

# Agenda for BPBCA BOG February 29th, 2024, Special Hybrid Meeting Amended - 02/29/24

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**Date and time:** 02/29/24 6:00 PM to: 02/29/24 8:50 PM

**Organizer:** Brooke Stevens

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

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

**Location:** BP Clubhouse, 6 Sunset Ave, Niantic & Via Zoom- See below for live Zoom Link.

**Link:** <https://app.meetingking.com/meetings/410628>

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## Topics

### 1. Zoom Info & Link

**Note** Topic: BOG - 2024-02-29

Time: Feb 29, 2024 06:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/81832729888?pwd=OG5aYmRaV0Q2cklrSnlldHU2YzltZ09>

Meeting ID: 818 3272 9888

Passcode: 768647

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Phone Only Access:

One touch: +13092053325,,81832729888#,,,,\*768647# US

Manual dial: +1 309 205 3325 US

Meeting ID: 818 3272 9888

Passcode: 768647

**Note** <https://us02web.zoom.us/j/81832729888?pwd=OG5aYmRaV0Q2cklrSnlldHU2YzltZ09>

### 2. Call to Order

#### 2-1. Waterford Data Center

### 3. Additions to the Agenda

**Note** As this is a Special Meeting no additions to the agenda are permitted.

### 4. Communications

**Note** see attached.

 [2024-02-21\\_Skala\\_Redacted.pdf](#)

**Note** see attached.

 [2024-02-23\\_Connors\\_Redacted.pdf](#)

Note see attached.

 [Colt\\_Redacted.pdf](#)

Note see attached.

 [2024-01-27\\_McAndrew\\_Redacted.pdf](#)

Note see attached.

 [2024-01-27\\_Shalvoy\\_Redacted.pdf](#)

Note see attached.

 [2024-02-08\\_Craven\\_Redacted.pdf](#)

Note see attached.

 [2024-02-08\\_Craven\\_Redacted.pdf](#)

## 5. Public Comments

## 6. Reports

### 6-1. Tax Collector

### 6-2. Treasurer

### 6-3. Association Manager

Note see attached report.

 [Assoc\\_Mgr\\_Report.pdf](#)

## 7. Liaison Reports

### 7-1. Zoning

### 7-2. Kids Club

### 7-3. Waterfront Equipment Subcommittee

### 7-4. Wrecking Crew

Note see attached.

 [02\\_29\\_2024\\_BOG\\_WC\\_Report.docx](#)

### 7-5. Master Plan

## 8. Approval of Meeting Minutes

### 8-1. January 25th, 2024, Special Meeting Minutes

Note see attached minutes.

 [Minutes-of-BPBCA-Board-of-Governors-Special-Zoom-Executive-Session-Meeting-01\\_25\\_24.pdf](#)

### 8-2. January 25th, 2024, Regular Meeting Minutes

Note see attached minutes.

 [Minutes-of-BPBCA-BOG-January-25th-2024-Regular-Hybrid-Meeting-01\\_25\\_24-1.pdf](#)

## 9. Old Business

### 9-1. Clubhouse Grounds A2 Survey Update

### 9-2. Steel Groin Update

Note see attachment.

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

Note see attached price info.

 [Pinder price.pdf](#)

Note see attachment.

 [Steel Groin Board Package.pdf](#)

### 9-3. Multi-Use Court

### 9-4. Maintenance of Long-Term Assets

### 9-5. Basketball Hoops Update

### 9-6. Remote Voting Bylaw Amendment Correction

Note see attachment.

 [Remote Voting Memo - 2023-09-18.pdf](#)

Note At the previous meeting, Ms. Chapin stated that 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.

Note Ms. Chapin clarified that they actually voted that they were in favor of remote voting, but we have to come up with the procedures.

### 9-7. Hedge Height

Note see attachment #1.

 [Hedge Discussion Points.pdf](#)

Note see attachment #2.

 [283526-Intersection\\_guidelines-9787562f8219364077d15ab766550d118d7857cc.pdf](#)

### 9-8. Architectural Review

### 9-9. Short-Term Rentals

## 10. New Business

### 10-1. Budget Calendar

Note see attached calendar.

 [BP Budget Calendar-2024-25.docx](#)

### 10-2. BOG Election Procedures

## 11. Adjournment



## Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: [BPBCA BOG January 25th, 2024, Regular Hybrid Meeting - 01/25/24](#)