

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

**January 18, 2024**

**Board Members Present:** Fred Scalzo, Pam Scalzo, Lou Enriquez, Christy Ruppert, Vic LeBrun, Ken Drellishak, Nancy Byrnes

President Fred Scalzo opened the meeting at 6:07pm.

**Minutes:** The minutes were approved from November 9<sup>th</sup>.

**Treasurer:** Vic distributed a copy of the report which showed a balance of \$77,135.81.

**Membership:** No report

**Boat Ramp:** Lou reported that the swim dock, lines and furniture will be power washed. The public dock needs cleaning and Lou will call the City Public Works to report the condition and ask for cleaning.

**Hospitality:** Christy reported that the “Jingle and Mingle “event raised \$1600 for the Foundation. The evening was cold and rainy and it was the first time for this event that caused a low turnout.

The Toy Drive brought in 167 toys

The Polar Plunge on January 1<sup>st</sup> brought over 30 people to the event who went in the water. Twenty more watched the swimmers. Most went out to the swim dock and back.

The Easter Gathering will be March 30 at 10am this year. The train is booked again this year.

The city has started all permits for the use of the L Street Park. A small group will meet with the city about the poor condition of the grass in the park. A new type of grass is needed because of the shade from the surrounding trees.

July 4<sup>th</sup> - TK Burger and an Ice Cream vender are planned for this year. A separate celebration is being planned for the 75<sup>th</sup> Anniversary of BPPA.

**Foundation:** Ken reported that the needed \$100,000 has been raised so that Security can be extended to year long. All the events to raise the extra money worked! This must happen yearly.

According to regulations for the 501.c.7, there must be voting to select officers every year. The new offices are installed at the April Meeting every year. The March meeting will present the slated of officers to be installed in April. The agenda must reflect the slate of officers in the March and April Minutes.

**New Business:** Vic informed the committee that BPPA has been supplying the disposable bags for the dogs at the Wedge Park. It should be the responsibility of the city and Fred will address this with the city.

Meeting adjourned at 7pm.

Respectfully Submitted,  
Nancy Byrnes, Secretary