

Balboa Peninsula Point Association

Meeting Minutes

July 9, 2024

Board Members Present: Lou Enriquez, Kelly Callaghan, Ken Drellishak, Michelle Miller, Christy Ruppert, Shannon Wadsworth, Bob Yant, Andrea Stuhley, Lori-Ann Christie

Members in Attendance: none

Meeting called to order at 6:03pm.

Minutes:

- Minutes from June 4, 2024 meeting were approved unanimously

New Business:

- Bay Beach (Andrea Stuhley)
 - o New Bay Beach code to be sent to current members after membership renewal deadline (July 31st)
 - In future, members would like to add new Bay Beach code automatically to membership receipts upon renewals so that never-before members have access to beach immediately upon sign up
 - o Andrea placing 'Reserved' signs on table when members book space
- Swim Float and dock (Lou Enriquez)
 - o Materials for swim float repair exceeded estimated budget and previously approved maximum of \$2000 (final invoice is for \$2600)
 - Members voted unanimously to approve payment of full amount
 - o Up to \$2,000 was approved for repairs to the sea wall and filling a pothole on the launch ramp
 - Work to be done by Jack Brown's company
 - Members voted unanimously to approve
- Airport and City Council Updates
 - o No updates
- Treasury Report
 - o Treasury report sent via email on July 11, 2024 for review and approval at September meeting
- Hospitality Updates (Christy Ruppert)
 - o July 4th festivities deemed a huge success
 - TK Burger sold almost 700 meals
 - Good feedback on guests present at event from both TK and Kona Ice
 - Reminders for next year
 - TK Burger sales to be capped at 800 maximum

- Ticket sales for TK Burger will be managed by someone other than Christy (potential to pursue online system with automatic ticket generation to streamline)
 - Thank You to Our First Responders Event
 - Christy to work with Jamie to draft invitation letter
 - Party/gathering to take place at Bay Beach
 - Members vote to continue to hold event in September for permanent first responders
 - A different thank you may be pursued for summer staff returning to school in August (i.e., thank you notes and donuts/juice delivery)
 - Chili Cook Off
 - Members prefer to keep event at L Street park, if possible
 - Bob Yant commits to work with Health Department to secure permits
 - M Street Band is confirmed for the event
 - Tentative date of October 5th chosen
- Foundation Update (Ken Drellishak)
 - Ken thanks BPPA for promotion of Foundation at annual membership drive
 - Some security patrol concerns raised and addressed
 - Members reported not seeing security patrol (which doesn't match patrol reports)
 - Member requested intervention for short-term, unpermitted rental property
 - Bill Mathies sent a letter explaining options for reporting and that this doesn't fall within our security patrol's domain
 - Suggestion to invite Joe Stapleton to one of our meetings (and/or the First Responder Thank You event)
 - Bob will add him to email blast for event and work with Fred Scalzo to send a personal invite
 - Fundraising is a little behind compared to past years
 - Compass will be sent in next few weeks along with banners and yard signs for additional promotion
 - Suggestion to add some statistics to Compass to highlight how safe our neighborhood is, along with reminder that Foundation is a 501(c)3 entity, allowing tax deductions for donations
- Membership and Website (Shannon Wadsworth, Bob Yant)
 - Table at Membership Drive was successful
 - Membership sign up is somewhat behind versus last year (270 versus 400)
 - Deadline is set as July 31st
 - Shannon is personally emailing members from prior years' directories and seeing good response rate so far
 - She has also drafted an email blast to send broadly
 - Will include reminder to pay for boat key for those that want access to dock
 - Directory updates
 - Will be printed a few weeks after deadline
 - Members agree that printing company used last year wasn't ideal

- All agree to go back to previous format for easier reading and include pet sitters, babysitters and more info
- Pointer Distribution (Michelle Miller)
 - Suggestion to highlight Foundation in next issue, as well as membership benefits and security statistics
 - Next issue tentatively set to come out in September/October timeframe
 - In future, we will ask Jamie to set the schedule for the year's distribution in advance, with first issue to come out between April 1st and May 1st, in advance of Membership Drive
- Incidents
 - None reported

Other Business:

- Bylaws discussed regarding where geographic cutoff is for membership
 - Current language has eligible region defined as Main St. to Wedge
 - Members express desire to understand history of this definition and consider updating
- Members suggested to review later this year, between November and February, for edits and additions
 - Suggestion to find lawyer for review

Next Meeting:

- Scheduled for Tuesday, September 3rd at 6pm
 - No meeting to be held in August

Meeting adjourned at 7:01pm