

Agenda for BPBCA BOG May 21st, 2026, Regular Hybrid Meeting - 05/21/26

Date and time: 05/21/26 6:00 PM to: 05/21/26 8:00 PM

Organizer: Brooke Stevens

Participants: Recording Secretary, Jim Schepker, BOG Chair, Bill Bayne, Vice-Chair, Peter Baril, BOG Member, Colleen Chapin, BOG Member, Dominick Reis, BOG Member, David Weiss, BOG Member, Kelly Fecteau, BOG Member, Al Capozza, Treasurer, Jim Moffett, Association Manager, Colleen Hayes, Tax Collector

Location: BP Clubhouse, 6 Sunset Avenue, Niantic, CT, 06357 & Via Zoom

Topics

1. Call Meeting to Order, Establish Quorum

2. Zoom Info. and Link for Regular Meeting

Note <https://us02web.zoom.us/j/89744769850?pwd=qb1u444Y3iomjGmPmaGRgDD61bjOzZ.1>

Note Meeting ID: 897 4476 9850

Passcode: 822673

Phone Only 309-205-3325

One tap mobile

+13092053325,,89744769850#,,,,*822673# US

Note <https://us02web.zoom.us/j/89744769850?pwd=qb1u444Y3iomjGmPmaGRgDD61bjOzZ.1>

3. Additions to Agenda

4. Chair's Opening Remarks

5. Approval of Meeting Minutes

5-1. Regular Meeting Minutes of April 23rd, 2026

Note see attachment.

 [Minutes of BPBCA BOG April 23rd 2026 Regular Hybrid Meeting 04 23 26.pdf](#)

6. Public Comments & Correspondence

Note see attachment.

 [Bruce_email_exchange.pdf](#)

Note see attachment.

 [Girgenti_email_exchange.pdf](#)


Note see attachment.


 [Reed_email_exchange.pdf](#)

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 [Lombardo_email.pdf](#)

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 [Gesualdi_email_exchange.pdf](#)

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 [Hayes_email.pdf](#)

7. BP Road Safety Guide (C. Chapin)

Note see attachment.

 [Black Point Road Safety - Detailed.pdf](#)

8. Update on Eastern Shoreline Projects (Waterfront Task Force)

Note attachment forthcoming.

9. Update on EGI Walkway Project (Waterfront Task Force)

Note attachment forthcoming.

10. Black Point Boundary Expansion Update (B. Bayne, C. Chapin, Dominick Reis)

11. Endowment Fund Update (B. Bayne)

12. Summer Rec Program Update (K. Fecteau)

13. Remote Voting Update (C. Chapin)

14. “Welcome Committee” Update (J. Schepker)

15. Insurance Coverage Update (J. Schepker)

16. Reports:

16-1. Beach Association Manager (J. Moffett)

Note see attachment.

 [May_2026_Managers_Report.pdf](#)

16-2. Tax Collector (C. Hayes)

16-3. Treasurer (A. Capozza)

Note see attachment.

 [Black Point-Budget vs Actual -thru 5-20-26 YTD-BALANCE SHEET.pdf](#)

Note see attachment.

 [Black Point-Budget vs Actual -thru 5-20-26 YTD-LT CAPITAL FUND.pdf](#)

Note see attachment.

 [R-D-4-22-26-to 5-20-26.pdf](#)

Note see attachment.

 [Black Point-Budget vs Actual -thru 5-20-26 YTD-REC PROGRAM.pdf](#)

Note see attachment.

 [Black Point-Budget vs Actual -thru 5-20-26 YTD-OPERATIONS.pdf](#)

16-4. Zoning/ZBA (D. Weiss)

16-5. Men's Club (R. Diachenko)

16-6. Women's Club (H. Maguire)

17. Further Public Comments

18. Chair's Closing Remarks

19. Adjournment

Note Respectfully Submitted,
Brooke Stevens,
Recording Secretary

Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: BPBCA BOG April 23rd, 2026, Regular Hybrid Meeting - 04/23/26

Open Tasks From Previous Meeting(s)

Task Mr. Schepker asked Ms. Fecteau to look into card reader systems and bring back options to the rest of the Board. He and others suggested that a card system would need to support a significant number of users and integrate with a locking mechanism.

Owned by Kelly Fecteau, BOG Member

Task All kayaks must be removed from storage racks by October 31st. Mr. Moffett will post a reminder on Facebook and coordinate a notice for the Association website.

He will also relocate two kayak racks to Whitecap for winter storage; other racks will remain in place.

Owned by Jim Moffett, Association Manager