

Balboa Peninsula Point Association

Meeting Minutes

October 1st, 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 Sept. 3rd, 2024 meeting	Jamie Mathisrud & group
New business discussion	
a. Bay Beach updates <ul style="list-style-type: none">• Dock Storage Planning	Lou Enriquez
b. City Council and airport updates	Fred Scalzo, Alan Guenther
b. Treasury report & approvals <ul style="list-style-type: none">• September 3rd report approval	Vic LeBrun, All
c. Hospitality report <ul style="list-style-type: none">• First Responders Recap• Chilly Cook Off Planning	Christy Ruppert
Foundation updates	Ken Drellishak
Membership and website	Shannon Wadsworth
Pointer & Pointer Distribution update	Michelle Miller, Mark Johnson, Bill & Mary Miller
Other business <ul style="list-style-type: none">• Suspicious emails update	
Confirm next meeting date and time	Jamie Mathisrud
Adjourn meeting	Jamie Mathisrud, Lori-Ann Christie

Board Members Present: Bill Miller, Mary Miller, Fred Scalzo, Shannon Wadsworth, Christy Ruppert, Michelle Miller, Lori-Ann Christie, Jamie Mathisrud, Lou Enriquez, Vic LeBrun, Ken Drellishak, Bob Yant, Alan Guenther

Members in Attendance:

Meeting called to order at 6:03pm.

Minutes:

- Minutes from September 3d, 2024 meeting were approved unanimously (motion to approve by Ken, seconded by Lou)

New Business:

- Bay Beach
 - o Andrea Stuhley – thing to report (update sent via email)
 - o Jamie to coordinate with Jeff Miller to place timers on propane tanks in coming months
 - o Luther – sand removal and maintenance helper
 - Christy recommends that plywood wall not be placed there until swim platform is removed; should also be removable for bookings at bay beach
 - Action: Andrea to contact Luther at (949) 351-1215 for introduction to new board and ongoing outreach
- Swim Float and dock (Lou Enriquez)
 - o Swim platform removal should happen soon
 - o Lines will come out this week; work party needed Saturday at noon to take out platform while tides are high
 - Christy to send out text to request volunteers
 - o Teak restoration – budget has been approved; Lou still trying to get in touch with company that will do the work if needed
 - o Boat launch repair to be double-checked by Lou; some peeling of surface observed
- Airport and City Council Updates (Alan Guenther)
 - o Fred met with Joe Stapleton today
 - City is preparing to clean up the homeless; will be deemed as unlawful as per Supreme Court ruling
 - RVs parked long term will also be cleaned up
 - Pile (sp?) family has bought the Fun Zone
 - Consideration for 4 story parking structure in the area where parking lot is now

- Proposal for trolley service to extend to the Wedge so discourage parking on Point
 - Plan for Fun Zone is to put nice shops and restaurants in place
 - City plans to extend sidewalk at Wedge across sand to ocean
 - City has proposed to buy AT&T building for additional parking construction
 - All items to be kept on the board's radar and Fred proposes to hold meeting at Marina Park when we feel it's necessary to address multiple issues
 - Additional suggestion to invite other elected council members
 - Group to email Fred about specific concerns so group can vote on primary concerns to discuss with council members
 - Alan updates re airport
 - July quarterly meeting – not much discussion
 - Meeting minutes not posted
 - Next meeting is October 21st
- Treasury Report (Vic LeBrun)
 - September report sent prior to meeting on October 1st
 - Motion to approve treasury report by Bob, Lou seconds, unanimously approved
 - Action: Jamie needs to be added to BPPA bank account; Fred to be removed
- Hospitality Updates (Christy Ruppert)
 - First Responders event
 - Successful event
 - Suggestion is to keep the event annual; worth it to our community
 - Suggestion to do it next year on the weekend after the Ben Carlson weekend (lifeguards in Avalon); last 2 weekends of September are potential options
 - Chilly Cook Off
 - Volunteers needed
 - Permits are working through
 - Outreach to businesses

- Proposal to keep it just with neighbors
 - Could bring in businesses and have them compete in a different category
 - Christy will explore possibilities

- Foundation Update (Ken Drellishak)
 - Security patrol
 - Enough money raised for continued security patrol
 - Letter will be coming out before end of year requesting additional support
 - If enough raised, could extend to 24hr patrol on the weekend
 - Identity mix up still between Foundation and BPPA
 - Will try to make clearer in future communications
 - Email received by Bill Mathies (Rudy Svrcek)
 - Suggestion to set up police substation near Lido
 - Unsure of legitimacy of residency or proposal
 - Bill Mathies is in communication
 - Ken working with city to request permission to put up security patrol signs
 - City is currently removing Foundation signs from public property
 - Ken will ask if there is a way to get permission

- Membership and Website (Shannon Wadsworth, Bob Yant)
 - Directories have been distributed by Millers
 - Good feedback received
 - Proposal for opt-out of printed edition and replace with digital copy
 - Alan will ask about system used at his church

- Pointer Updates & Distribution (Michelle Miller, Mark Johnson, Bill & Mary Miller)
 - Discussion re next Pointer issue
 - All materials to be sent to Michelle by October 14th so that Mark can put it together on time

- Could aim to order for November, first week, with distribution shortly thereafter

Other Business:

- CERT volunteers still being requested
 - There are a few leads on volunteers – Mike Stuhley
 - Reminder that there are CERT emergency supplies at Bay Beach
 - Includes 2 defibrillators, walkie-talkies
 - Suggestion to include reminder in next Foundation update letter – “Did You Know”
- Suspicious emails, apparently sent from Jamie
 - Reiteration to group that Jamie will never email to ask board members for money
 - Bob will check firewall on new website
 - Password was given by someone who thought it was being requested by Jamie
 - Password protection is still in place but will be changed because of breach

Next Meeting:

- Scheduled for November 5th at 6pm

Meeting adjourned at 7:22pm