

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

June 7, 2022

Board Members in Attendance:

Fred Scalzo, Pam Scalzo, Alan Guenthier, Christy Ruppert, Ken Drellishak, Nancy byrnes

BPPA Members in Attendance:

None

President Fred Scalzo opened the meeting at 6:02

Minutes:

The minutes were approved as submitted.

Treasurers Report:

In the absence of Vic LeBrun, Pam Scalzo reported that there is a balance of \$103,566.95

Membership:

Pam reported that 187 people have paid by the meeting date, which is more than last year at this time. There was discussion of people requesting to pay on an interim basis and it was decided that there needs to be more clarification on this point for next year. A lot more members will join at the Membership Drive and after.

Hospitality

Membership Drive - Christy reported on plans for the Membership Drive on June 17th at Bay Beach. Christy has people coming at 3pm to set up tables and tune up the grill. She has enough people to grill hot dogs, and Kathy Enriquez is going to be asked to help with TK Burgers. Tandy Mast has requested to sell tee shirts with a nice logo of the lifeguard stations. She will bring a sampling of what she can do and take orders. If they go over well, the tee shirts may be sold at the 4th of July event.

Movies at the Park – The sprinklers have been going off around 9pm at L St. Park. Fred went to the city and requested they be run after midnight sometime and they agreed to do that. Discussion was held on what to do with this fun event.

Fourth of July - The permitting and the road closures have been complete for the city. We may not have a marching band for the parade, but we do have a band for the park. Other ideas for a marching band are in motion.

Bay Beach – The concrete benches need to be replaced as they are in poor condition. We need to get an estimate of the cost of replacement and see how it can be paid.

Boat Ramp – The ramp has been cleaned, the dock is out, and the buoy has been moved.

Foundation – Ken reported on security issues. There was an incident on Miramar as a couple of men were removing a catalytic converter late at night. The camera system set up by our security identified the license plate, the camera at Balboa Realty and neighbors calling in all helped in finding the culprits. If neighbors don't report, the cameras won't work. The police Department has asked about our system since that incident.

Aviation Report – Alan reported on the issues with the airport committee. The concern over noise and pollution has by no means been resolved. There has been no real change in those problems over the last five years, and something else needs to be done.

The meeting was adjourned at 7:02

Respectfully Submitted,

Nancy Byrnes