,550 and wanted another bid. Lou contacted Harbours Constructors, Co. from Huntington Beach. Their bid for dock replacement was \$39,000. Discussion occurred and a motion was made to employ Swift Slip Dock and include the upgrade of \$1500 for use of premium, larger wood for the rebuild of the dock thus lasting longer, and it was seconded and passed unanimously.

Pointer Distribution – Pam reported that the Pointer has been distributed to the members.

Foundation Liaison – Ken reported that there will be Security for the rest of the year. We will need more money to secure Security for full-time yearlong security. There will be a letter going

out from the Foundation to request donations for this. Discussion occurred and we would need approximately \$90,000 a year for ongoing security. The average donation comes from 200 families out of 800 households here.

Webmaster – Bob reported that he has been trying to have someone update our website and has found the website, Upwork Website, who helps individuals with their website. Bob interviewed three people and settled on one lady from Indiana who looked at our website and said it was 13 years old and full of security holes. She will redo our website for \$750. There was a motion and approved to hire her and give her the resources up to \$1000 to fix our website.

Airport Update – Alan reported that from July to November there have been only two meetings but there will be one next week which he will attend. There is a program called Quiet Flying, that tracks and registers the noise level of general aviation. A new airline will begin service soon at John Wayne Airport called Breeze, an east coast small airline. There are no plans to expand the runway and there is a new council member, Ms. Reynolds who appears to be conscientious toward our needs.

Meeting adjourned at 7:20 PM