

Agenda for BPBCA Regular Hybrid Meeting - 09/24/26

Date and time:	09/24/26 6:00 PM to: 09/24/26 8:00 PM
Organizer:	Brooke Stevens
Participants:	Recording Secretary, Bill Bayne, Chair, Dominick Reis, Vice-Chair, David Weiss, BOG Member, Colleen Chapin, BOG Member, Jim Schepker, BOG Member, Mike Walsh, BOG Member, Colleen Hayes, Tax Collector, Al Capozza, Treasurer, Jim Moffett, Association Manager
Location:	BP Clubhouse, 6 Sunset Ave, Niantic, CT & Via Zoom

Topics

1. Call Meeting to Order & Establish Quorum

2. Zoom Info. & Link

Note <https://us02web.zoom.us/j/82285427438?pwd=3u1yLDwp3JlNeuocwYZ6BBIV5Pw5Il.1>

Note One tap mobile
+16469313860,,82285427438#,,,,*579287# US
Phone Only:
646-931-3860
Meeting ID: 822 8542 7438
Passcode: 579287

Note <https://us02web.zoom.us/j/82285427438?pwd=3u1yLDwp3JlNeuocwYZ6BBIV5Pw5Il.1>

3. Additions to Agenda

4. Approval of Meeting Minutes

4-1. July 23rd, 2026, Meeting Minutes

Note see attachment.

 [Minutes of BPBCA BOG July 23rd 2026 Regular Hybrid Meeting 07 23 26.pdf](#)

4-2. August 27th, 2026, Meeting Minutes

Note see attachment.

Note see attachment.

 [Minutes of BPBCA BOG August 27th 2026 Regular Hybrid Meeting 08 27 26.pdf](#)

4-3. September 5th, 2026, Meeting Minutes

Note see attachment.

 [Minutes of BPBCA Annual Informational Hybrid Meeting 09 05 26.pdf](#)

5. Chair's Opening Remarks

6. Public Comments & Correspondence

Note see attachment.

 [Wallace_email.pdf](#)

7. Eastern Shore & CT Grants Update/EL BOS Pass-Through Approval – next steps (B. Bayne, M. Walsh, D. Weiss)

8. EGI & CT Grant Update/EL BOS Pass-Through Approval – next steps (B. Bayne, M. Walsh, D. Weiss)

9. Clubhouse Upgrades/ADA Accessibility Update (C. Chapin)

10. Endowment Fund Checking Account Requisition/Board Vote (B. Bayne)

Note attachment forthcoming.

11. Boundary Expansion/Charter Revision Status (C. Chapin, D. Reis)

12. Finance Committee/ Investment Update/Board Vote (D. Reis)

13. Peak Parking Capacity Review (D. Weiss; B. Bayne; J. Moffett)

Note see attachment.

 [August 24 Parking Spaces Committee.docx](#)

14. Traffic Study RFP Update (D. Weiss)

Note see attachment.

 [Focused Road Safety Action Plan RFP - Final Copy Ready for Approval 9 24 2026.docx](#)

15. Review/approval of 2027 BOG meeting calendar (D. Reis, B. Bayne)

Note see attachment.

 [BOG27mtg.cal..docx](#)

16. Staff/Member Volunteer Reports

16-1. Treasurer Report (A. Capozza)

Note see attachment.

 [r-e 8-25 to 9-22-26.pdf](#)

Note see attachment.

 [Black Point-Budget vs Actual -thru 9-22-26-YTD-BALANCE SHEET.pdf](#)

Note see attachment.

 [Black Point-Budget vs Actual -thru 9-22-26-YTD-LT CAPITAL FUND.pdf](#)

Note see attachment.

 [Black Point-Budget vs Actual -thru 9-22-26-YTD-REC PROGRAM.pdf](#)

 Note see attachment.

 [Black Point-Budget vs Actual -thru 9-22-26-YTD-OPERATIONS.pdf](#)

16-2. Treasurer Recruitment (D. Reis)

16-3. Tax Collector Report (C. Hayes)

 Note see attachment.

 [Tax Collector Report.pdf](#)

16-4. Association Manager Report (J. Moffett)

 Note see attachment.

 [September 2026 DAILY Association Managers Report.pdf](#)

16-5. Recreation Program (K. Fecteau)

16-6. Zoning/ZBA Report (D. Weiss)

16-7. Wrecking Crew Report (J. Moffett)

16-8. Men's Club (R. Diachenko)

16-9. Women's Club (H. Maguire)

17. Further Public Comments

18. Adjournment

Tasks from previous meeting(s)

Tasks from previous meeting(s)

Previous meeting: BPBCA Annual Informational Hybrid Meeting - 09/05/26