

**Black Point Beach Club Association
Board of Governors
Minutes of Budget Meeting
Saturday, April 2, 2016
9:00Am**

The Budget Meeting of the Black Point Beach Club Association Board of Governors was held on Saturday, April 2, 2016 at 9:00 a.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue in Niantic, Connecticut.

Present: Mary Cahill, Chair; Kevin Callahan, Vice Chair; Dr. Brendan Fox, Bob Shea, and Will Fountain.

Jim Pillion - present by telecommunication.

Also Present: Tom Sheehan, Association Manager; Carolyn Boyle, Treasurer; Maureen Lowney, Secretary

Arrived at 9:30Am - Robin Murdock-Meggors

Absent Ruth Ames, Tax Collector

1. Call meeting to order; Attendance

Ms. Cahill called the Regular Meeting of the BPBCA Board of Governors to order at 9:00 a.m. A Quorum was present

2. Public Comments

No members of the public were present.

3. BOG Budget Discussions

Mr. Callahan gave an update on the Boat Launch. The surveys have been completed. The DEEP has signed off on the project. Machnik Brothers Inc. is ready to start the project in two weeks depending on the weather, tide, low water and good visibility. The cost including the permits, engineering and construction should be slightly under \$100,000.00.

The Machnik Bros Inc. price of \$77,590.00 to build the boat launch includes the following:

- Form and pour two reinforced concrete slabs. Each slab will be 10' long x 18'6" wide and 12" thick
- These slabs will be poured on the beach immediately south of the existing ramp
- Remove the existing concrete at the toe of the existing ramp
- Grade the bottom with crushed stone to allow the new planks to be set
- Use a crane to set the precast slabs
- Pump grout into any voids under the new slabs
- Demolish and remove 40' of the existing ramp landward of the new slabs
- Install 52' long x 20' + - wide cast -in-place reinforced concrete ramp.
- the new planks and cast-in-place ramp will total 72 LF of new boat launch

This price does not include hammering out ledge or boulders that may interfere with the new ramp. The hourly price for ledge removal is \$240/hour.

A few people have recommended three additions to the Boat Launch which would be mostly for aesthetics. The permits are good for three years so the additions can be addressed at a later date if necessary.

The three additional items are as follow:

- An additional 30' x20' wide landward extension of the reinforced concrete ramp can be added for \$19,200.00
- Addition of a 12" cap on the north concrete wall (35' long x 4"wide) \$10,760.00
- Addition for an 8" thick cap on the south concrete wall (25' x 3") \$9,820.00

Mr. Sheehan had the right of way-of-way at Sea View surveyed and had posts and chain installed. He has also ordered new railings and posts, made of aluminum with reinforced stainless steel that will be set in cement for the stairways at Nehantic, Sea Breeze and also the walkway at SeaView at a cost of \$15,000.00. They should be installed within the next couple of weeks.

Ms. Boyle distributed copies of the 2016-2017 draft budget along with last year's budget with the actual figures as of March 28, 2016 and the estimated at year end of June 30,2016. Ms. Boyle stated that there was \$17,774.00 in the committed account that was assigned. That money was left over from the Special Assessment to work on the piers in the capital project fund.

Ms. Boyle asked for a motion to transfer the \$17,774.00 from the Capital Project Fund to the General Fund

****Motion [1]**

Mr. Shea made a motion to transfer \$17,774.00 from the Capital Project Fund to the General Fund.

Ms. Murdock-Meggers seconded the motion.

Vote: 7 - 0 - 0. Motion Passed.

Ms. Boyle reported the mill rate would drop to 1.49 from 1.52 in the proposed budget. The Bank Balances as of February 29, 2016: Checking and Sweep accounts \$164,680.00; Long Term Capital \$86,080.00

****Motion [2]**

Mr. Shea made a motion to accept the proposed 2016—17 budget as presented.

Ms. Murdock-Meggers seconded the motion.

Vote: 7 - 0 - 0. Motion Passed.

****Motion [3]**

Ms. Cahill made a motion at 10:00 a.m. to enter Executive Session to discuss personnel matters.

Ms. Murdock-Meggers seconded the motion.

Vote: 7 - 0 - 0. Motion Passed.

**** Motion [4]**

Mr. Callahan made a motion to exit Executive Session at 10:30 a.m. and return to the Budget meeting.

Ms. Murdock-Meggers seconded the motion.

Vote: 7 - 0 - 0. Motion Passed.

****Motion [5]**

Ms. Cahill made a motion that the Budget Meeting of the Black Point Beach Club Association Board of Governors be adjourned at 10:30 a.m. Mr. Callahan seconded the motion.

Vote 7 - 0 - 0. Motion Passed.

Respectfully submitted,

Maureen Lowney, Secretary