

# Agenda for BPBCA BOG April 25th, 2024, Regular Hybrid Meeting - 04/25/24

---

**Date and time:** 04/25/24 6:00 PM to: 04/25/24 9:00 PM

**Organizer:** Brooke Stevens

**Participants:** Recording Secretary, John Cellino, BOG Chair, Tom Meggers, BOG Member , Arlene Garrow, BOG Member, Tom Cherry, BOG Member, Peter Meggers, BOG Member, Will Fountain, Emeritus , Peter Baril, BOG Member, Colleen Chapin, 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- See below for live Zoom Link.

**Link:** <https://app.meetingking.com/meetings/413234>

---

## Topics

### 1. Zoom Info & Link

**Note** Topic: BOG 2024-04-25

Time: Apr 25, 2024 06:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/89291255154?pwd=c1VCODERnnpBdnFXNmI5S1EwbVVTdz09>

Meeting ID: 892 9125 5154

Passcode: 549145

By Phone: 1 305 224 1968

One tap mobile

+13052241968,,89291255154#,,,,\*549145# US

**Note** <https://us02web.zoom.us/j/89291255154?pwd=c1VCODERnnpBdnFXNmI5S1EwbVVTdz09>

### 2. Call to Order

#### 2-1. Disruptive Behavior

### 3. Additions to the Agenda

### 4. Communications

**Note** see attachment.

 [Brice\\_Craven\\_email.pdf](#)

**Note** see attachment.

 [Cheryl\\_Colangelo\\_email.pdf](#)

**Note** see attachment.

 [Hickey\\_email.pdf](#)

**Note** see attachment.

 [McAndrew\\_email.pdf](#)

**Note** see attachment.

 [McAndrew\\_initial\\_letter\\_response.pdf](#)

Note see attachment.

 [Tom\\_kelly\\_email.pdf](#)

Note see attachment.

 [Cheryl\\_Colangelo\\_email\\_2.pdf](#)

## 5. Public Comments

## 6. Reports

### 6-1. Tax Collector

Note see attachment.


 [TAX COLLECTOR REPORT 4-19-24 for 2023-2024.xlsm](#)

### 6-2. Treasurer


Note see attachment.

 [Balance Sheet as of 4-25-24-YTD.pdf](#)

Note see attachment.

 [PI\\_detail\\_3-29\\_to\\_04-25-24.pdf](#)

Note see attachment.

 [PI\\_detail\\_3-29\\_to\\_04-25-24.pdf](#)

### 6-3. Association Manager

Note see attachment.

 [April 2024 Association Managers Report.pdf](#)

## 7. Liaison Reports

### 7-1. Zoning

### 7-2. Waterford Data Center

### 7-3. Waterfront Equipment Subcommittee

### 7-4. Wrecking Crew

Note see attachment.

 [04\\_25\\_2024\\_BOG\\_WC\\_Report.docx](#)

### 7-5. Kids Club

### 7-6. Men's Club

### 7-7. Backwater Kayak Group

### 7-8. South Beach Advisory Group

### 7-9. Master Plan

## 8. Approval of Meeting Minutes

## 8-1. BOG April 4th, 2024, Special Hybrid Meeting Minutes

Note see attachment.

 [Minutes\\_of\\_BPBCA\\_BOG\\_April\\_4th\\_2024\\_Special\\_Hybrid\\_Meeting\\_04\\_04\\_24.pdf](#)

## 8-2. BOG April 10th, 2024, Special Hybrid Executive Session Meeting Minutes

Note see attachment.

 [Minutes\\_of\\_BPBCA\\_Board\\_of\\_Governors\\_Special\\_Hybrid\\_Executive\\_Session\\_Meeting\\_04\\_04\\_24.pdf](#)

## 8-3. BOG April 10th, 2024, Special Hybrid Meeting Minutes

Note see attachment.

 [Minutes\\_of\\_BPBCA\\_Board\\_of\\_Governors\\_Special\\_Hybrid\\_Budget\\_Review\\_Meeting\\_04\\_10\\_24.pdf](#)


## 9. Old Business

### 9-1. Budget Discussion & Approval


Note see attachment.

 [Work\\_Sheet\\_for\\_FY\\_2024-25\\_Budget\\_Draft\\_2--4-18-24R-OPerattions\\_Only.pdf](#)

Note see attachment.

 [286028-LT\\_Capital\\_Fund\\_-Draft\\_2\\_-4-18-24-CORRECTED-72b0cee71526976613584cb046d8ae6c09333c49.pdf](#)

Note see attachment.

 [286029-Work\\_Sheet\\_for\\_FY\\_2024-25\\_Budget\\_Draft\\_2--4-18-24-Rec\\_Program-a5417029c4e23b302fdf88ccd861f822ef7eb157.pdf](#)

### 9-2. Kayak Racks

### 9-3. Steel Groin Update


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

### 9-5. Hedge Height

Note see attachment.

 [284426-Hedge\\_Discussion\\_Points-ffa4cb5469b3bed44501b08e969fadd51a28c324.pdf](#)

Note see attachment.

 [284427-283526-Intersection\\_guidelines-9787562f8219364077d15ab766550d118d7857cc-d38d02bd24d2154ddb28970465cc354a358f0015.pdf](#)

Note see attachment.

 [261704-Minutes-of-Black-Point-Beach-Club-Zoning-Commission-Regular-Meeting-08\\_19\\_22.pdf](#)

### 9-6. Basketball Hope Update

### 9-7. Multi-Use Court Update

### 9-8. Sea View/ Sea Breeze Walkway Repair Update

### 9-9. South Beach Restoration Update

## 10. New Business

### 10-1. New Bylaw Additions Requiring Membership Approval

**Note** a. Use of Long-Term Reserve Funds

**Note** b. Selling, transfer, encumbering, or pledging of BPBC deeded property

## 11. Further Public Comments

## 12. Adjournment

**Note** Respectfully Submitted,  
Brooke Stevens, Recording Secretary