

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

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**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>

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## Topics

### 1. Zoom Info & Link

**Note** Zoom link to follow.

### 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](#)

### 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** attachment to follow.

## 6-3. Association Manager

**Note** attachment to follow.

## 7. Liaison Reports

### 7-1. Zoning

### 7-2. Waterford Data Center

### 7-3. Waterfront Equipment Subcommittee

### 7-4. Wrecking Crew

**Note** attachment to follow.

### 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** attachment to follow.

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

**Note** attachment to follow.


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

**Note** attachment to follow.

## 9. Old Business

### 9-1. Budget Discussion & Approval

**Note** see attachment.

 [LT Capital Fund -Draft 2 -4-18-24-CORRECTED.pdf](#)

**Note** attachment to follow.

 [Work Sheet for FY 2024-25 Budget Draft 2--4-18-24-Rec Program.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

## Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: [BPBCA BOG April 4th, 2024, Special Hybrid Meeting - 04/04/24](#)