

Agenda for BPBCA BOG October 26th, 2023, Regular Hybrid Meeting - 10/26/23

Date and time: 10/26/23 6:00 PM to: 10/26/23 9:00 PM

Organizer: Brooke Stevens

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

Optional: Jim Moffett, Association Manager, Al Capozza, Treasurer, Colleen Hayes, Club Liaison & New Tax Collector

Location: BP Clubhouse, 6 Sunset Ave, Niantic & Via Zoom

Join Zoom Meeting:
Time: Oct 26, 2023 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/85160294633?pwd=endNSEZNclRUcIFScVNFbFFNRndiUT09>

Meeting ID: 851 6029 4633
Pass

Link: <https://app.meetingking.com/meetings/406158>

Topics

1. Call to Order

2. Additions to the Agenda

3. Communications

Note see attached email.

 [Skip August 31 correspondence.pdf](#)

Note see attached email.

 [Etienne Sept 2 correspondence.pdf](#)

Note see attached email.

 [Signage and Development Area - 2023-09-20 Wunder.pdf](#)


Note see attached email.

 [Etienne Sept 27 correspondence.pdf](#)

Note see attached email.

 [Stephanie Oct 15 correspondence.pdf](#)

Note see attached email.

 [Stephanie Oct 15 2 correspondence.pdf](#)


Note see attached email.

 [Chapin response to Stephanie's_email.pdf](#)

Note see attached email.

 [Frequent_trespassing_on_property_-_9_Sea_Spray_-_2023-10-15_Wachtmeister.pdf](#)

Note see attached email.

 [Connors_Oct_15_email_thread.pdf](#)

4. Public Comments

5. Reports

5-1. Tax Collector

Note see attached September report.

 [TAX_COLLECTOR_REPORT_9-23-2023_for_2023-2024.xlsm](#)

Note October report to follow.

5-2. Association Manager

Note see attached September report.

 [September_2023_DAILY_Association_Managers_Report.pdf](#)

Note October report to follow.

5-3. Treasurer

Note see attached September report #1.

 [Financial_Report-Budget_vs_Actual_as_of_9-28-2023YTD.pdf](#)

Note see attached September report #2.

 [Rec_Program-Budget_vs_Actual_as_of_9-28-2023YTD.pdf](#)

Note see attached September report #3.

 [Balance_Sheet_as_of_9-28-2023_YTD.pdf](#)

Note October report #1 to follow.

Note October report #2 to follow.

Note October report #3 to follow.

6. Liaison Reports

6-1. Zoning

6-2. Kids Club

6-3. Waterfront Equipment Subcommittee

6-4. Wrecking Crew & Community Garden

Note see attached September report.

 [09_27_2023_BOG_WC_Report_copy.docx](#)

Note October report to follow.

6-5. Master Plan

7. Approval of Meeting Minutes

7-1. Minutes for BPBCA Board of Governors Special Zoom August 30th, 2023 Executive Session Meeting

Note see attached minutes.

 [280403-](#)

[Minutes of BPBCA Board of Governors Special Zoom Executive Session Meeting 08 30 23 \(1\)-0981e417d52ada64bb780971d2e761d0ed822ebc.pdf](#)

7-2. Minutes for BPBCA BOG August 30th, 2023, Special Hybrid Meeting

Note see attached minutes.

 [Minutes of BPBCA BOG August 30th 2023 Special Hybrid Meeting 08 30 23 \(1\).pdf](#)

7-3. Minutes for BPBCA BOG September 2nd, 2023, Special Meeting Minutes

Note see attached minutes.

 [Minutes of BPBCA BOG Special Meeting 09 02 23.pdf](#)

7-4. Minutes for the September 2nd, 2023, Annual Informational Meeting

Note see attached minutes.

 [Minutes of Black Point Beach Club Board of Governors Annual Informational Meeting 09 02 23.pdf](#)

7-5. Minutes for the September 27th, 2023, Special BOG Meeting

Note see attached minutes.

 [Minutes of BPBCA BOG Special Meeting 09 27 23 \(1\).pdf](#)

8. Old Business

8-1. Clubhouse Grounds A2 Survey Estimates & Selection

Note see attached quote.

 [Proposal 23-069 Gerwick Mereen Black Point Beach Club.pdf](#)


Note see attached quote.

 [bpbpc proposal from Dave Coonrod.pdf](#)

8-2. Basketball Board/Hoop Replacement

8-3. Volleyball Court Etc. Discussion

Note see attachment.

 [Will Fountain Volleyball Email.pdf](#)

8-4. Steel Groin Inspection, Scope & Estimates

Note see attachment.

 [Pinder Contract for Steel Groin Inspction \(Oct 2023\).doc](#)

Note see attached price info.

 [Pinder_price.pdf](#)

8-5. Hedge Height Ordinance

9. New Business

9-1. BP Men's Club Lockable Cabinet

9-2. BOG Email Addresses

Note see attachment.

 [BOG_Email_Memo_-_2023-09-19.pdf](#)

9-3. Remote Voting Bylaw Amendment

Note see attachment.

 [Remote_Voting_Memo_-_2023-09-18.pdf](#)

9-4. Waterford Data Calendar

9-5. Set BOG Meeting Calendar

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 August 30th, 2023, Special Hybrid Meeting - 08/30/23](#)