

**Black Point Beach Club Association
Board of Governors
Minutes of Regular Meeting
Friday, July 19, 2013
7:00 p.m.
6 Sunset Ave., Niantic, Connecticut 06357**

A Regular Meeting of the Black Point Beach Club Board of Governors was held on Friday, July 19, 2013 at 7:00 p.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue in Niantic, Connecticut.

Present Tom Kelly, Chair; Mary Cahill, Vice Chair; Nancy Flynn, Phil Hagaman,
Jim Moffett, Jim Pillion

Absent: Dr. Brendan Fox

Also Present: Tom Sheehan, Association Manager
Ruth Ames, Tax Collector
Cathleen Special, Secretary

Absent: Carolyn Boyle, Treasurer

1. Call to Order and Attendance

Chairman Kelly noted that a quorum was present and called the Regular Meeting of the Black Point Board of Governors to order at 7:00 p.m.

1.a. Approval of Minutes of Regular Meeting held June 28, 2013

Mr. Kelly called for a motion or any discussion of the June 28, 2013 Regular Meeting Minutes.

****Motion [1]**

Mr. Hagaman made a motion to approve the minutes of the Regular Meeting held June 28, 2013. Ms. Flynn seconded the motion.

Vote: 6 – 0 – 0. Motion Passed.

1.b. Additional Agenda Items

None

2. Public Comments

Bob Dawes, 5 Park Court, inquired about personnel matters and the status of his FOI request.

Amanda Collins, 138 Old Black Point Road, requires Board approval to obtain a wetlands permit to continue work on their property. A portion of the property that needs attention is owned by the Association. Mr. and Mrs. Collins make no claim to the Black Point portion of the property and are doing the work at their own expense.

Ned Cosgrove, 14 Blue Heron Road, suggested that properties abutting the rights of way have markers indicating the property lines. He inquired as to when the bench will be replaced at South Beach.

Phil Lombardo, 3 East Shore Drive, concurred with Mr. Cosgrove regarding having property lines marked. He inquired as to when the benches will be returned to the Billow Road right

of way.

3. Reports

‡ Association Manager's Report – Tom Sheehan

The House and Garden Tour held on Friday, July 12, and coordinated by the Women's Club was a great success.

Late-night parties are being held on the beaches and trash is being left behind. All Association members are asked to remove their trash from the beaches and keep the beaches clean.

A mushroom anchor that was 5 feet from the South Beach swim raft has been removed.

A large rock located 15 feet off the ocean side of the Sea Breeze raft is causing concern to some residents and may have to be relocated.

A burglary was reported in Black Point on July 16th. Residents are reminded to lock their houses and vehicles; perhaps leave a radio or television playing. Similar incidents have taken place in Attawan. They have not been forced entries. The perpetrators are entering through unlocked doors and windows.

A bonfire is scheduled for Saturday, July 20, at Main Beach. The fire will be lit at 8pm and extinguished at 11pm. The Town of East Lyme will be holding fireworks at 9:15pm as part of East Lyme Day. The Whitecap Road parking lot will be open for bonfire parking. If the Town has to postpone the fireworks to Sunday, July 21, due to rain, the bonfire will be held on Sunday, July 21.

Maura Stamm has organized a boating class for Black Point. The course will take place over three consecutive Thursday evenings beginning July 25. The course is free, but there is a fee for the license.

The Club Fair will be held on Friday, July 26. A parking area will be provided this year.

‡ Treasurer's Report

The Treasurer was not present at the meeting. No financial report was provided as it is so early in the fiscal year.

‡ Tax Collector's Report – Ruth Ames

Ms. Ames reported that \$16,281.04 has been collected to date. \$64,514.50 is outstanding. There are 5 delinquent amounts remaining. The Association will piggyback on foreclosure or tax sale proceedings by the Town.

‡ Chair's Report – Tom Kelly

Mr. Kelly reported that a decision was made in the Association's favor in the Lowney v. Black Point ZBA matter.

A letter was sent to the Association's auditor requesting that we receive the report in October as opposed to May.

‡ **Ex Officio to Zoning – Mary Cahill**

Ms. Cahill reported that two people applied for the position of Zoning Enforcement Officer but neither was offered the position.

4. New Business

‡ **Parking on ROW and Fishing**

Fishing is currently permitted from 6pm to 8am. Complaints have been received regarding noise in the overnight hours. An ad hoc committee was formed to review Association rules and regulations. The committee is comprised of Tom Kelly, Mary Cahill, Jim Pillion and Jim Moffett. The committee will report at the next regular meeting of the Board of Governors.

5. Old Business

Dan Collins of 138 Old Black Point Road needs BOG permission to obtain a wetlands permit. Mr. Collins's request will be re-circulated to the Board for review.

6. Communications (made available)

The correspondence log is available to members for review. Members may contact the Secretary to make an appointment.

7. Committee Reports

None

8. BOG Response

It was noted that there will be more police presence in Black Point.

Mr. Moffett requested clarification on several issues. Discussion took place, but no action was taken.

9. Executive Session

**** Motion [2]**

Mr. Kelly made a motion that the Board enter into Executive Session at 8:07 p.m. for the purpose of discussing legal matters.

Mr. Hagaman seconded the motion.

Vote: 6- 0 - 0. Motion Passed.

**** Motion [3]**

Mr. Hagaman made a motion that the Board return to Regular Session at 8:18 p.m. No action taken.

Ms. Flynn seconded the motion.

Vote: 6 - 0 - 0. Motion Passed.

10. Adjournment

There being no further business before the Board, Mr. Kelly called for a motion to adjourn.

**** Motion [4]**

Ms. Flynn made a motion that the BPBCA Board of Governors Regular Meeting of July 19, 2013 be adjourned at 8:20 p.m.

Vote: 6 - 0 - 0. Motion Passed.

Respectfully submitted,

Cathleen Special, Secretary

Black Point Beach Club
6 Sunset Avenue, Niantic, CT 06357

Secretary's Log 2012-13

July, 2013

Date	To	From	Matter	Format
6/28/2013	BOG	B. Johnston	Tree in water	email
6/29/2013	BOG	B. Johnston	Tree in water; response from Harbor Master	email
6/29/2013	Secretary	J. Galati	Email addresses	email
6/29/2013	B. Johnston	Secretary	Copy of correspondence; answer re: Millstone matter	email
6/30/2013	BOG	C. Albert	Permission to fish after hours	email
7/1/13	Assoc. Mgr.	S. & A. Resnisky	Thank you	USPS
7/1/2013	Secretary	W. Honiss-Bourget	Inquiry re: distribution of letter & attachments	email
7/1/2013	BOG, AM,Sec.	W. Honiss-Bourget	Parking on South Beach right of way	email
7/1/2013	Secretary	E. Kohanski	Contact info for tennis pro	email
7/3/2013	BOG	D. Collins	Application for permit at 138 Old Black Point Rd.	email
7/6/2013	T. Kelly	E. O'Connell	Lowney v. ZBA decision	email
7/7/2013	Secretary	J. Champion	Men's Club posting for website	email
7/9/2013	BOG	R. Dawes	FOI request	USPS
7/11/2013	BOG	B. Johnston	Forwarded response re: removal of tree	email
7/12/2013	BOG	M. Stamm	Boating class info for website	email
7/12/13	Assoc.Mgr.	G. Parsons	Rock near Sea Breeze raft	USPS
7/15/2013	BOG	R. Dawes	FOI request	email
7/17/2013	R. Dawes	T. Kelly	FOI request	email
	BOG	M. Collins	Millstone dry cask storage	USPS