

Balboa Peninsula Point Association

General Monthly Meeting Minutes

October 12, 2023

Board Members Present: Fred Scalzo, Pam Scalzo, Vic Le Brun, Christy Ruppert, Tara Shapiro, Mary Miller, Ken Drellishank, Alan Guenther, Nancy Byrnes

Fred opened the meeting at 6pm and welcomed everyone.

Minutes: The minutes from the September meeting were approved as read.

Treasurer's Report: Vic LeBrun distributed the treasury report with a balance of \$86,792.13

Membership: Pam reported that there are now 400 members this year. The Directory will be distributed very soon after some remaining emails and addresses were sorted out.

Hospitality: Christy reported that the Party in the Park is all in order after receiving the city permit, two bands and six people making chili. It will be possible next year to change the name back to Chili Cookoff as long as the insurance and the permit are the same.

Bay Beach – The cushions are all missing now as someone has taken them. Julie is getting some new ones now and will need to get more.

Aviation Committee: Alan reported that the aviation committee will now begin to meet once quarterly instead of the monthly meetings they used to have. They have not met for some time, but the quarterly meetings may be all that is needed.

Webmaster: Bob reported that Ann and he went around to 35 addresses where there was incomplete information. All but 7 have been cleared up. Work will be done on the portal starting next week which will help to clear up incomplete

information as the yearly membership form will be typed so that information can be read clearly. This will be a big help to the membership and treasurer positions. Bob also reported that there were two police incidences during this past month.

Foundation: Ken reported that there is enough money now to provide full time evening coverage for security during the evening until January.

New Business: Fred has the BPPA lease for the Bay Beach from the city. Vic will put that in the safe where Vic has the Treasury information.

Denise Macias has information about an excellent homeless presentation she heard recently, and Tara will follow up on that.

There is a man who rides a red bike around the neighborhood who doesn't seem to belong here. More will be discussed next meeting.

The camera in the village that reports the traffic coming off the BPPA area will be discussed with the village. There are only three people who can view that at the present time.

Meeting was adjourned at 7:15

Respectfully Submitted,

Nancy Byrnes, secretary