

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

**March 23, 2023**

**Board Members in Attendance:** Tara Shapiro, Vic LeBrun, Christy Rupert, Pam Scalzo, Julie Lewis-Grenz, Alan Guenther, Ken Drellishank, Nancy Byrnes, Bob Yant

**Members in Attendance:** Bert Paul

Vice President Tara Shapiro opened the meeting at 6:07 pm

**Minutes:** The minutes from the February meeting were approved.

**Treasurer Report:** Vic Distributed a copy of the finances showing the cost of the dock refurbishment and some Easter expenses. The balance is now \$67,432.37.

**Hospitality:** Christy distributed the schedule of events for next year. After much discussion, the schedule was approved.

The Easter Egg Hunt will be on Saturday April 8 at L Street Park starting at 10am sharp. The train is available again but must have a permit from the city. Flyers will be circulated.

The Membership Drive and Summer Social will be June 16, at Bay Beach. There will be a Table set-up for the evening for the Foundation and information available. Flyers will be distributed.

Fourth of July – The parade will be at 11am and Dennis has started the permit process. Flyers will be distributed to obtain photos as a slide show is being made by Christy.

**Boat Ramp and Dock** – Lou was absent, but Nancy reported that the dock is doing very well. A new ladder has been purchased and will be installed when the swim raft is put back in. The broken concrete table is still at Bay Beach and Tom Swift said he would remove it and needs to be reminded.

**President's Action Items** – Fred is recovering from surgery so Pam listed some items that she and Fred came up with which should be addressed for the Pointer publication. Brainstorming occurred in regard to more frequency, more pictures than articles, highlight children in the neighborhood, Bay Beach Rental, the boat ramp usage, Junior Guards, security and the license plate reader, trends in home sales, and special people in the neighborhood.

The following people will send information to Mark by April 20<sup>th</sup> for this Pointer: Julie will cover the Bay Beach rentals; Mike will write about the Jr. Guards, Ken will cover security issues from

the Foundation, Tara will describe the home sales activity, Bob Yant will cover the website and membership,, Fred will write a President's message and Christy will send photos to Mark.

Pam asked if the next meeting in April be postponed because of some absences from April 13 to April 27 for next month. A vote was taken and passed.

**Webmaster** – Bob reported that the long problem with Fractional Ownership on the peninsula was handled at the last City Council Meeting with a vote of 7 to 0 by the members that they not be allowed on the peninsula. There is also another issue related to a house that may be renting to drug rehabilitation inhabitants. More information will be available at the next meeting.

The website is up and running!! It has not gone live yet, but Bob sent the board members the link to look at it. There is still work to be done on it. Once payments are up and running, all the details of names, address and emails will be a great help to membership. It was decided that there is enough information on the new website that it will go live shortly.

**Foundation** – Ken reported that the wrap on the city power box that is near the wedge will be re-wrapped and will be maintained by Ken. Security is so important to the homeowners that it is still difficult to fund them year-round. He will work with BPPA to send a letter on the cost to all homeowners and will have a table at the membership drive.

**Other** – Julie reported that all at the Bay Beach is going well. A new table will be needed this year and Pam will talk to the CERT Representative to see if that can be funded by them.

**New Business – Slate of Officers for 2023** – The existing members were asked if anyone does not want to continue in their position. Everyone wanted to continue but there was a discussion on two of the positions. The first is the Police and Traffic Position that was filled by LaVonne Voit. She has not been to any of the meetings in recent years and may not know she is still on the Board. She will be asked about it. The second position is Airport Update position held by Alan. There is need for someone to work with the permit process by the city and it could be combined with Alan's position because the airport meetings rarely occur. The new position will be called the City and Airport Liaison and Alan agreed to do that.

The current slate of officers is found in the Directory and is attached.

The meeting was adjourned at 7:10pm