

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

November 9, 2023

Board Members Present: Fred Skalzo, Pam Skalzo, Christy Ruppert, Lou Enriquez, Bob Yant, Nancy Byrnes, Ken Drellishak

Fred opened the meeting at 6pm and welcomed everyone.

Minutes: The minutes were approved.

Treasurer: The ending balance is \$84,962.67. Some discussion occurred and the balance is like last year at this time. Some larger purchases this year were the dock and the cost of the Directories.

Membership: The Directories have been delivered and Mary and Bill Miller will be organizing door to door delivery of the Directories right after Thanksgiving.

Hospitality: Christy reported that the Chili Cookoff went very well although the permit did not arrive until two days before the event. Christy plans to meet with the city to see what can be done to make it a little easier since we have the same events every year. She will also work with our insurance company, so it is much smoother next year. December 14 will be the annual toy drive which happens at Bay Beach while also watching the Christmas Boat Parade. Last year there were 167 toys brought by the BPPA Members, much more than in times past. The event will be from 5:30 – 7:30 just prior to the boats arriving at Bay Beach. There will be hot cocoa and coffee and will ask the neighbors to bring deserts. This year the boat parade will be from Dec.13 – Dec. 17.

Christy presented the idea of Mingle and Jingle planned for Dec. 7 where we have approximately 5-6 tables of wines or hot drinks and some appetizers or small snacks on Belview Lane. There will be a donation given to the Foundation by those who participate.

*** There has been a small group meeting since the BPPA meeting and there are a few corrections to the plan. The date is now Dec.6 and the location will be Bay Beach.

Christy also announced that there will be a Polar Plunge at Bay Beach on January 1st. More details to follow.

Bay Beach: Pam made some remarks in Julie's absence. Luther, the gardener puts plywood up at the wall to protect the beach sand from blowing from the Santa Ana winds. It is a lot of work to put this up and then take it down.

Lou needs some help taking the swim platform down. He will coordinate a work party.

Webmaster: The website is now ready to take credit cards, PayPal, and Zelle for membership payment. He showed Pam, membership chair, how it works and will save hundreds of hours of manual entries. Well done!

Foundation: Ken has completed a letter that will be going out to BPPA membership which shows higher revenues this year and hopes to make the \$100,000 needed to keep security year-round.

New Business: Discussion occurred regarding a beach cleanup at the Wedge for July 5th next year and will try to coordinate with the Surfrider

Organization. We need to recruit new blood in the Board. The younger generation should be recruited during this spring. There was talk of a new position called Reporter who will develop articles for the Pointer. Lastly, there have been reports of two break-ins by a female with a male companion. More to come on that topic.

Meeting adjourned at 7:30pm.