

Agenda for BPBCA BOG July 25th, 2024, Regular Hybrid Meeting - 07/25/24

Date and time: 07/25/24 5:30 PM to: 07/25/24 8:45 PM

Organizer: Brooke Stevens

Participants: Recording Secretary, Bill Bayne, BOG Member, Peter Baril, BOG Member, Colleen Chapin, BOG Member, John Cellino, BOG Member, Arlene Garrow, BOG Vice-Chair, Peter Meggers, BOG Member, Jim Schepker, BOG Chair, Will Fountain, Emeritus

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

Location: BP Clubhouse, 6 Sunset Avenue, Niantic, CT & Via Zoom

Topics

1. Zoom Info & Link

Note <https://us02web.zoom.us/j/81803061304?pwd=3KOkcLalAYEIX6kUkNCU2ys4cWYaT9.1>

Note Meeting ID: 818 0306 1304

Passcode: 496294

Phone only: 309 205 3325 US

One tap mobile

+13092053325,,81803061304#,,,,*496294# US

Note <https://us02web.zoom.us/j/81803061304?pwd=3KOkcLalAYEIX6kUkNCU2ys4cWYaT9.1>

2. Call Meeting to Order, Establish Quorum, & Pledge

3. Additions to Agenda

4. Approval of Meeting Minutes

4-1. BOG April 25th, 2024, Regular Meeting Minutes

Note (Tabled from previous meeting, see attached minutes.)

 [Minutes of BPBCA BOG April 25th 2024 Regular Hybrid Meeting 04 25 24.pdf](#)

4-2. BOG June 27th, 2024, Regular Hybrid Meeting Minutes

Note see attached minutes.

 [Minutes of BPBCA BOG June 27th 2024 Regular Meeting 06 27 24 \(1\).pdf](#)

4-3. BOG July 6th, 2024, Special Zoom Meeting Minutes

Note see attached minutes.

 [Minutes of BPBCA BOG July 6th 2024 Special Zoom Meeting 07 06 24.pdf](#)

4-4. BOG July 17th, 2024, Special Finance Zoom Meeting Minutes

Note see attached minutes.

 [Minutes of BPBCA BOG Finance Subcommittee Meeting Via Zoom 07 17 24.pdf](#)

5. Chair's Opening Remarks

6. Communications: Member Inquiries

Note see attachment.

 [Cary Johnson_email_exchange.pdf](#)

Note see attachment.

 [Tim_S_email.pdf](#)

Note see attachment.

 [Correspondence_with_Mager_2.pdf](#)

Note see attachment.

 [J_Maynard_email.pdf](#)

Note see attachment.

 [Margaret_Mager_email.pdf](#)

Note see attachment.

 [Dohnna_Skala_email.pdf](#)

Note see attachment.

 [Cary_Jihson_email.pdf](#)

7. Legal Matters Update (John Cellino/Peter Meggers)

8. Insurance Update (Peter Meggers)

9. Board Liaison Roles

Note revised from last meeting, see attachment.

 [Liaison_Board_Roles_2024.xlsx](#)

10. Proposed By-Law Change: Article V Amendment (John Cellino)

11. Reports

11-1. Association Manager (Jim Moffett)

Note see attachment.

Note Rental Application Proposed Revision

 [REV0724_BPBC_Clubhouse_Rental_App.pdf](#)

Note Club Rules/BPBCA Regulations Proposed Revisions

 [BPBC_Rules_Regs_Edits_2024.pdf](#)

11-2. Tax Collector (Colleen Hayes)

11-3. Treasurer (Al Capozza)

11-4. Rec Program (Colleen Hayes)

12. Finance Committee: Cashflow Investment Recommendations (Al Capozza / Ed Zito/Board Liaisons)

13. Liaison Reports

13-1. Zoning (Arlene Garrow)

13-2. ZBA (Arlene Garrow)

14. Waterford Data Center (Arlene Garrow)

15. Master Plan: Board Vote/Public Hearing Consideration

16. Backwater Kayak Group: Walkway Update

17. Waterfront Resources Update (Peter Baril/Bill Bayne)

18. Men's Club – Rick Diachenko

19. Women's Club – Jocelyn Williams

20. Wrecking Crew – Jim Allen

Note see attached report.

 [07_25_2024_BOG_WC_Report.docx](#)

21. Chair's Closing Remarks

22. Adjournment

Note Respectfully submitted,
Brooke Stevens, Recording Secretary

Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: BPBCA BOG June 27th, 2024, Regular Meeting - 06/27/24

Open Tasks From Previous Meeting(s)

Task Mr. Moffett said they can remind parents about the regulations via facebook, the website, and the Black Pointer, which he will facilitate.

Owned by Jim Moffett, Association Manager

Task Mr. Meggers said he will follow-up with Garrett Hickey about the potential basketball clinic that they discussed at the last regular meeting.

Owned by Peter Meggers, BOG Member