

**Black Point Beach Association
Board of Governors
May 7th, 2020 Special Meeting Minutes**

Call in number: 425-436-6363, access code: 436260
(Dial *6 during Public Comments to speak)

Present: Cheryl Colangelo, Chair
Will Fountain
Cary Michael Johnson
Steve Beauchene
Rick Diachenko
Phil Lombardo
Bill McDowell

Also Present: Jim Moffett, Association Manager
Al Capozza, Treasurer
Colleen Chapin, ZBA Chair

Absent: Ruth Ames, Tax Collector

The Special Meeting of the Black Point Beach Club Association Board of Governors, was held on Thursday May 7th, 2020 at 6:00 p.m. via teleconference.

I. Call Meeting to Order & Attendance

Ms. Colangelo called the Special Meeting of the BPBCA Board of Governors to order at 6:02 p.m. and noted the teleconference is being recorded in its entirety and in accordance with the requirements of executive order 7B, issued by Governor Lamont, which allows for public meetings to held over teleconference. Ms. Colangelo did roll call and noted a quorum of Commission members is present.

Ms. Colangelo mentioned the freedom of information act/Robert's Rules and explained that since this is a special meeting and not a public hearing, no public comment can be heard; nothing other than the business on the agenda, and the various motions that allow the meeting to take care of this business, can be considered in a special meeting. She detailed how East Lyme set their temporary beach plans and noted that the Association needs to start making decisions and develop plans. She said any decisions made are subject to change based on changes in laws, changes in the pandemic and

changes in people's behavior. She noted the emails the Board received regarding the beaches and said these communications will be included in the meeting minutes (attached.)

II. COVID Response re: use of beaches and grounds

Ms. Colangelo shared that Ms. Cahill received word from the Council of Beaches of what other communities are doing regarding their beaches:

- Adjacent beaches in Old Lyme and Waterford are closed.
- Old Saybrook has established that anyone on the beach must wear a mask.
- Attawan is cleaning the beach for Memorial Day but they're not turning on water or other amenities, nor are they putting out swim rafts.
- As of 2 days ago Crescent Beach hasn't moved their sand back onto the beach.
- East Lyme Parks & Rec determined they would only provide beach passes for residents (40% of their sales are nonresidents.)
- They're reducing their beach parking by 50% and will post new rules.
- They have increased the police presence on the beaches, will not be putting out rafts and will only be operating 1 bathroom facility, at McCooks Park.
- Mark Nickerson, First Selectman, said this is a crisis and we must do what is best for the health and safety of the public.
- East Lyme will follow suit with any state directives.
- The playgrounds are closed and all summer events are cancelled; there will be no picnic tables out in public places, and no gatherings larger than 5 people.
- Maine, New Hampshire, Massachusetts and Vermont are quarantining visitors which is being enforced by state police.

Ms. Colangelo summarized some of the feedback received from the Black Point community which included suggestions regarding beach schedules, utilization of guards in parking areas, the request to open everything and allow people to be personally responsible, encourage parents to monitor their children, introduce beach passes in addition to parking passes to limit activity, and focus security on daytime hours as opposed to evening hours. She said safety suggestions were

made which they can also discuss and perhaps improve on and asked the Board members for their initial thoughts and comments.

1. Mr. Diachenko shared the following:

- Oak Grove Beach will allow people on their beach if they have passes.
- Rocky Neck is open but with limited parking.
- It's inconclusive regarding whether the corona virus survives in ocean water; he's contacted a local television channel in the hopes that they'll research this.
- People have a tendency to think they can do whatever they want but once it affects other people, their rights or their health, that is not the case.
- He has a lot of faith in the people at Black Point to do the right thing because if they don't, someone could die.
- We have limited visitors coming given the 1 month rental requirement.
- We could also limit parking- either keep it the way it is, cut it half or eliminate all parking in the Whitecap parking lot entirely and have it serve solely as a dropoff point.

2. Mr. Fountain said he thinks the beaches should be open to owners only, they should have stickers and no hanging tags; only registered golf carts should be permitted and all vehicle violations should be towed with no warning.

3. Mr. Johnson wondered about utilizing a beach shuttle and said he thought the use of stickers is a good idea. He said he thinks we should follow the state guidelines and like the other municipalities, continue to monitor the situation and modify if necessary.

4. Mr. McDowell said he agrees with Mr. Fountain regarding the parking but is unsure about cutting the existing parking in half. He said stickers only make sense and if Whitecap is going to be a dropoff point, a guard will be needed. He asked who would be doing the towing and where the vehicles would be towed to.

5. Dr. Beauchene said he thinks the emails received are a wonderful outpouring from the community; a beach pass is not a bad idea, if things get out of hand and we find ourselves having to hire an independent agency to walk the beach they would know who's allowed to be on the

beach. He thinks limiting the parking is good as are shuttles, but the passes will serve as a good fall out plan if we need to enforce it.

6. Mr. Lombardo said like everyone else he thinks we should keep the beach open but can't imagine writing a policy tonight which is what we have to do; someone should take the comments generated along with the email feedback, and write a policy statement for review at the next meeting.
7. Ms. Colangelo said that East Lyme determined their course of action in one meeting and did not write a policy. She said it looks like we all agree to keep the beaches open, but from there they're things that need to be put in place which can be modified as needed; if we're going to utilize beach passes we need to have them printed and distributed.

Ms. Colangelo noted that Mark Nickerson strongly urged private beaches to increase security because the more that East Lyme restricts usage the more chance they will flow into other places. She asked what exactly are the guidelines that Black Point wants to follow.

Mr. Diachenko said a key component for this working is the installation of a sign at every beach entrance and he recommends following the guidelines set by the Office of Early Childhood; they're coming out with a revised list of rules on the 15th of May. He said currently the major rules they have are social distancing of 6 feet, face masks inside of 6 feet, and a maximum of 10 people in a group.

Mr. Diachenko said he thinks it important that people bring their own wipes to the beach, that we encourage people to wash their hands and notate on the signs that if you're feeling unwell, don't come to the beach.

Mr. Fountain observed that we have signage now that people don't follow and Ms. Colangelo said that signage gives us a basis for enforcement. She asked Mr. Moffett weighed in on what he observed at the beach last weekend which he discussed, noting it was all positive.

Mr. Johnson said that along with signs, we need to send out a notice via the email list we have. He said he could envision the beaches being so busy that people put out a blanket the night before.

Mr. Lombardo said that the signs should say that you can't save spaces on the beach and Dr. Beauchene said it's necessary for anything on the beach to be moved in order for Mr. Nebelung to do his clean up work anyway.

Ms. Colangelo discussed crafting an annual letter to mail by Memorial Day.

Mr. Diachenko said he's concerned about being a police state and says he has faith in the people. Ms. Colangelo said that most people are good but that it only takes one.

Mr. Fountain asked how we say 50% capacity on the beach when we don't know the capacity and Mr. Lombardo said the 6 feet distance takes care of that.

The Board further discussed social distancing on the beach as well as beach capacity.

Dr. Beauchene said that swimming rafts should be eliminated this year and pointed out the current events are a great indicator of the need for email addresses of members to share information, and Ms. Colangelo said that request can be included in the annual letter.

The Board further discussed the guidelines mentioned so far.

MOTION (1)

Mr. Diachenko moved to post signs which say the following on Covid-19 awareness at the beach:

- 1. Social Distancing of 6 feet must be observed.**
- 2. Face masks must be worn within 6 feet of other social groups but are unnecessary within your own household.**
- 3. 10 people maximum per group.**
- 4. People must bring their own sanitizing wipes and wash their hands.**
- 5. If sick, do not come to the beach and stay home.**

Mr. Johnson seconded the motion.

Mr. Lombardo said not saving spaces wasn't mentioned and the Board discussed how including bringing sanitising wipes on the sign is problematic between proper usage and the addition of garbage left behind.

Vote:

Motion failed, 3-3-1.

Yay- Mr. Diachenko, Mr. Johnson and Mr. McDowell

Nay- Dr. Beauchene, Mr. Lombardo and Ms. Colangelo

Abstain- Mr. Fountain

The Board discussed the motion.

MOTION (2)

Mr. Diachenko moved to post signs which say the following on Covid-19 awareness at the beach:

- 1. Social Distancing of 6 feet must be observed.**
- 2. Face masks must be worn within 6 feet of other social groups but are unnecessary within your own household.**
- 3. 10 people maximum per group.**
- 4. If sick, do not come to the beach and stay home.**

The Board discussed the motion. Ms. Colangelo suggested addressing one item at a time.

MOTION (3)

Dr. Beauchene moved to post signs stating social distancing of 6 feet must be observed.

Mr. Johnson seconded the motion.

The Board discussed the motion.

MOTION (4)

Dr. Beauchene amended his motion and moved to post signs stating social distancing of 6 feet must be observed unless among your own household members.

Mr. Diachenko seconded the motion.

Motion carried, 7-0-0.

MOTION (5)

Dr. Beauchene moved to include “face masks must be worn within 6 feet of other social groups, 10 people maximum per group and If sick, do not come to the beach and stay home” on the posted signs.

Mr. Johnson seconded the motion.

Motion carried, 7-0-0.

MOTION (6)

Dr. Beauchene moved to include “no saving spaces” on the posted signs.

Ms. Colangelo seconded the motion.

Motion carried, 6-1-0.

Nay- Mr. Diachenko

Ms. Colangelo asked if we want to utilize beach passes and Dr. Beauchene said we should hope for the best and plan for the worst.

MOTION (7)

Dr. Beauchene moved to establish the use of beach passes for permission to use the beach.

Mr. Johnson seconded the motion.

Mr. Diachenko said 2 passes should be distributed per household.

Mr. Lombardo asked about the cost associated with printing the passes and Mr. Moffett said around \$600-\$800 but he can verify that with the tax collector.

The Board further discussed beach passes and tags.

Mr. Johnson suggested hand stamping for beach access.

MOTION (8)

Dr. Beauchene amended his motion and moved to establish the use of beach passes for permission to use the beach and one will be distributed by the Association for each household.

Ms. Colangelo seconded the motion.

Motion carried, 6-1-0.

Nay- Mr. Diachenko

The Board had a detailed discussion regarding parking and opted to keep parking regulations the same at this time.

The Board discussed the boat rafts, kayak stands, bocce court and shuffleboard court.

MOTION (9)

Dr. Beauchene moved to close the bocce and shuffleboard courts until we hear otherwise from the Governor.

Ms. Colangelo seconded the motion.

Motion carried, 7-0-0.

Dr. Beauchene said he thinks the boat docks on Osprey and Nehantic are the same structural idea as the pier.

III. Security

The Board discussed security and Mr. Lombardo suggested setting aside more money for security.

Mr. Johnson asked if we're looking at weekday and evening security hours and asked if the police can provide this service or if we would have to seek an outside vendor.

Mr. Diachenko asked if we need extra security right now and Mr. Johnson said we need to hear from Mr. Moffett on this matter.

Ms. Colangelo discussed the greater cost associated with utilizing the Police and the dates they were unable to provide service last year.

Mr. Moffett discussed how the Police act as a great deterrent.

Mr. Johnson detailed how ACE Security is currently working on a proposal for us.

Mr. Lombardo said we need someone to monitor the parking lot.

Ms. Colangelo said we could see about utilizing counselors for employment if we don't have recreation activities.

IV. Grounds maintenance Strategies

Mr. Moffett shared the cleanup plan he proposed which would observe social distancing (attached.)

Mr. Johnson, Mr. Diachenko and Dr. Beauchene said it's a great idea and they're willing to help.

Ms. Colangelo thanked Mr. Moffett for his efforts and thanked the Fountains' for the beautiful new Clubhouse floor.

V. Adjournment

MOTION (10)

Mr. Johnson moved to adjourn the Special Meeting of the Black Point Beach Club Association Board of Governors at 8:23 p.m.

Dr. Beauchene seconded the motion.

Motion carried, 7-0-0.

Respectfully Submitted,

Brooke Stevens, Recording Secretary

From: colleenshayes@gmail.com,

To: bog@blackpointbeachclub.com,

Subject: Beaches and use of facilities

Date: Thu, May 7, 2020 11:05 am

I understand there is a special meeting tonight to discuss the use of beaches and facilities. I highly hope that the BPBCA beaches and facilities will remain open and the members will be trusted to use social distancing guidelines. We are adults and should be able to make decisions based on our own family values while complying with guidelines - which are guidelines - not laws.

One question would be if you plan to limit use, how will taxes be adjusted? We cannot be expected to pay full association dues without full use of all facilities.

I hope you plan to allow full use of all facilities.

Thank you for all that you do for our beach community.

Sincerely,
Colleen

--

Colleen Hayes
20 Sea Breeze Avenue
Niantic, CT 06357
917.743.4519 - cell
colleenshayes@gmail.com

From: geriwritestuff@sbcglobal.net,
To: bog@blackpointbeachclub.com,
Subject: Thoughts on tonight's meeting
Date: Thu, May 7, 2020 12:28 pm

- * I hope we can do everything possible to keep the beaches open
- * BP stickers and tags are essential and would need to be enforced. Perhaps this is supplemented with a laminated "pass" that the residents would need to produce during random checks on the beach
- * Signage would also be important stressing the need for masks, social distancing, group sizes
- * Those monitoring the beach need to be older than high school or college students who might not command the authority needed for monitoring
- * If necessary, limit use to residents only - no guests

We will listen into the meeting. Thank you.

Best,

Geri

Geralyn Johnson-Reis
The Write Stuff
geriwritestuff@sbcglobal.net
(203)671-1850

From: rjguenther@snet.net,
To: bog@blackpointbeachclub.com,
Subject: Beaches
Date: Thu, May 7, 2020 12:29 pm

I hope we can try to keep the beaches open with appropriate Covid19 protocol. It is the most accessible recreational resource for our members.

Sent from AT&T Yahoo Mail on Android

From: whbourget@aol.com,

To: bog@blackpointbeachclub.com,

Subject: Covid19

Date: Thu, May 7, 2020 12:54 pm

Wendy Bourget

1 Osprey Road

Dear Cheryl and the BOG,

Not knowing what you are considering yet, it is hard to comment in advance. Given that no member comments will be heard before decisions are made, I recommended that what ever decisions are made be of short duration to both allow for members feedback on any changes and to be time sensitive to data provide by the Governor and other COVID 19 decision makers.

For example: The Governor shut down schools in time chunks. First schools were closed for a few weeks, then the closure was extended for a month. Recently it was futures extended until the end of the school year. If you makes changes to the beach use policy do so say for one month and then revisit the policy in time to receive member feedback and updated reports.

Thank you.

Wendy

Please reply received so I know that the email function is working. Last summer I was told people did not receive my email.

Sent from my iPad

From: jfhoroho@gmail.com,

To: bog@blackpointbeachclub.com,

Subject: Beaches

Date: Thu, May 7, 2020 1:11 pm

I urge the board to follow the same guidance that the State is using for access to the beaches.

John Horoho

41 Sea Spray Ave, Niantic, CT 06357

From: italianyankee7@hotmail.com,

To: bog@blackpointbeachclub.com,

Subject: Black point meeting

Date: Thu, May 7, 2020 1:14 pm

Hope beach can be open. With blanket or chairs at social distance with beach patrol to enforce. Parents to monitor their children for compliance. No gathering in parking areas or at the shore line . No ice cream truck. Mask if recommended by CDC That's our thoughts

Sent from my iPhone

From: colleenshayes@gmail.com,
To: bog@blackpointbeachclub.com,
Subject: Re: Beaches and use of facilities
Date: Thu, May 7, 2020 1:37 pm

Suggestion: Ensure that no one parks without a parking tag and get cars towed rather than write tickets that can't be enforced.

I also don't think hiring that hiring private security on Friday/Saturdays is necessary. If someone has an issue, they can call the police. Why are we paying for a service that the town provides through our taxes?

On Thu, May 7, 2020 at 11:05 AM Colleen Hayes <colleenshayes@gmail.com> wrote:

I understand there is a special meeting tonight to discuss the use of beaches and facilities. I highly hope that the BPBCA beaches and facilities will remain open and the members will be trusted to use social distancing guidelines. We are adults and should be able to make decisions based on our own family values while complying with guidelines - which are guidelines - not laws.

One question would be if you plan to limit use, how will taxes be adjusted? We cannot be expected to pay full association dues without full use of all facilities.

I hope you plan to allow full use of all facilities.

Thank you for all that you do for our beach community.

Sincerely,
Colleen

From: murray.sue@sbcglobal.net,

To: bog@blackpointbeachclub.com,

Subject: Covid

Date: Thu, May 7, 2020 2:36 pm

Dear members of the Black Point Board of Governors,

As my family gets ready to move into our BP home for the summer, I have several concerns and welcome information on policies being considered to ensure the safety of BP residents!

The news of BP residents' infection with COVID 19 came as no surprise since no community has been impervious. However, seeing the number of people on MAIN beach on Sunday was terrifying!! I saw a lack of social distancing along with adults- not children- engaged in ball tossing, etc.

Additionally, BP residents who rent their cottages seem to be unaware of the Governor's current directive that forbids rental of less than 31 days! The exception is rental to medical personnel!

I know I am among a much larger group of residents who are asking

- can we use the beaches safely

— what protocol will be in place to guard our beaches. In the current situation I think we need older guards to endure social distancing

- will a guard be placed in parking areas to check BP parking tags

- will club be open for our children and grandchildren. Size of groups would have to be limited and perhaps limited to only residents

- will the boat ramp be usable

- will the rafts be in place

- will renters be excluded from residency if they don't meet the 31 day minimum!

As an almost 50 - year member of this community, I have never had reason to be scared for the safety of my family. I am now.

Please address the concerns I and others have.

WE ARE ALL IN THIS TOGETHER!!

Sincerely,
Sue Murray
39 Sea Breeze Ave.
860 558-1403

****Obviously this is an unprecedented time in all our lives and one that's a great challenge.

Sent from my iPhone

From: sjp6280@hotmail.com,

To: bog@blackpointbeachclub.com,

Subject: Beach use during Covid

Date: Thu, May 7, 2020 3:26 pm

Dear BOG,

I would suggest some kind of schedule per property, as first come first serve would probably create chaos. Attention would also have to be paid to tides, especially when dealing with smaller South Beach.

David and I will be listening.

Thank you,

Joanne and David Simpson

9 Bond Street

From: montovani.am83@gmail.com,

To: bog@blackpointbeachclub.com,

Subject: BOG meeting 5/7

Date: Thu, May 7, 2020 4:38 pm

Attachments:

Dear BOG,

I feel that we need to allow our BP community access to all amenities that we pay taxes for (specifically the beaches) and I trust that people will follow state guideline for social distancing. I believe we need to focus our time on ensuring that only BP members are parking at beaches and commuter lots and rather than ticketing we need to call for cars to be towed.

If people want to send their children to camp or go to women's/men's club then that is their call. I also understand if you don't want to hold those socialization events because a portion of them are inside and that lacks the ability to social distance.

Thank you,

Anthony Ferreira Jr.

75 East Shore Drive

From: chrisdenis@aol.com,
To: bog@blackpointbeachclub.com,
Subject: Re: BOG meeting tonight May 7, 2020
Date: Thu, May 7, 2020 5:15 pm

Seasonal property owners should be allowed to return and enjoy their summer home
Thanks.2

Sent from my iPad

On May 7, 2020, at 11:54 AM, Black Point Beach Club
<bog@blackpointbeachclub.com> wrote:

There will be a special BOG meeting tonight, May 7, accessible by teleconference, to discuss Black Point's COVID response to use of beaches and grounds . There can be no public comments during this special meeting as per FOIA rules. I encourage you to email the board today to express your ideas and concerns, at bog@blackpointbeachclub.com.

To access the May 7th, 2020 BOG meeting at 6PM, call in at (425) 436-6363, using either landline or cell phone. When asked for a pin, it is 436260. After a

From: brookers2@aol.com,
To: ssbruce@comcast.net, bog@blackpointbeachclub.com,
Subject: RE: BOG Meeting Comments
Date: Thu, May 7, 2020 5:19 pm

Hi Ms. Bruce,

I have forwarded your email onto to the BOG. Just to clarify, special meeting agendas must be posted at least 24 hrs beforehand; tonight's agenda was posted on the website on May 5th. An email notice informing members of the meeting was sent merely as a courtesy and is not standard practice. I hope this helps.

Take care and best wishes,
Brooke Stevens, Recording Secretary

Sent from my Samsung Galaxy smartphone.

----- Original message -----

From: SHARON <ssbruce@comcast.net>
Date: 5/7/20 4:43 PM (GMT-05:00)
To: bog@blackpointbeachclub.com
Subject: BOG Meeting Comments

As a resident of Black Point Beach, I am extremely concerned about the Board of Governor 's meeting being held this evening for several reasons:

1. To receive notice by email just 6 hours before the meeting is not adequate as well as it misses many

residents, for whom you may not have email addresses

2. I would like to know the specific law that prevents public comment due to FOIA

3. If the purpose of tonight's meeting is to determine if the beach access will be limited or restricted, this is a rather important issue on which residents should have an opportunity to discuss. At this point, it certainly isn't an emergency. Rather, the prudent action would be to wait until we receive further guidance from the State. If restaurants will be opening for patio seating, residents sitting on the beach should certainly be able to safely comply with social distancing guidelines.

4. I understand that Old and East Lyme have restricted access to the beach by non-residents. If this is a consideration for BP, we should be looking at better ways to secure parking passes as they are easily stolen from golf carts. We have secured ours under plexiglass on our cart to prevent theft.

I respectfully urge the board to not make a decision that will prevent BP residents from enjoying our beaches.

Sincerely,
Sharon S. Bruce
53 Sea Spray Avenue

Sent from Xfinity Connect Application

From: Rich.Coppola@wtnh.com,

To: bog@blackpointbeachclub.com,

Subject: Covid response

Date: Thu, May 7, 2020 5:36 pm

Good Afternoon Members,

I hopthis finds all of you well.

I'm aware you are meeting tonight, and was hoping to weigh in. Obviously, there are many challenges. However, I feel there is a way to meet those challenges in a smart, safe way. Therefore, I'm hoping the beaches are allowed to stay open.

I think we need to make sure only Black pointers are allowed in at this time. If we have security at entrances, Woodland and Bellaire, we can accomplish that, while making sure we practice social distancing, plus the usual beach rules.

Have a great day!

Rich

From: galatij@sbcglobal.net,

To: bog@blackpointbeachclub.com,

Subject: Re: Black Point Beaches

Date: Thu, May 7, 2020 5:41 pm

Our beaches need to remain open to BP residents. We need to hire additional security to check everyone coming into our beach - one at the Billow entrance and one at the Woodland entrance. Both of these security people need to be adults.

We also need some new rules for our beaches because of the virus. Social distancing needs to be taken seriously by all BP members. At the last Board Meeting the Board discussed that groups of five people sitting together on the beach be recommended. Residents of BP need to know about this if this is a new rule.

This is a very tough time for everyone. We all need to work together to make this a nice safe summer for all of us!

Sent from AT&T Yahoo Mail
for iPhone

From: jmdjr1981@icloud.com,

To: bog@blackpointbeachclub.com,

Subject: Families

Date: Thu, May 7, 2020 6:43 pm

Please consider that many families have many family members here.

Thanks.

Patty Foley DeAngelis

Sent from my iPhone

From: cfg16@sbcglobal.net,
To: bog@blackpointbeachclub.com, cfg16@sbcglobal.net,
Subject: Thank you - Email & Comments
Date: Thu, May 7, 2020 7:13 pm

Alexander & Cynthia Girgenti
9 East Shore Drive
cfg16@sbcglobal.net <and> alexander5759@sbcglobal.net

Dear Black Point Beach Association Board -

Thank you so much for all that you are doing for the families of this wonderful community. Me and my husband have been so impressed with the board and their response to COVID-19 as it relates to the safety of the citizens of this wonderful community.

After listening to this evenings 5/7/2020 board member meeting I am sharing with you some best practices used by my employer (the largest employer in the state). These are only a few being provided for your consideration.

1. Face protection must be worn at all times
2. No more than 5 congregated together with face protection on at all times and must exercise social distancing at all times
3. Hand sanitizers stations installed at all entrances
4. Signs indicating body temperature must not exceed (state standard)
5. Monitoring at entrances and on campus to ensure that all are adhering to the standards set forth during this COVID-19 time of concern.

As a side:

1. Someone mentioned a shuttle or beach taxi. It is of my opinion that it would be quite difficult to maintain social distancing on a shuttle or taxi.
2. 10 people in a group is very, very risky I would strongly recommend following state executive order of 5. Our company is also doing the same and masks must be worn

3. If you suggest masks do not need to be worn in a family group you should be very specific stating "family members living in the same house hold".
4. Proper wording on signs will be critical to success. I would also include a contact name, number or email should anyone have questions.

Again thank you so much you are doing an outstanding job this is all new to us. Keep safe and well and God Bless.

Fondly,

Cynthia & Alexander Girgenti

860-719-2879

9 East Shore Drive

Cynthia.girgenti@pw.utc.com or cfg16@sbcglobal.net alexander5759@sbcglobal.net

If you google FOIA you can see the rules for having regular, special, and emergency meetings.

These are difficult times: we are doing the best we can to be responsive to the community.

On Thu, May 7, 2020 at 4:43 PM SHARON <ssbruce@comcast.net> wrote:

As a resident of Black Point Beach, I am extremely concerned about the Board of Governor 's meeting being held this evening for several reasons:

1. To receive notice by email just 6 hours before the meeting is not adequate as well as it misses many residents, for whom you may not have email addresses
2. I would like to know the specific law that prevents public comment due to FOIA
3. If the purpose of tonight's meeting is to determine if the beach access will be limited or restricted, this is a rather important issue on which residents should have an opportunity to discuss. At this point, it certainly isn't an emergency. Rather, the prudent action would be to wait until we receive further guidance from the State. If restaurants will be opening for patio seating, residents sitting on the beach should certainly be able to safely comply with social distancing guidelines.
4. I understand that Old and East Lyme have restricted access to the beach by non-residents. If this is a consideration for BP, we should be looking at better ways to secure parking passes as they are easily stolen from golf carts. We have secured ours under plexiglass on our cart to prevent theft.

I respectfully urge the board to not make a decision that will prevent BP residents from enjoying

our beaches.

Sincerely,
Sharon S. Bruce
53 Sea Spray Avenue

Sent from Xfinity Connect Application

From: jacieO@comcast.net,

To: bog@blackpointbeachclub.com,

Subject: Passes for all family members/household

Date: Thu, May 7, 2020 7:06 pm

Please consider how many passes for the beach should be issued for households. Many houses at BPBC have many household/Family members.

Sent from my iPhone

From: lysters@sbcglobal.net,
To: bog@blackpointbeachclub.com,
Subject: Self quarantine
Date: Thu, May 7, 2020 7:10 pm

Hello,

I did not get a chance to send an email before this evening's meeting. I think there should be a note or comment about people coming to BP from another state or elsewhere in CT have to self quarantine for 14 days before venturing out to beaches or other public spaces in BP. I don't think this has been honored at all so far since the outbreak of the virus.

Thank you,
Stacey Lyster

Sent from my iPhone

From: beverlymelo@gmail.com,

To: bog@blackpointbeachclub.com,

Subject: BOG meeting

Date: Thu, May 7, 2020 7:37 pm

In this situation, with COVID, there is probably going to be minimal use of the parking lot, Can't we, for this odd situation of 2020, just forget about the car tags and parking passes?

Seems like minimal concerns of people using their tags altogether?

From: dsc8309@yahoo.com,
To: bogs@blackpointbeachclub.com,
Subject: 38 Sea Spray Ave
Date: Thu, May 7, 2020 7:50 pm

Hello,

As the current owners of 22 South Trail, we have been closely following the teleconference this evening to keep ourselves apprised of the upcoming issues with the use of our public amenities and the critical needs for hiring staff and sign creation. We took it upon ourselves to re-sign an annual lease with our current renters to protect the community from any possible viral spread despite the financial consequences of not renting the house for the summer alone.

Given this unusual circumstance with added issues and concern of budget restraints, we wanted to offer to pay an initiation fee of \$3000 to allow 38 Sea Spray Avenue, which we purchased late last summer, to permanently join the association and continue to pay association taxes. We are very much concerned about the safety of the community and do not intend to use the beaches for the upcoming summer season to limit crowding but also because we have an infant in our household.

Please let us know if this offer is of any help to the budget constraints that may occur due to the need to hire additional staff and the creation of signage. If not, we would just like to thank you for your leadership and dedication to the concern the of community.

Danielle Costa

From: beverlymelo@gmail.com,
To: bog@blackpointbeachclub.com,
Date: Thu, May 7, 2020 8:00 pm

I think, as a BPBC resident, that it's silly to be sticklers for BPBC stickers and we should simply allow parking as available to residents. I think it's unlikely that there will be huge numbers of people trying to park here for summer hours.

Let's just let anyone park in our lots and use our beaches and fishing piers until it's an issue.

I get that we're assuming that we'll have minimal "bad actors" but that seems to be the safest bet

From: rbalcom47@gmail.com,

To: bog@blackpointbeachclub.com,

Subject: BOG meeting

Date: Thu, May 7, 2020 9:28 pm

I just wanted to thank you for today's meeting regarding the opening of our beach here in Black Point during the COVID-19 virus. The information shared was very well thought out and will go a long way to protect the residents in our community until we find what our normal will be.

It's evident you have my email address since I was notified about the meeting. But I thought I'd touch base to confirm that this is in fact my correct email address.

Many thanks again for the information.

Rosemarie Balcom
43 Bellaire Road

Sent from my iPhone

From: lyme1234@yahoo.com,

To: cherylcangelo@gmail.com,

Cc: brookers2@aol.com,

Subject: Misc. need BOG e-mail addresses posted

Date: Thu, May 7, 2020 9:30 pm

Hi Cheryl - Thank you for a great job trying to set the beach (Covid virus) usage through a motion etc. It sure was more difficult than expected.

I have a question that I believe you should be aware of for any BP members who may want to contact BOG members. My going to BP web site & seeking email addresses brings up my - URL Protocol etc. doesn't bring them up. Why not ? How is any body new in to BP going to find the members ? I don't know what URL is ? I don't have a problem any other place with addresses or contacts?

I believe there has to be a much better way for an organization/municipality to contact you & any others for questions if these are Board members. If the BOG email addresses can't be listed than why are they on the Board ? It's not a normal way for sitting in such positions ?

Thanks for the efforts of using Robert's Rules. Many meetings in BP, I've never heard them being considered. Thanks again, Appreciate it.

Barbara Johnston
35 Sea Crest Ave.

From: eklemmer@verizon.net,
To: bog@blackpointbeachclub.com,
Subject: Ideas for managing BP during Covid
Date: Sat, May 9, 2020 12:49 pm

Hi,

Thanks for the BOG call Thursday evening.

Here are some ideas regarding the beaches:

1. A strict limit to the total number of people on each beach (will vary based on the size of the beach)
2. Limit the number of people in a group to 6 or less (10 is too many)
3. Walking on the beach could be limited to the circumference – so if you're at the back you'll have to walk around to get to the water
4. Seasoned guards at each beach to maintain social distancing and numbers of people – this could be resident volunteers – familiarity with each other is a positive
5. No parking in any lots (White Cap, beaches) except the market for a brief period(?)
6. Print communications and put in/under doors (like the Black Pointer), send a snail mail to each owner address, and send via email to all available emails

I hope this helps.

Thanks,

Betsy Klemmer



Virus-free. www.avg.com

From: jkcarlson19@gmail.com,

To: bog@blackpointbeachclub.com,

Subject: email address

Date: Fri, May 8, 2020 10:31 am

I am Janet Carlson. I listened to your meeting last night and wanted to give you my email address. It is jkcarlson19@gmail.com. I have a few questions and opinions about topics that were discussed. About beach passes, will there be one to a house or one for each person? If my family (from Virginia) visits will they be allowed on the beach? If you exclude renters from parking will they cancel their reservations leaving people who depend on the rental income without? (This is not me or anyone I know, just curious.) I think that people will police the social distancing themselves. I will tell someone who may be sitting too close to move farther away.

Janet Carlson

From: cherylcolangelo@gmail.com,

To: bog@blackpointbeachclub.com,

Subject: Fwd: Spring Cleanup

Date: Tue, May 5, 2020 1:14 pm

Attachments: Bingo Cleanup Tasks Card 1-4.pdf (5947K), Bingo Cleanup Task Cards 5-8.pdf (5751K), Bingo Cleanup Task Cards 9-12.pdf (7151K), Bingo Cleanup Tasks Card 13-16.pdf (5496K)

----- Forwarded message -----

From: Jim Moffett <bpbcmanager@gmail.com>

Date: Mon, May 4, 2020 at 8:46 PM

Subject: Spring Cleanup

To: Rick Diachenko <Rldfam1@aol.com>, Cheryl Colangelo <cherylcolangelo@gmail.com>

Bright Idea *By Jim*

Hi Cheryl and Rick,

So, I have a bright idea to address the Spring Cleanup that we missed this year.

Live Zoom BP Spring Cleanup Featuring Bingo Rick

-Live Zoom on any anticipated Sunny day. We could do it periodically. Can be any day.

-Attached are "Task" Cards with a photo and task for a specific clean up duty at the Clubhouse or WhiteCap parking Lot. Each task card is numbered with corresponding photo and what needs to be done.

-My bright idea is to resurrect Bingo Rick and during the live zoom meeting, we break out the Bingo game and Bingo Rick comes out for a special performance to call out a number assigned to a "Task Card" and that team goes and does the task. I'm assuming Rick's inspirational call will thoroughly entertain our crowd.

-I can also drive around on my golf cart and deliver the "Task Card" or we can email it to them.

-I can deliver pizza slices/drinks to members by golf cart after their task is done.

-I can take pics and bring good will.

-I will also not take it personally if you don't think this is a good idea. And it's also no problem that I worked for hours (of my own time) to create the damn task cards.

That is all.

Thanks,

Jim Moffett
Association Manager, BPBC
bpbcmanager@gmail.com
c (860) 460-7641

1



- Clubhouse Front
- weed flower beds

2



- Clubhouse Front
- Remove leaves
- Trim bushes

3



- Clubhouse Front
- Remove leaves
- Trim back bushes

4



- Clubhouse Side
- Remove leaves
- Trim back bushes

5



- Clubhouse Side
- Remove leaves
- Rake

6



- Clubhouse Side
- Remove leaves
- Rake

7



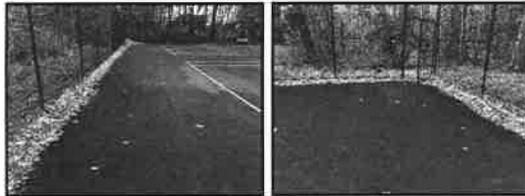
- Remove tree to ground
- Drag to woods.
- Remove leaves
- Rake

8



- Playground side
- Remove leaves
- Rake

9



-Leaves removed from hardcourt tennis courts placed in woods

10



-Clear leaves from area adjacent to parking lot near to Park Place.

11



-Clean out leaves between rocks.

12



-Clean leaves out of Bocce court.

13

WhiteCap Parking Lot



- Clean out leaves between rocks.*
- Curt back and trim bushes and clear leaves/brush.*

14

WhiteCap Parking Lot



- Clean out leaves between bushes.*
- Cut back branches as much as possible, clean opposite side of lot too, if possible.*

15

WhiteCap Parking Lot



- Clean out leaves along back corner of lot. If possible, trim branches overhanging.*

16

WhiteCap Parking Lot



- Clean out leaves along back of WhiteCap Parking Lot.*