

Agenda for BPBCA BOG June 22nd, 2023, Regular Hybrid Meeting - 06/22/23

Date and time: 06/22/23 6:00 PM to: 06/22/23 8:00 PM

Organizer: Brooke Stevens

Participants: Recording Secretary, John Cellino, BOG Chair, Colleen Chapin, BOG Member, Tom Cherry, BOG Member, Will Fountain, Emeritus , Tom Meggers, BOG Member , Peter Meggers, BOG Member, Arlene Garrow, BOG Member, Peter Baril, BOG Member

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

Location: Topic: BOG Regular Meeting - June 22, 2023
Time: Jun 20, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82886489202?pwd=cG5DUVILanNLVDE5WU9vNTJ1dkM3dz09>

One tap mobile
+13052241968,,82886489202#,,,,*824762#

Link: <https://app.meetingking.com/meetings/400440>

Topics

1. Call to Order
2. Additions to the Agenda
 - 2-1. Men's Club Presentation
3. Communications

Note Email #1

 [Coscarelli_Email.pdf](#)

4. Public Comments
5. Reports

5-1. Treasurer

5-2. Tax Collector

5-3. Association Manager

Note See attached report.

 [June_2023_Manager's_Report.pdf](#)

5-4. Wrecking Crew

5-5. Liaison Reports

Note See attached Zoning Commission report.

 [Zoning Commission report 6-9-23 meeting.pdf](#)

6. Approval of Meeting Minutes

6-1. June 7th, 2023, Special Hybrid Meeting Minutes

6-2. June 7th, 2023, Special Executive Session Meeting Minutes

6-3. May 27th, 2023, Annual Meeting Minutes

Note See attached minutes.

 [Minutes of Black Point Beach Club Annual Meeting 05 27 23.pdf](#)

6-4. May 27th, 2023, Special Organizational Meeting Minutes

Note See attached minutes.

 [Minutes of Black Point Beach Club Board of Governors Organizational Meeting 05 27 23.pdf](#)

7. Emeritus Vote- Will Fountain

8. New Business

8-1. Maintenance of Capital Assets

8-2. Intersection Hedges

8-3. Possible Bylaw Revisions & Updates

9. Old Business

9-1. Clubhouse Usage

9-2. Volleyball Court Update

9-3. Master Plan Update

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 May 25th, 2023, Regular Meeting Hybrid Meeting - 05/25/23](#)

Open Tasks From Previous Meeting(s)

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***