

Agenda for BPBCA BOG May 25th, 2023, Regular Meeting Hybrid Meeting - 05/25/23

Date and time: 05/25/23 6:00 PM to: 05/25/23 8:00 PM

Organizer: Brooke Stevens

Participants: Recording Secretary, John Cellino, BOG Member, Colleen Hayes, BOG Member, Colleen Chapin, BOG Member, Tom Cherry, BOG Member, Will Fountain, Emeritus, Tom Meggers, BOG Member, Peter Meggers, BOG Member, Janet Bonelli, BOG Chair

Optional: Jim Moffett, Association Manager, Al Capozza, Treasurer, Ruth Ames, Tax Collector

Location: BPBCA Clubhouse, 6 Sunset Avenue, Niantic, CT, 06357, & Via Zoom:
Black Point Beach Club is inviting you to a scheduled Zoom meeting.

Topic: BPBCA BOG Meeting
Time: May 25, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02>

Link: <https://app.meetingking.com/meetings/398504>

Topics

1. Call to Order

2. Additions to the Agenda

3. Communications

Note Email #1- Baril, intention to run for BOG

 [Peter Baril Bio.pdf](#)

Note Email #2- Garrow, intention to run for BOG

 [Garrow - Summary of Experience \(1\).pdf](#)

Note Email #3- Segretta correspondence

 [Segretta_email.pdf](#)

Note Email #4- Orszulak, intention to run for BOG

 [Orszulak_email.pdf](#)

Note Email #5- Trocki

 [Trocki_email.pdf](#)

Note Email #5- Johnson-Reis, intention to run for BOG

 [Johnson-Reis.pdf](#)

Note Email #6- Baril Pier Report

 [2020 Pier Report - GNCRB.pdf](#)

Note Baril Memo

 [MEMO to BOG from PHB 5-14-23.pdf](#)

4. Public Comments

5. Reports

5-1. Treasurer

5-2. Tax Collector

5-3. Association Manager

5-4. Wrecking Crew

5-5. Liaison Reports

Task ☐ One issue the BOG needs to discuss which Mr. Deknis brought up, are the fees for variance applications; the current fee is \$450 when the actual cost is \$600, so the Association is covering \$150 per application.

5-6. Zoning Commission Request to appoint Keith Turner as Alternate Member

6. Approval of Meeting Minutes

6-1. April 29th, 2023, Special Executive Session Meeting Minutes

Note see attached meeting minutes.

 [Minutes of BPBCA Board of Governors Special Hybrid Executive Session 04 29 23.pdf](#)

6-2. April 29th, 2023, Special Meeting Minutes

Note see attached meeting minutes.

 [Minutes of BPBCA BOG April 29th 2023 Special Hybrid Meeting 04 29 23 \(1\).pdf](#)

7. New Business

7-1. BP Investment Policy Subcommittee

7-2. Request for Volleyball Court

Task ☐ Ms. Chapin said the action item is to find out the costs and the specifics of installing a volleyball court at the clubhouse that can be voted on at the next meeting.

due 05/25/23

7-3. Bill Budds Liability Discussion RE Lessons & Classes

7-4. Basketball Lessons/Exercise Classes/Tennis Classes

Task ☐ The Board discussed how they will also need to determine if he has any type of insurance, and Ms. Hayes noted that it's possible he already has some, because he does run these clinics in the Fairfield County area. She will consult with him, and they can discuss this at the next meeting as well.

Owned by Colleen Hayes, BOG Member due 05/25/23

7-5. Waterford Data Center

Task ☐ Mr. Cellino suggested forming a Subcommittee and asked if anyone on the Board might be interested. He added that he will consult with the Association Attorney as well.

Owned by John Cellino, BOG Member due 05/25/23

Task ☐ Mr. Cherry said he will call Holly Cheeseman to discuss the subject.

Owned by Tom Cherry, BOG Member due 05/25/23

8. Old Business

Task ☐ Ms. Chapin asked Mr. Moffett to get an updated number for resurfacing the hard courts, as well as the lead time necessary.

Owned by Jim Moffett, Association Manager due 04/27/23

8-1. Nehantic Pier Groin Discussion & Update

Note see attached original proposal..

 [Cont.BlackPtBeachAssoc.NorthGroinEval.27Apr23.pdf](#)

8-2. Website Update

8-3. Master Plan Update

Task ☐ Ms. Chapin said she will leave it up to the rest of the Board, as to how they want to refill the role vacated by Tom Meggers.

Owned by BOG Board due 05/25/23

9. Annual Membership Meeting Final Prep

10. Further Public Comment

11. Adjournment

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary

Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: [BPBCA BOG April 29th, 2023, Special Hybrid Meeting - 04/29/23](#)

Open Tasks From Previous Meeting(s)

Task ☐ Ms. Chapin asked Mr. Moffett to get an updated number for resurfacing the hard courts, as well as the lead time necessary.

Owned by Jim Moffett, Association Manager due 04/27/23

Task ☐ Mr. Cellino discussed separately the Rec program more clearly on the budget, since it's self-sustaining. Mr. Capozza said he will look into doing this.

Owned by Al Capozza, Treasurer due 04/27/23

Task ☐ Ms. Chapin said the action item is to find out the costs and the specifics of installing a volleyball court at the clubhouse that can be voted on at the next meeting.

due 05/25/23

Task ☐ Mr. Cellino said based on much of the conversation today, he would like them to invite Bill Budds to their next meeting, so he can explain their policy coverages so that they're all aware of what is and is not covered.

Owned by John Cellino, BOG Member due 05/25/23

Task ☐ The Board discussed how they will also need to determine if he has any type of insurance, and Ms. Hayes noted that it's possible he already has some, because he does run these clinics in the Fairfield County area. She will consult with him, and they can discuss this at the next meeting as well.

Owned by Colleen Hayes, BOG Member due 05/25/23

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Owned by John Cellino, BOG Member due 05/25/23

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Owned by Tom Cherry, BOG Member due 05/25/23

Task ☐ Ms. Chapin said she will leave it up to the rest of the Board, as to how they want to refill the role vacated by Tom Meggers.

Owned by BOG Board due 05/25/23

Task ☐ Ms. Chapin said she will speak with the engineer that has done work with them in the past, solicit a proposal to assess Nehantic, and provide a schematic level treatment recommendation, with rough cost estimate and permitting requirements.

Owned by Colleen Chapin, BOG Member

Task ☐ Ms. Chapin asked Mr. Cellino if he could get a monetary estimate of what the review of the Zoning Regulations is actually going to cost them?

Owned by John Cellino, Ex-Officio to Zoning & ZBA

Task ☐ Ms. Bonelli said they voted on it at a previous meeting, she will consult her notes and minutes, and get back to her in regard to when it was done.

Owned by Janet Bonelli, BOG Chair

Task ☐ One issue the BOG needs to discuss which Mr. Deknis brought up, are the fees for variance applications; the current fee is \$450 when the actual cost is \$600, so the Association is covering \$150 per application.