

**Black Point Beach Club Association
Board of Governors
Minutes of Special Budget Meeting
Thursday March 29, 2018
6:00Pm**

The Budget Meeting of the Black Point Beach Club Association Board of Governors was held on Thursday, March 29, 2018 at 6:00 p.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue in Niantic, Connecticut.

Present: Kevin Callahan, Chair; Cheryl Colangelo, Vice Chair; Will Fountain, Steve Beauchene, William McDowell, Mary Cahill, Ex-Officio and Jim Pillion present by telecommunication.

Also Present: Carolyn Boyle, Treasurer; Maureen Lowney, Secretary

Absent: Robin Murdock-Meggers, Ruth Ames, Tax Collector

1. Call meeting to order; Attendance

Mr. Callahan called the Regular Meeting of the BPBCA Board of Governors to order at 6:00Pm. A Quorum was present.

a. Approval of Minutes of October 26, 2017 Regular Meeting

Mr. Callahan called if there were any omission or corrections on these minutes. The following omission was noted. On Page 1, Board members present at the meeting should include Steve Beauchene.

**** Motion [1]**

Mr. Beachuene made a motion to approve the corrected minutes of the Regular Meeting held on October 26, 2017, as read. Mr. McDowell seconded the motion.

Vote: 6 - 0 - 0. Motion passed

b. Approval of Minutes of February 10, 2018 Special Meeting.

Mr. Callahan called if there were any omission or corrections on these minutes. There being none he called for a motion to accept the minutes.

****Motion [2]**

Mr. McDowell made a motion to approve the minutes of the Special Meeting held on February 10, 2018, as presented. Ms. Colangelo seconded the motion.

Vote: 6 - 0 - 0. Motion passed

2. Public Comments

Mr. Rama Goyal and Mrs. Subhash Goyal, 16 East Shore Drive, said they were thinking of reinforcing the retaining wall on the ocean side of their property, and would like to coordinate with the Association if the Association is thinking about putting steps at their common wall at

northeast corner of their property, which is next to the Nehantic right-of-way.

3. BOG Budget Discussions

Ms. Boyle presented the 2018-2019 draft budget along with last year's budget with the actual figures as of March 16, 2018 and the estimated year end of June 30, 2018. Ms. Boyle reviewed the budget line item by line item. Ms. Boyle stated that under expenses for the clubhouse \$10,000.00 had been budgeted but only \$2,748.00 has been used to date and proposed to lower the Budget for the Clubhouse for the 2018-2019 budget year to \$5,500.00 and suggested that the Playground be lowered from \$10,000.00 to \$5,000.00 as the Men and Women's club are doing fundraisers for the playground equipment. Ms. Boyle also said we would not have the Association Manager salary of \$22,500.00 for the 2018-2019 budget but would be replaced by the Waterfront Supervisor salary of \$13,500.00.

Ms. Boyle reported the mill rate would decrease from 1.6 to 1.4 in the proposed budget.

Discussion followed. Mr. Fountain asked if there was money in the Budget for tree removal, basketball court, new roof and window for the club house. He said the cost would be approximately \$34,000.00. Ms. Boyle said it could be paid out of the 2017-2018 budget as there was enough money still left in this budget.

Mr. Jim Pillion left the meeting at 6:33Pm

****Motion [3]**

Mr. Beauchene made a motion to accept the proposed 2018—2019 budget as presented.

Mr. McDowell seconded the motion.

Vote: 5 - 0 - 0. Motion Passed.

4) Executive Session

****Motion [4]**

Ms. Colangelo made a motion at 6:46Pm to enter Executive Session to discuss personnel matters.

Mr. McDowell seconded the motion.

Vote: 5 - 0 - 0. Motion Passed.

**** Motion [5]**

Ms. Colangelo made a motion to exit Executive Session at 8:00pm with no action taken and return to the Budget meeting.

Mr. Beauchene seconded the motion.

Vote: 5 - 0 - 0. Motion Passed.

****Motion [6]**

Mr. Beauchene made a motion that the Budget Meeting of the Black Point Beach Club Association Board of Governors be adjourned at 8:01 p.m. Mr. McDowell seconded the motion.

Vote 5 - 0 - 0. Motion Passed.

Respectfully submitted,

Maureen Lowney, Secretary

Black Point Beach Club
 6 Sunset Avenue, Niantic , CT 06357
 Secretary's Log 2016
 for June 24, 2016 Regular Meeting

| Black Point Beach Club | | | | |
|------------------------|-----------------------------------|--------------------------|--|--------|
| Date | To | From | Matter | Format |
| 10/11/2017 | BOG | Mr. R Williard | zoning contact | e-mail |
| 10/31/2017 | Leslie Blains-East Lyme Town hall | Maureen Lowney/Secretary | Minutes from BOG meeting Oct. 26, 2017 | e-mail |
| 11/16/2017 | Karen Galbo- East Lyme Town Hall | Maureen Lowney/Secretary | 2018 Meeting Schedule | e-mail |
| 1/17/2018 | Karen Galbo- East Lyme Town Hall | Maureen Lowney/Secretary | Agenda Special meeting jan 28. 2018 | e-mail |
| 1/24/2018 | Karen Galbo- East Lyme Town Hall | Maureen Lowney/Secretary | Notice of Cancellation of Special meeting | e-mail |
| 2/2/2018 | Karen Galbo- East Lyme Town Hall | Maureen Lowney/Secretary | Agenda Special Meeting Feb. 10, 2018 | e-mail |
| 2/11/2018 | Karen Galbo- East Lyme Town Hall | Maureen Lowney/Secretary | Minutes from BOG special meeting 2/10/2018 | e-mail |
| 3/12/2018 | Karen Galbo- East Lyme Town Hall | Maureen Lowney/Secretary | BOG Agenda | e-mail |
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