Communications to Board

From: cmaries70@yahoo.com,

To: bog@blackpointbeachclub.com,

Cc: cmaries70@yahoo.com,

Subject: Owners Freehold Estate in BPBCA Charter

Date: Thu, Apr 15, 2021 8:30 am

Attachments:

A Scatter Distribution on exciting on which your form a scheme style is in anyoy. For process one of a property for an underhadely operation on a scattering process.

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5. The simplified values of the provided interview as partial of land that one can be using using Someowers to the provided simply as their and is, the provided simply as their and is the most set of the simple about a some the provided simple about a some the

If the Einstein defendation is defined to a subset of productions of particle places of a condition run is the unique estate. Upon the diructeries of a spectral queries dependence and the list of a super-list relations and the armine determinant end there is upon the diructeries of a spectral queries dependence of the guarding last conductive angular or the conduction as in the Astery, and queries while a lowed for a queries the spectral diructeries while the conductive and the spectral direction of the spectral direction of a subset of the spectral guarding of the guarding states their is is called a last simple adaptionalized of the guarding spectral direction of the spectral direction queries of a condition public guarding systemments and reveal to the guarding of the gradenty at the states their is be served.¹ Then is would be a condition public gradent, as part that it puts the guarding and the gradenty.

3. Differences
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Any example, Anne can give a property in that for the UV of Anne, they would be ma Metheware.

A determent increased the property where respondential investigance of the property and paper basis. If a the second allow a property to

BPBCA PROPERTY BOUNDARIES on Map 2, is seriously needing to be marked on its West side of West Lane,, immediately. There is a sign for sale by owner, causing boundary encroachment, over BPBCA property, owned in common deeds by members. The West Lane runs 669.50' and on its SOUTH side, Bond Street and OBP WEST LANE runs 789'. The deeded pole and wires is a gross encumbrances by said description.

The BOGS Need to address this immediately, otherwise this will be adverse possession of its members land.

I have all the documents needed to document a constructive notice in the land records. According to CGS CHAPTER ATTACHED BELOW, the entire markings needed, by the board, who voted to do so, and still has not followed through. Especially now to stop actions over the reserve 1' strip to protect against such encroachment, before Perry Quit claims interest to others, she doesn't own, and belongs to BPBCA property.

Sincerely, Cindy Trocki 5085618761

Chapter 97 - Municipalities General Provisions

This says SHALL, which means MUST

repair of any public outloting by any political subdivision of this state of any of its agents.

(1955, S. 270d.)

(Return to Chapter	(Return to	(Return to
Table of Contents)	List of Chapters)	List of Titles)

Sec. 7-113. Marking of bounds of towns, cities and boroughs. Each town, city and borough shall procure its bounds to be set out by plain and durable marks and monuments, which shall be either an iron pipe or rod, projecting at least six inches above the surface of local permanent rocks, or by stone pillars, set at least three feet in and one foot above the ground, at each angle, and once in each eighty rods in the lines running from angle to angle. Such rocks or monuments shall be plainly marked with the initials of the names of the towns adjoining.

(1949 Rev., S. 627.)

Cited, 10 CA 80.

(Return to Chapter Table of Contents) (Return to List of Chapters) (Return to List of Titles)

Sent from my iPhone

From: colleen.chapin@gmail.com, To: bog@blackpointbeachclub.com, Subject: ZBA Alternate Nominee Date: Thu, Apr 22, 2021 10:15 am Attachments: ZBA Roster Update Request - 2021-04-21.pdf (29K)

I apologize for the last minute request, but I'm hopeful that this can be added to the BOG meeting agenda for this evening.

As you know, there is not a deep queue of members clamoring to volunteer for our boards and commissions - especially the ZBA. Regulating your neighbors is not an easy task.

Mr. Deknis' willingness to volunteer for the ZBA after going through the process presents a great opportunity to get the alternate bench to full capacity.

Please see attached.

Colleen

Black Point Beach Association Zoning Board of Appeals 4/21/2021

ZBA Term Expiration & Renewal

ZBA Alternate Nominee

The Zoning Board of Appeals (ZBA) is composed of 5 regular members and 3 alternates. Currently, the ZBA is operating with only 1 alternate.

David Deknis of 32 Whitecap Road has volunteered to serve as an alternate on the ZBA. Mr. Deknis is new member of the community and has recently experienced the operation of the ZBA through an appeal application. This variance appeal was granted on March 18, 2021.

Mr. Deknis has broad experience serving on community commissions as a volunteer throughout the many communities where he has been a property owner over the years. This broad experience will be helpful to the ZBA.

I ask that the Board of Governors appoint Mr. Deknis to the role of alternate on the ZBA. A new application is about to be scheduled and having a more complete ZBA will help with that process.

Thank you for your consideration.

Colleen Chapin Chair, Black Point ZBA

Treasurer Report

From: acapozzajr@aol.com,

To: amesy.1938@gmail.com, bpbcmanager@gmail.com, brookers2@aol.com, janet.bonelli@gmail.com, mrwill34@gmail.com, rldfam1@aol.com, sharonbruce926@gmail.com, slbvmd@sbcglobal.net, tradewinds3@sbcglobal.net,

Cc: acapozzajr@aol.com,

Subject: Updated Draft of FY 21-22 Budget

Date: Thu, Apr 22, 2021 1:53 pm

Attachments: Budget VS Actual Worksheet for FY21-22 Budget-Updated -PRELIMINARY COPY- 3-26-21.xls (60K)

Folks,

Back on 3/26/21 I sent out the attached updated(Preliminary) budget worksheet for next fiscal year(21/22). This worksheet will be discussed at today's BOG meeting.

A few comments worth repeating:

1.) The Rec Program amounts stayed the same vs the draft version copy pending outcome of discussions by Janet Bonelli with the co-directors.

2.)The Black Pointer amount is pending review due to a requested salary increase.

3.) Added \$300 to the Club Use Fee for special cleaning activities.

4.) Added \$2000 to the Legal Fees amount.

5.) Added \$25,000 to the LT Shoreline/Facilities Funding/ Expenditures lines with no Mill rate impact.

6.) The Mill rate now stands at 1.73 an increase of .01 from the draft version.

Al Capozza

Black Point Beach Club Ass	ociation		FY2	020/21			FY	2021/22	
Budget Worksheet for FY 20	21/2020		mill	rate 1.42				mill rate=1.73	
Preliminary Copy				nd List \$142,2	19.450		GL		
UPDATED 3/26/21			Gra	ΠU LISt φ142,2	19,450		GL	φ143,100,110	
UPDATED 3/26/21	mill rate=1.40			_	Fataf		-		
	mill rate=1.40	mill rate=1.48			Est of			Destin	
	EVANIA	E14 40/00			Remaing			Prelim	See Notes on
	FY18/19	FY 19/20	July 1 2020-		Exps to	Total		Budget	page 2
	Actual	Actual	June 30 2021	Actual to	6/30/21*	Estimate to		FY 21/22	
		w/o SPA#	BUDGET	2/25/2021		Year End			
INCOME						6/30/2021			
Fees and Donations									
Zoning Applications	10430	11565	\$10.000	\$7,715	\$3,720	\$11,435		10000	Der JV
Rec Program	20955	26178	\$27,000	\$0	and the second sec	\$0			Pending Review
Total Fees and Donations	\$31,385	\$37,743	\$37,000	\$7,715		\$11,435		38000	
Grand List Taxes									
Current Year Taxes	195618	207769	\$201,601	\$200,192		\$200,692		247,280	
Liens & Interest	1163	1277	\$1,000	\$1,942		\$2,042		500	
Prior Year Taxes	409	1174	\$1,200	\$3,706		\$3,800		500	
Total Grand List Taxes	\$197,190	\$210,220	\$203,801	\$205,840	\$694	\$206,534		248280	
Other Income									
	00000	000	#4 000		A	**	-		
Club Use Fee	2000	200	\$1,200	\$0		\$0			Incr 300
Fund Surplus			\$25,000	\$0		\$0	-	25000	
Investment	683	1473	\$1,400	\$424		\$524		1000	
Miscellaneous		27	\$100	\$1,032		\$1,157		100	
ZBA Permits	900	1350	\$1,600	\$0		\$450		1800	4 appls@450/ea
Total Other Income	\$3,583	\$3,050	\$29,300	\$1,456	\$675	\$2,131		28800	
LT Shoreline Capital Projects	Fund-Transfei	r In						25000	
	232158	251013	270101	215011	5089	220100	-	340080	
EXPENSES									
Contractual Services									
Audit Fee	3500	3500	\$3,500	\$3,500	\$0	\$3,500		3500	NC
Grass Cutting	3090	3400	\$3,400	\$3,400		\$3,400		3600	
Computer Services	0	345	345	\$583		\$583			=5% incr
Insurance	18572	18130	\$20,000	\$20,280		\$20,280			=10% incr
Legal Fees	1179	6705	\$8,000	\$5,079		\$8,000			incr 2000
Payroll Services	1860	1980	\$1,750	\$1,567		\$1,967		2000	
Security Patrol	3753	3809	\$5,000	\$4,584		\$4,584		5000	
Recreation Program	635	5976	\$7,000	\$0		\$0			Pending Review
Master Plan	000	0070	φ1,000	φυ	ψυ	ψυ	-	26000	
Total Contractual Services	\$32,589	\$43,845	\$48,995	\$38,994	\$3,321	\$42,315		\$80,151	
Operations			Ac ===	120200					
Clubhouse	5841	4114	\$3,500	\$841	\$1,400	\$2,241		3500	
Grounds Maintenance	1835	4534	\$4,000	\$2,041		\$4,241		4000	
Liens	60	40	\$100	\$70		\$100		100	
Playground	2517	1128	\$4,000	\$624		\$1,624		2000	
Supplies	4920	3864	\$2,000	\$0		\$2,100			car ids/stamps
Tennis Courts	7588	4485	\$5,500	\$2,222		\$4,922		5500	
Utilities	6318	6123	\$6,600	\$3,213		\$5,713			=5% incr
Waterfront Maintenance	37058	33279	\$36,000	\$22,602	\$12,000	\$34,602		36000	JM
Total Operations	\$66,137	\$57,567	\$61,700	\$31,614		\$55,544		59350	
Other Expenses							-		
Black Pointer	3403	3706	\$3,706	\$3,454	0	\$3,454	1	2000	Pending Review
Capital Expenditures-Currt Yr.		19998	\$15,000	\$3,567		\$13,567		10000	
Contingency Fund	11301	19990	\$15,000						
	450	450		\$0		\$0		25000	
Donations	150	150	\$150	\$150		\$275		150	
East Lyme Taxes	5160	5318	\$5,500	\$5,350		\$5,350			= 3.7% incr
Social Events	2224	2036	\$3,000	\$0	· · · · · · · · · · · · · · · · · · ·	\$500			based on 19/20
Miscellaneous	2369	873	\$4,500	\$54		\$1,054		2000	
Website	652	655	\$800	\$250	\$200	\$450		800	NC

ZB/ZBA		2049	3824	\$3,300	\$266	\$500	\$766	1800	equal to rev
LT Shoreline Capital Projects Fur		s Fund		\$8,500	\$0	\$0	\$0	33300	
Total Other Exper	ISES	27368	36560	69456	13090	12325	25415	84067	
Personnel Service	s								
Beach Patrol		4625	8551	\$8,500	\$9,284	\$1,000	\$10,284	8500	JM
Medicare		923	1120	\$950	\$648	\$400	\$1,048	1200	emplr@.0145
Recreation Person	nel	13290	14941	\$20,000	\$0	\$0	\$0		Pending Review
Unemployment Col	np.	585	396	\$1,000	\$0	\$0	\$0	500	
Association Manag	er	17590	22000	\$22,000	\$14,667	\$7,333	\$22,000	22000	NC
Secretary		7000	7554	\$7,500	\$5,000	\$2,500	\$7,500	7500	NC
Treasurer		9238	8751	\$7,500	\$5,000	\$2,500	\$7,500	7500	NC
Tax Collector		7000	10633	\$8,500	\$0	\$8,500	\$8,500	8500	NC
Zoning Officer		11100	14000	\$14,000	\$9,333	\$4,667	\$14,000	14000	NC
Total Personnel S	ervices	\$71,351	\$87,946	\$89,950	\$43,932	\$26,900	\$70,832	91512	
TOTAL EXPENSE	s	197445	225918	270101	127629	66476	194105	340080	
		\$34,713	\$25,095	\$0	\$87,382	-\$61,387	\$25,995	0	
NET INCOME		\$34,713	\$25,095	\$0	\$87,382	-\$61,387	\$25,995	0	
		\$34,713	\$25,095	\$0	\$87,382	-\$61,387	\$25,995	0	
	JV	\$34,713 Jim Ventres I		\$0	\$87,382	-\$61,387	\$25,995	0	
	JV JM		Input	\$0	\$87,382	-\$61,387	\$25,995	0	
	JM #	Jim Ventres I Jim Moffett Ir	Input		\$87,382	-\$61,387	\$25,995	0	
	JM	Jim Ventres I Jim Moffett Ir SPA=Special	Input I Pier Assessm	ent			\$25,995		
	JM # * NC	Jim Ventres I Jim Moffett Ir SPA=Special Estimate to 6	Input I Pier Assessm	ent ers actual expension					
NET INCOME	JM # *	Jim Ventres I Jim Moffett Ir SPA=Special Estimate to 6	Input nput I Pier Assessm 5/30/21 conside om previous yr	ent ers actual expension					

Tax Collector Report

BLACK POINT BEACH CLUB ASSOCIATION TAX COLLECTOR REPORT 4/22/2021

				NUMBER OF
	OPENING BALANCE		OUTSTANDING	OUTSTANDING
	TO BE COLLECTED	COLLECTED TO DATE	BALANCE DUE	ACCOUNTS
	GL 2019			
REAL ESTATE	(DUE 7/1/2020)			Represents one partially paid of the total
TAXES	\$201,951.62	\$201,947.94	\$3.68	581 properties
	GL 2018			
REAL ESTATE	(DUE 7/1/19)			
TAXES	\$208,877.51	\$208,877.39	\$0.12	No Outstanding
	GL 2018			
SPECIAL	(DUE 7/1/19)			Represents one partially paid
ASSESSMENT	\$606,873.84	\$606,871.24	\$2.60	of the total 581 properties

Association Manager Report

April 2021 Association Manager's Report

I. Routine tasks:

- -I do a daily check of the Clubhouse grounds and Association properties during my daily walks, looking for anything amiss or any irregularities.
- -I periodically pick up plastics, empties, butts, discarded paper, 💩, to keep our beaches clean through. This includes walking out on the piers because I have found left-behind fishing hooks, broken glass, golf balls, and even razor blades.
- -I periodically sweep sand, seaweed off of the Nehantic, Sea Breeze and South Piers to make the walkway passable.
- -I drive to town to pick up the mail every few days and give to the Interim BOG Chair.
- -Put out garbage barrels on Sunday nights and return them on Monday mornings every week, as necessary.

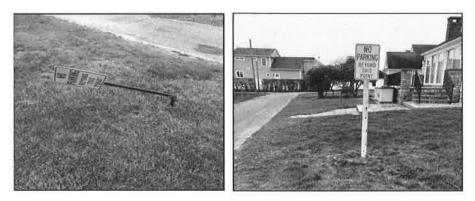
-I write up monthly reports, answer/exchange emails from members, answer and return messages.

-I coordinate and administer Zoom Meetings for BOG and subcommittees. Hosted BOG Regular Meeting and subscribe to Zoom Professional subscription at \$15.95 monthly fee. Submit quarterly expense reports for consideration.



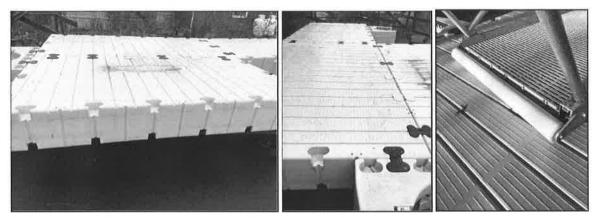
Mike Nebelung harvested sand back at Main Beach, Sea Breeze, Sea View and South Beach.

II. Non routine issues



before after - Reinstalled *No Parking* sign at Waterside Road.

Spoke with new members that just moved to BP inquiring about BP and amenities. Called R&B Apparel, Groton (860)333-1757 to reorder Beach Patrol shirts for summer staff. Reserved Grill rentals for July 4th - CT Rental Center. A 50% deposit to lock in the Grills.



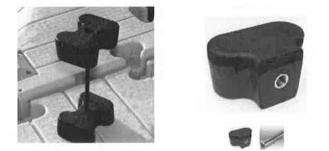
Repaired gangways.



The Crew (Will, Mike, Skip, Jim Allen) installed new rollers on the gangways - saving hundreds of \$\$.



Moved geese lines to Whitecap Lot from Billow Rd and untangled them.



Purchased Six (6) of the EZ-Dock Coupler Sets and Seven (7) of the EZ Dock Ladder Connectors.



Payment for monthly Zoom Pro (\$15.95) - Issue needs to be addressed regarding storing of Zoom videos, how long? Do I buy more storage? Should this work be performed under Secretarial services and not Association Manager duties?

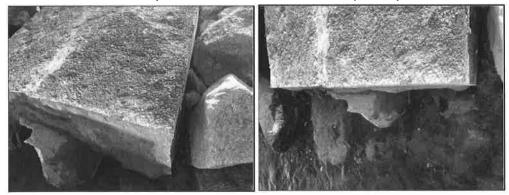
Coordinated with Putnam Tennis on opening clay courts. Open early May.

Participated/coordinated in the initial Zoom Public Hearing for the Charter Revision.

Reached out to ELPD for preliminary discussions regarding 2021 Summer Patrol scheduling and escorting our July 4th Parade.

Exchanged emails with a member Black Pointer and gave the ok regarding permission to park 8-10 cars at WhiteCap Parking Lot (only during the day) for a family graduation party. Date is off season, no worries - May 15th.

EL Public Works completed work at the WhiteCap ramp to water.





-Before with the ledge.



-Sand is now pushed up against it.



Don't know who put this up - received complaints - replaced with sawhorse and instead it was replaced with both signage - Situation at Bellaire ROW - leave it or remove?

Items to Consider for Purchase

The BOG should consider forming a subcommittee to research advising, purchasing, installing, and integration with existing audio system for use at future BOG, Zoning, & ZBA meetings and the inflatable screen is for use for the *Movies-On-the Beach*:

Elite Screens - 100" Motorized Projector Screen

Includes projection screen with assembly hardware, remote control, bubble leveler, screws, drywall anchor, screwdriver, and rubber hammer. Synchronous motor; Detachable three-way control switch; Black masking borders; Ceiling/wall-mountable; Measures 100"L x 3"W x 61"H.



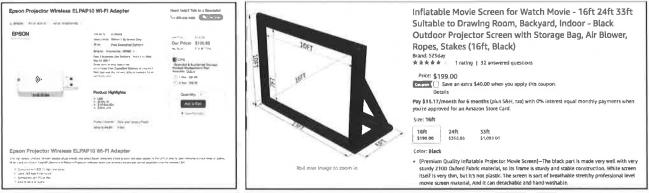
\$200.00

Epson PowerLite 685W Office HD short throw Projector

This WXGA performer displays 100" images from just 11" away for optimal visibility. Delivers 3,500 lumens of color and white brightness. It also features wireless functionality and advanced connectivity, so can share content from multiple devices, including Chromebooks. Plus, its lamp lasts up to 10,000 hours.



\$1,390.00



Wireless adapter for projector \$100.00

Inflatable Movie Screen for Beach \$370.00

III. Resolution of non routine issues <u>Action Items</u>



Illegal signage up again on our property. Please advise.



Posted on FaceBook - promoting **2021 "BP Cleanup Day" on May 1st**. Flyer attached.

Secured piling at Sea View Boat Launch. (Mike Pimental, 860-861-8433, <u>nianticdockllc@aol.com</u> - <u>http://dockbuilderwaterfordct.com</u>) (\$1,000 for new one and to drive it) Install date is Monday April 26th.

Revised Clubhouse Rental Agreement to provide for Covid-19 Sanitizing and close gathering Protocols. New form attached.

Jim Moffett, Association Manager April 18, 2021

BLACK POINT BEACH CLUB ASSOCIATION (Covid Protocols) Application for Use of Clubhouse

The Clubhouse and surrounding premises is available for use by any Member of the Black Point Beach Club Association on a first-come, first-served reservation basis on any day based on the following conditions and only after written approval of application.

Date Requested:		
Member Applicant Name:		
Summer Address:		
Member Phone Number:		
Member Email:		
Number Of People Attending:	Reason for Use:	(Cap at 100 ppl.)
Kitchen Use?: YESNO	Will Alcohol be served? Y	'ES NO
APPLICATION FEE: \$300 RECEIV	/ED: (Date/Initial) (Ii	ncludes \$100 Covid cleaning)
SECURITY DEPOSIT: \$250 RECEIV	'ED: (Date/Initial)	
" <i>BLACK POINT BEACH CLUB ASSO</i> the date of the event:		

Certificate of general liability insurance showing that the Member requesting use of the Clubhouse is personally insured in the minimum amount of \$1,000,000 dollars. The certificate must name "*Black Point Beach Club Association*" as an additional insured for the date of the event.

I certify that I have fully read and fully understand the rules attached to this application for use of the Clubhouse and agree to be bound thereby. Further, I fully understand that (i) my right to use the Clubhouse may be revoked at any time for a violation of the rules; (ii) I shall indemnify and hold the Association harmless from and defend against, on behalf of the Association, any claim, cost, expense, loss or liability arising out of my use of the Clubhouse as described in the rules; (iii) I agree that the Board of Governors may make charges against my security deposit for the cost of making any necessary repairs to or for cleaning the Clubhouse as a result of my use of the Clubhouse; (iv) and, I agree to reimburse the Association for all costs associated with any damage and/or destruction of any part of the Clubhouse facility that incurred during the rental agreement period.

Member Signature: _____

Date:

BLACK POINT BEACH CLUB RULES FOR USE OF THE CLUBHOUSE

1.) The attached application must be completed in its entirety, signed and forwarded to the Chair of the Board of Governors for his/her approval, and if necessary, the approval of the Board of Governors. The non-refundable application fee must accompany the application. The refundable security deposit must also accompany your application. This deposit will be returned to you, without interest, after inspection of the Clubhouse by the Board of Governors subsequent to its use. The Board of Governors will inspect and must find the Clubhouse in the same condition as it was prior to your use, including but not limited to the Clubhouse being clean with all garbage/trash removed, in good order and repair and without any breakage or damage of any kind. The inspection of the Clubhouse by the Board of Governors may result in deductions made from your security deposit for cleaning, or repair of damage or trash removal. Any such deductions shall be determined solely by the Board of Governors. **Initials of Applicant:**

2.) Use of the Clubhouse is limited to Members of the Association, their family and guests, and such use must be in full compliance with the laws and ordinances of the State of Connecticut, Town of East Lyme, respectively, as well as in full compliance with the *Black Point Beach Club Association Regulations*. Use of the Clubhouse shall be as expressly permitted on the application. **Initials of Applicant:**

3.) Total occupancy of the Clubhouse is limited to 100 people with chairs and 47 people with tables and chairs. **Initials of Applicant:** ______ (Covid guidelines)

4.) The use of the Clubhouse on the reserved day is limited to the hours of 9:00AM to 11:00PM. Any greater or later use of the Clubhouse must be approved in writing by the Board of Governors of the Association. The Member listed on the application must be personally present during such use at all times on the day reserved. **Initials of Applicant:** ______

5.) The sale of tickets relating to the use of the Clubhouse and the use of the Clubhouse for any fundraising activities is prohibited, except as expressly authorized by the Board of Governors. **Initials of Applicant:**

6.) Complaints of excessive noise, any violations of these rules, or disturbance of any kind occurring as a result of your use, your guests, your invitees or any person attending the occasion of your use of the Clubhouse shall result in the immediate revocation of the right to use the Clubhouse in the sole determination of the Board of Governors of the Association. **Initials of Applicant:**

7.) No contents of the Clubhouse may be taken for use outside. Tables and chairs must be used inside the Clubhouse only. **Initials of Applicant:**

8.) All paper goods must be supplied by the applicant. Initials of Applicant: _____

9.) The sale of alcoholic beverages of any kind or the dispensing of alcoholic beverages in exchange for tickets is prohibited. **Initials of Applicant:** ______

10.) No paintballs, silly string or similar products will be allowed on the Clubhouse grounds. Any damage to the Clubhouse property or grounds will be the responsibility of the renter. **Initials of Applicant:**

11.) Applicants will abide by all local, city, state and federal regulations.
Initials of Applicant: ______

12.) A Certificate of general liability insurance showing that the Member requesting use of the Clubhouse is personally insured in the minimum amount of \$1,000,000 (one million) dollars.

The certificate shall name "Black Point Beach Club Association" as an additional insured for the date of the event.

(Attach a copy of certificate to application.) Initials of Applicant: _____

If you have any questions or concerns regarding Clubhouse use or your reservation, please contact Jim Moffett, Association Manager.

Email: <u>BPBCManager@gmail.com</u> phone/text: (860)460-7641

Rev. April 2021

Annual

Black Point Clubhouse/Beach Cleanup Day

- Meet at Clubhouse at 9am
- Coffee/Donuts available
- Your team will be given a "Task" to complete

Saturday May 1st

9AM to NOON

Volunteers meet at Clubhouse

Any questions, call

Jim at (860) 460-7641