

**Black Point Beach Club Association**  
**Annual Meeting**  
**May 26<sup>th</sup>, 2012**

**The Chairperson, Tom Kelly, called the meeting to order at 9:15 a.m.**

Mr. Kelly called for a moment of silence out of respect for deceased members.

Following the Pledge of Allegiance, Mr. Kelly introduced the members of the Board of Governors, as well as the Association Manager, Treasurer, Secretary, and Tax Collector.

Mr. Kelly then introduced Paul Formica, First Selectman, who addressed the membership and answered questions.

- Board of Finance will set mill rate soon
- Field service building is complete on Colton Rd. / Care and Share will be using old site
- Amtrak Bridge Project moving forward with an anticipated finish date of May, 2013
- New Parking area open downtown
- Mr. Formica mentioned his decision to run for Congress

Questions from members regarding a grocery store in town [not at this time], rumors of Costco coming to the area [not at this time], and they are working on a train stop for Niantic [it has been listed as a potential location]

Mary Cahill stated that Paul has done a terrific job with East Lyme.

**1. To Elect [2] Members of the Board of Governors, each member to serve a term of three years.**

Mr. Kelly called for nominations from the membership.

1. Bob Shea Nominated Jim Pillion
2. Kevin McMahon Nominated Tom Kelly

No further nominations, the nominations were closed.

John Campion suggested we do a full member show of hands vote as there are [2] nominees, and [2] positions.

**Mr. Kelly requested a show of hands Vote to nominate Jim Pillion and Tom Kelly to the Board of Governors.**

**Vote: All in Favor, None Opposed. Vote Carries.**

**Mr. Kelly declared [2] newly elected Board members:**

1. Jim Pillion, First Term, May 2012 – May 2015
2. Tom Kelly, Second Term, May 2012 – May 2015

**2. Chairperson Report and Comments:**

Mr. Kelly Mentioned the voting slips handed out at the beginning of the meeting to choose Locations for the Kayak Rack placements. Voting slips will be collected and tallied at the end of the meeting, and location sites will be on the web site for review.

Mr. Kelly stated Sandy Sheehan will be retiring from the secretary's position, and Nancy Flynn would address the administration committee issues later in the meeting.

### **3. Manager's Report, Mike Manifold:**

We'll be taking a vote for 4 locations for the kayak racks, and we encourage everyone to vote for the backwater as one of their choices.

At this time, there were many comments and questions from members with the choice of kayak rack locations, and Mr. Manifold suggested voting accordingly, and not to choose sites that were objectionable to members.

Mike also informed members of a new Kayak Tab on the web site, and suggested members send information to Mike for future plans to be posted on the site for group outings, etc.

Mike introduced Garrett Hickey Director of the Rec. program, and Todd Peretz who will be running the Sports Camp.

Clay Courts are on the Calendar for next week.

South Beach is very rocky. The surf rake will be doing the beaches every day, and this situation should improve. No plan at this time to restore beach, and seaweed will be removed each day.

Bob Gilson will continue to provide maintenance.

Board will be cleaning top of Billow Road, and will put up security gate.

Tentative plan for post rail on Right of Way at bottom of Sea View to protect grass.

Contracted with East Lyme Police department to provide security for designated days this summer.

Boat Docks going in today, 5/26/2012.

### **4. Administration Committee:**

Nancy Flynn reports that the secretary's position will be split, and Karen Zmitruk will now be the recording secretary. A position is now available for a Corresponding secretary, and the job description and posting will be changed on the web site.

A position is also available for Beach Waterfront Supervisor.

### **5. Member Comments:**

Surplus buoys are available for purchase at \$2 each. Please contact Will Fountain.

Concerns from South Beach members regarding no South Beach representation on the BOG. All Association members are encouraged to run for the BOG through the nomination and election process.

Barbara Hills and Will Fountain originally rescued the Black Point sign now hung in the clubhouse.

This sign was originally from the Black Point /Crescent Beach Railroad Stop.

Questions regarding the need for 2 secretary positions, as well as the salary.

Carolyn Boyle, Treasurer, answered questions regarding contingency funds.

Concerns about the speed of mopeds, motor scooters and motorcycles, as well as the registration of these machines. East Lyme Police must be called for speeding infractions.

Issues with people fishing at South Beach every day. Need to call police if cars do not have a BP sticker. They is no fishing from 8:00am to 6:00pm daily.

Dog Flags available for \$2. Contact Jane McLane.

### **6. Budget:**

Question answered by Carolyn Boyle regarding money in reserve.

**\*\* Motion [1]**

**Motion made by John Campion to approve the Annual Operating Budget for 2012 to 2013, of \$239,450 as proposed by the Board of Governors.**

**Seconded by Ann Farley.**

**Vote : All in Favor, None Opposed.**

**Budget Resolution Passed.**

**7. Women's Club, Maribeth Stone for Roberta Jordan:**

Birdhouse project spearheaded by Ann Farley have been placed in various locations. Many Thanks to Ann.

Many Thanks to Beth Brucker for the New BP Phone Books. Beth Brucker funds these books.

Roberta Jordan has passed out information at this meeting for the Women's Club, and this year there is a President's Club trip.

Winter Women's Club / everyone needs to contribute ideas. There will be a buoy painting evening.

Maribeth Stone & Sandy Sheehan will be making Identification Stickers for kayak users.

**8. Men's Club, Pete DiResta:**

This is the 4<sup>th</sup> year of operation with many interesting events and plans for this year.

The Men's Club repainted the Sea Wall, and Will Fountain rebuilt and refurbished a number of benches.

The Shed was cleaned, and Will Fountain and Bill Greenwood built new shelves.

Will Fountain took on the project of selling our surplus equipment and has received \$3935, which will be turned over to the Board for capital improvements to renovate the kitchen,

The Men's Club will continue fundraisers, and donations once again, and are looking to increase the membership.

**Mary Cahill asked to speak as an honorary member of the Men's club! She wanted to extend a very special thank you to someone in this audience who has been a huge help and advocate to our Black Point Community. Many Thanks to Will Fountain for all he does for Black Point.**

**Tom Kelly also offered grateful thanks to Maribeth Stone and Sandy Sheehan for their service to the Board of Governors.**

**\*\* Motion [2]**

**Motion made by Sue Daly to adjourn the 2012 Association Annual meeting at 10:45 a.m.**

**Seconded by Rich Diachenko**

**All in Favor. None Opposed.**

**Motion Passes**

**Respectfully submitted,**

**Sandy Sheehan, Secretary**

