

Agenda for BPBCA BOG April 4th, 2024, Special Hybrid Meeting - 04/04/24

Date and time: 04/04/24 6:00 PM to: 04/04/24 8:30 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/412661>

Topics

1. Zoom Info & Link

Note Black Point Beach Club is inviting you to a scheduled Zoom meeting.

Topic: BOG 2024-04-04

Time: Apr 04, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89143374232?pwd=WUNPakhvYmluamkrQTN4S2dFTjFhZz09>

Meeting ID: 891 4337 4232

Passcode: 598335

One tap mobile

+13092053325,,89143374232#,,,,*598335# US

Phone

• +1 309 205 3325 US

Note <https://us02web.zoom.us/j/89143374232?pwd=WUNPakhvYmluamkrQTN4S2dFTjFhZz09>

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 attachment.

 [Cgirenti.pdf](#)

Note see attachment.

 [Guzy - 2024-03-20.pdf](#)

Note see attachment.

 [Guzy - 2024-04-01.pdf](#)

5. Public Comments

6. Reports


6-1. Tax Collector

Note see attached.

 [Tax_Collector_report.pdf](#)

6-2. Treasurer


Note see attachment.

 [P_L_DEtail-2-29_to_3-28-2024_to_2-28-24.pdf](#)

Note see attachment.

 [Financial_Report-Budget_vs_Actual_as_of_3-28-24-YTD-Balance_Sheet.pdf](#)

Note see attachment.

 [Financial_Report-Budget_vs_Actual_as_of_3-28-24-YTD-REC_PROGRAM.pdf](#)

Note see attachment.

 [Financial_Report-Budget_vs_Actual_as_of_3-28-24-YTD_\(1\).pdf](#)

6-3. Association Manager

Note see attachment.

 [March_2024_Association_Managers_Report.pdf](#)

7. Liaison Reports

7-1. Zoning

7-2. Waterfront Equipment Subcommittee

7-3. Wrecking Crew

Note see attachment.

 [04_04_2024_BOG_WC_Report.docx](#)

7-4. Kids Club

7-5. Men's Club

7-6. Backwater Kayak Group

7-7. South Beach Advisory Group

7-8. Master Plan

8. Approval of Meeting Minutes

8-1. BOG February 29th, 2024, Special Executive Session Meeting Minutes

Note see attached.

 [Minutes_of_BPBCA_Board_of_Governors_Special_Hybrid_Executive_Session_Meeting_Amended_02_29_24.pdf](#)


8-2. BOG February 29th, 2024, Special Hybrid Meeting Minutes

Note see attached.

 [Minutes_of_BPBCA_BOG_February_29th_2024_Special_Hybrid_Meeting_Amended_02_29_24_\(1\).pdf](#)

8-3. BOG March 7th, 2024, Special Meeting Minutes

Note see attached.

 [Minutes_of_BPBCA_BOG_March_7th_2024_Special_Hybrid_Meeting_03_07_24_\(2\).pdf](#)

9. Old Business

9-1. Multi-Use Court

Note see attached memorandum from Peter Baril.

 [Memo on Idea of Multi Court 4-1-24 FINAL.pdf](#)

9-2. Kayak Rack Storage Fee

9-3. Steel Groin Update

9-4. Maintenance of Long-Term Assets


9-5. Basketball Hope Update

9-6. Hedge Height

Note see attachment.

 [284426-Hedge Discussion Points-ffa4cb5469b3bed44501b08e969fadd51a28c324.pdf](#)

Note see attachment.

 [284427-283526-Intersection_guidelines-9787562f8219364077d15ab766550d118d7857cc-d38d02bd24d2154ddb28970465cc354a358f0015.pdf](#)

9-7. AV Equipment Update

10. New Business

10-1. Cahill Fund Contribution

10-2. Budget Discussion

Note see attachment.

 [Work Sheet for FY 2024-25 Budget Draft 1-3-25-24-Rec Progam.pdf](#)

Note see attachment.

 [Work Sheet for FY 2024-25 Budget Draft 1-3-21-24.pdf](#)

10-3. Sea View/ Sea Breeze Walkway Repair

10-4. BOG Election Procedures

Note see attached memorandum from Peter Baril.

 [Memo proposal for Electing New Chair FINAL.pdf](#)

10-5. South Beach Restoration

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 March 7th, 2024, Special Hybrid Meeting - 03/07/24](#)