

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

May 11, 2023

Board Members in Attendance: Fred Scalzo, Pam Scalzo, Christy Ruppert, Julie Lewis-Grenz, Ken Drellishak, Bob Yant, Lou Enriquez, Nancy Byrnes

Members in Attendance: Ann Kenowski, Bert Paul

Fred Scalzo opened the meeting at 7:10pm

Minutes: The minutes from the March Meeting were approved with a few small changes.

Treasurers Report: Vic submitted the treasurer's report which now has a balance of \$65,409.27.

City of Newport Beach's

Special Events Permits Meeting Report: Fred Scalzo had great appreciation for Bob Yant's participation in the events that lead to the City Council agreeing to amend the City Charter to categorize fractional home ownership as a timeshare. This makes fractional ownership illegal in Newport Beach. This motion passed unanimously by the City Council. Bob said that the interest and work on the peninsula was a big part in the decision by the City Council to move forward. He said that out of 12 houses on the peninsula that are fractional ownerships, 8 were run by Picaso. Lots of discussion occurred over the work Bob has done on this and other neighbors as well.

Our next challenge will be the Sober Living Homes that are trying to settle on the peninsula. The license for Sober Living Homes goes to the state and not the city. More to come on that.

Christy reported on the Special Events Permit that will be needed for our events this year. Dennis Borowsky will group two events, the 4th of July and the Chili Cookoff in the fall, to save time and effort and will help get that signed off for Christy.

Hospitality: Christy went on to report that the Easter Egg hunt was well attended and lots of fun. The train was fun and road blockage worked. Next year more than 1500 eggs will be needed.

Membership Drive and Summer Social – There will be a manned table for membership at entry, and a manned Foundation Table to help answer questions. Hot dogs, soda and water will be available, and some help may be needed for grilling.

Junior Guards – The first day is June 20 and donuts and juice will be available at L St. Park at 8am to support our new junior guards.

4th of July /slideshow – Tandie Mast is putting together a slideshow from all photos of the 4th of July and photos still needed. The slideshow will be shown July 2nd at the Bay around 8pm.

Fourth of July Events – Each evening from the 1st to the 4th, events are planned from a scavenger hunt to the parade. TK Burger has been reserved for the 4th. Each year more burgers are needed and this year 750 burgers will be available, and reservations are requested. The price will go up to \$12 Lots of planning is going on for this large event.

Movies in the Park – The first movie is set for June 24th.

Foundation: Ken said that we are still \$10-\$20,000 short on keeping security for the year. Ken will talk to BPPA about this problem. Discussion occurred and a commitment by homeowners for \$5,000 yearly for five years to keep security is needed. The BPPA will further discuss this commitment in upcoming meetings.

New Business – Fred would like to see an increase to BPPA Membership because of increased costs. He proposed an increase of dues from \$100 to \$150, and an increase of the boat ramp from \$150 to \$200 including getting new locks and keys. After much discussion because the newsletter is now out with the old prices the motion was passed unanimously that the dues will remain the same at \$100 until July 1st, and after July 1st the dues will be raised to \$150, and the boat ramp fees accordingly. The Bay Beach Rentals will remain the same.

Boat Ramp and Dock: Lou mentioned that he met with Ed who puts out the ropes and swim platform as well as clean up the area. This will happen on Friday May 19 at 5pm, and Lou has requested volunteers especially young men to help with the heavy lifting. Please contact Lou with names.

Pointer Newsletter: Pam mentioned that Mary and Bill Miller have received all of the newsletters and called the volunteers to help deliver them. They both have done a wonderful job in getting the newsletter out to everyone.

Webmaster: Bob commented on how much work has gone into the making of the website. He was very pleased with the work the webmaster has done. Now the website must be maintained, and the webmaster is asking that in six months she be paid \$30 a month to maintain it. The group unanimously passed the motion to keep her and pay the \$30 per month.

Meeting Adjourned 6:30pm

Respectfully Submitted,

Nancy Byrnes