

Agenda for BPBCA BOG January 25th, 2023, Regular Hybrid Meeting - 01/25/24

Date and time: 01/25/24 6:00 PM to: 01/25/24 3:00 PM

Organizer: Brooke Stevens

Participants: Recording Secretary, John Cellino, BOG Chair, Colleen Chapin, BOG Member, Will Fountain, Emeritus , Tom Meggers, BOG Member , Peter Baril, BOG Member, Arlene Garrow, BOG Member, Tom Cherry, BOG Member, Absent:, Peter Meggers, 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
<https://us02web.zoom.us/j/86912719982?pwd=RDIOSk5kUEp0dHBmcHpoeWYxWFFodz09>
Meeting ID: 869 1271 9982
Passcode: 631503

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Link: <https://app.meetingking.com/meetings/409779>

Topics

1. Call to Order

2. Additions to the Agenda

3. Communications

Note S. Guzy Correspondence.

 [Dear Board Of Governors.docx](#)

Note D. Costa correspondence.

 [D. Costa_email.pdf](#)

4. Public Comments

5. Reports

5-1. Tax Collector

Note

Note see attached report.

 [TAX_COLLECTOR_REPORT_11-30-2023_for_2023-2024.xlsm](#)

5-2. Association Manager

5-3. Treasurer

Note see attached report.

 [Black Point Beach Assoc 2023 Financial Statements-final.pdf](#)

Note see attached report.

 [Financial Report-Budget_vs Actual as of 1-25-2024YTD.pdf](#)


Note see attached report.

 [Rec Program as of 1-25-2024YTD.pdf](#)

Note see attached report.

 [Bal Sheet as of 1-25-2024YTD.pdf](#)

Note see attached report.

 [P L DEtail-12-31-2023 to 1-25-24.pdf](#)

6. Liaison Reports

6-1. Zoning

6-2. Kids Club

6-3. Waterfront Equipment Subcommittee

6-4. Wrecking Crew & Community Garden

6-5. Master Plan

7. Approval of Meeting Minutes

7-1. Minutes for BPBCA Board of Governors October 26th, 2023, Regular Meeting

Note see attached minutes.

 [Minutes_of_BPBCA_BOG_October_26th_2023_Regular_Hybrid_Meeting_10_26_23.pdf](#)

8. Old Business

8-1. Clubhouse Grounds A2 Survey Update

Note see attachment.

 [Coonrod Invoice Jan 8 2024.pdf](#)

Note see attachment.

 [Black_point.pdf](#)

8-2. Excess Club Fund Directives

Note see attachment.

 [Suggestions_for_Excess_Club_Funds.pdf](#)

Note see attachment.

 [PHB_Comments_on_Pinder_Inspection_Report.pdf](#)

8-3. Maintenance of Long-Term Assets

8-4. Status of Basketball Board/Hoop Replacement

8-5. Volleyball/Multi-Use Court Continued Discussion

8-6. Steel Groin Update

Note see attachment.

 [Steel_Groin_Board_Package.pdf](#)

9. New Business

9-1. BOG Email Addresses Update

Note see attachment.

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

9-2. Remote Voting Bylaw Amendment Correction

Note see attachment.

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

Note Ms. Chapin suggested they table this until January but noted the vote for this should be redone; the voting should have been proposed at one meeting and voted on at the next meeting that followed.

9-3. Election Procedures

9-4. Waterford Data Calendar

9-5. Hedge Height Ordinance

9-6. Short-Term Rentals

10. Further Public Comment

11. Adjournment

Note Respectfully Submitted,
Brooke Stevens, Recording Secretary

Tasks from previous meeting(s)

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Previous meeting: [BPBCA BOG October 26th, 2023, Regular Hybrid Meeting - 10/26/23](#)

Open Tasks From Previous Meeting(s)

Task Mr. Allen reminded everyone that all kayaks and boards need to be out by November 1st, 2023, and Ms. Chapin suggested that Ms. Stevens do an email blast and post a notice on the website.

Owned by Recording Secretary due 10/28/23

Task Mr. Cellino said between now and January, perhaps they and Mr. Moffett can come up with some ideas in regard to design, cost, and recommendations.

due 01/25/24

Task Mr. Cellino asked Mr. Moffett to obtain for them a list of the people who own golf carts and their registration numbers; this way, if they see an issue, the owner can be contacted.

Owned by Jim Moffett, Association Manager

Task Ms. Allen said when Club is going again, they could spray, and Ms. Garrow suggested they make their own stencils and spray it themselves. Ms. Garrow said they still have many dogs here, and it's not just a summer thing.

Mr. Baril said they could likely find something online, or Public Works may have something.

Ms. Chapin said she has seen some online, they come in heavy grade material, and she will coordinate with Mr. Allen on this.

Owned by Colleen Chapin, BOG Member