

Balboa Peninsula Point Association

Meeting Minutes

September 3rd, 2024

Agenda

| Item | Responsible Person(s) |
|---|------------------------------------|
| Board members present are noted | Lori-Ann Christie |
| Any members in attendance are noted | Lori-Ann Christie |
| Meeting is called to order (note time) | Jamie Mathisrud |
| Approve minutes from July 9th, 2024 meeting | Jamie Mathisrud & group |
| New business discussion | |
| a. Bay Beach updates <ul style="list-style-type: none">• Launch ramp & sea wall repairs update | Lou Enriquez, Andrea Stuhley |
| b. City Council and airport updates | Alan Guenther |
| b. Treasury report approvals <ul style="list-style-type: none">• July 9th report• September 3rd report | All |
| d. Hospitality report <ul style="list-style-type: none">• First Responders thank you dinner• Chili Cook-off | Christy Ruppert |
| Foundation updates <ul style="list-style-type: none">• Foundation Security Patrol Update | Ken Drellishak |
| Membership and website | Shannon Wadsworth |
| Pointer & Pointer Distribution update | |
| Other business | |
| Confirm next meeting date and time | Jamie Mathisrud |
| Adjourn meeting and note time | Jamie Mathisrud, Lori-Ann Christie |

Board Members Present: Lori-Ann Christie, Ken Drellishak, Lou Enriquez, Jamie Mathisrud, Bill Miller, Christy Ruppert, Fred Scalzo, Andrea Stuhley, Shannon Wadsworth, Bob Yant

Members in Attendance: none

Meeting called to order at 7:00pm.

Minutes:

- Minutes from July 9th, 2024 meeting were approved unanimously
 - o Lou moves to approve, Ken seconds – all members in favor

New Business:

- Bay Beach (Andrea Stuhley)
 - o Bookings are coming in and everyone is using the beach following the rules
 - o ~20 bookings this summer
 - o No issues to report
 - o Cooper Mathisrud took care of the BBQ propane for the summer
 - This is now done through an app
 - o Proposal to put timer on the propane to shut it off automatically after a certain amount of time
 - Motion raised by Jamie, seconded by Andrea
 - All members voted in favor
 - Jamie will follow up with Jeff Miller for more details on cost, logistics
- Swim Float and dock (Lou Enriquez)
 - o Updates on wall and launch fixes
 - Final invoice is \$1,360, less than the original estimate of \$2,000
 - Lou will provide invoice to Vic
 - Lori-Ann will send thank you note to Jack Brown
 - o There may be follow up to the teak restoration
 - Lou will inquire and update at next meeting
- Airport and City Council Updates
 - o No report for airport
 - o Fred Scalzo – City Council update
 - Met with councilman and city engineer
 - Construction planning taking place that spans from Newport Pier down to Point
 - Considerations for restrooms on the point as well as dedicated bike path
 - City is looking for people with scuba licenses to clean up the bay close to Marina Park
 - Fred asked Shannon to ask John for potential Surfrider support
 - More updates at next meeting
 - o Bob Yant
 - Plans to beautify beach entrances have been discussed for years, including solutions to facilitate wheelchair and stroller access
 - Current progress unknown
- Treasury Report (Vic LeBrun)
 - o June and July/August reports sent via email in advance
 - Bob moved to approve, Ken seconded, all members in favor

- Follow up questions for Vic
 - ~\$10K insurance line item – clarify what this is
 - Addressed via email after the call - last year’s policy was around \$8700 and this year it went up to \$10200
 - Additional clarity on rationale for increase pending

- Hospitality Updates (Christy Ruppert)
 - First Responders event upcoming
 - Invitations were hand-delivered to first responders by members who are also organizing a corn hole tournament
 - Another reminder will be sent this week to all First Responders
 - Food has been ordered for 125 people
 - Members have been asked to bring a dessert
 - Gift donations
 - Gift cards for raffle
 - Towels
 - “Chilly” Cook Off
 - Bob is progressing permitting
 - Submitted to OC Health Department, payment check was returned because we are a non-profit
 - Another permit will be submitted 9/4/24
 - Insurance has already been obtained
 - People cooking chili might have to fill out a disclaimer form, accepting risk for serving food
 - Group agrees to start advertising the event
 - M Street band is confirmed
 - Games for kids are planned
 - Permitting status will determine if we recruit businesses to participate
 - Bob suggests a month notice will be sufficient for this ask if we decide to do it

- Foundation Update (Ken Drellishak)
 - Security Patrol update
 - 7 days a week from 7pm to 3am
 - Reports of what streets they are patrolling are now more detailed
 - These reports are now posted on BPPA website
 - Phone number for direct line to guards was sent out (714-332-7420)
 - Suggestion to include this information in next Pointer again
 - Another email blast will include the phone number as well
 - This number is also included on the BPPA website
 - Fundraising support thus far looks like we will be able to fund security again next year
 - Final solicitation will occur in December with reminder that donations are tax deductible

- Membership and Website (Shannon Wadsworth)
 - o We have almost 400 members with additional trickling in
 - o Membership directories were sent to the printer last week (450 copies)
 - Proofreading done by Vic and Andrea
 - All but 2 members included in the directory have paid
 - Total cost is ~\$1800

- Pointer Updates & Distribution (Bill Miller)
 - o Next one scheduled tentatively for October, with possible content:
 - Photo of Fred receiving plaque for service
 - Photos of Membership Drive, 4th of July festivities
 - Jamie will notify Michelle of October issue
 - Deadline for content is October 1st
 - CRT needs and training schedule
 - o January – tentative timeline for following issue, with possible content:
 - Boat parade and Chilly Cook off photos
 - In memoriam
 - Members are asked to contact Cathy Enriquez if someone passes
 - Board decides we will continue this tradition
 - Security updates

- Incidents
 - o None reported

Other Business:

- CRT – Bill Miller
 - o Kathy Malcolm and Bill and Mary Miller are looking for younger people to get involved with CRT on the point
 - o Emergency situations, like extreme weather, will require CRT involvement to help all of us on the peninsula in absence of first responders being able to get here quickly
 - o New people need to get trained
 - Classes will be offered in mid-September and October
 - o Ask is to find community members who will be interested in doing this training
 - Goal is to have one regular community member per block
 - o Ideas:
 - Have information about the need and CRT at First Responders event
 - Add to final event reminder email that will go out next week
 - Include information in next Pointer (October) that highlights importance, need and ask
 - Need a new leader (for now, Bill and Mary can act as key contacts)
 - Would facilitate training of new members in Spring, when it is offered again

- Bylaws review
 - o Jamie has initiated discussions to get advice
 - All members agree that the bylaws need updating
 - o Ask to group is to identify someone in the neighborhood that could help before we do too much internal review
 - Orange County Community Foundation might be a resource
 - Bill Mathies – Bob will check with him to see who was used in the past
- Email system
 - o Discussion regarding other group email services that could be used and allow designation of a backup person
 - MailChimp
 - Constant Contact
- VP Kelly Callaghan is looking for someone replace her
 - o There are a few people being considered for the role
 - o Discussion about whether you can join the board if you're not a homeowner

Next Meeting:

- Scheduled for October 1st, 2024 at 6pm

Meeting adjourned at 8:24pm