

**Black Point Beach Club Association
Board of Governors**

Annual Informational Meeting

**Saturday, September 3rd, 2011
9:00 AM**

**Black Point Beach Clubhouse
6 Sunset Ave.
Niantic, CT 06357**

1. Call Meeting to Order

At 9:08am, Mr. Tom Kelly, Chairman, Called the meeting to order.

2. Pledge Of Allegiance

3. Introduction of Board Members and Staff. Introduced Mr. Bob Dawes as the new Black Point Zoning Enforcement Officer.

4. Treasurer's Report: No Formal Presentation. Current unaudited financials posted on Bulletin Board.

5. Manager's Report, Mr. Mike Manifold

- Mr. Manifold offered his thanks to many members and volunteers.
- Special thanks to the Men's and Women's Clubs. Both clubs have additional ideas for things to be done during the off season
- Special thanks to the Men's Club for the 8 new tables they have purchased for the clubhouse
- Thanks to all the volunteers at the clubhouse, especially for the Fair/ also thanks to the 4th of July parade and picnic volunteers, as approximately 700 -800 people were served. Andy Resnisky was terribly missed.
- Congratulations to the residents of Sea Breeze for organizing a great block party.
- Thanks to Kim and Paul Meyers for organizing the Cottage Crawl, with special thanks to the Flumes, Elevados and Manifolds for the use of their homes for this fundraiser. Monies raised were given to the volunteers in the Rec. program at the end of the season.
- Thanks to Dan Lemieux and Will Fountain who both worked so very hard to improve and redo the tennis courts. The association offers a huge debt of gratitude.
- Special thanks to Garrett Hickey for organizing and running a wonderful, well received Rec. Program this summer. Also, thanks to Todd Peretz for the BP Sports Camps.
- Thanks to Bob Gilson for his continued maintenance work/ the docks should be back in today.
- Thanks to Suzanne Smith for the well done Black Pointer.
- Thanks to the Coscarellis for organizing the Golf Tournament, which raises money for the Cahill Scholarship

- Special thanks to everyone on the ZBA and Zoning Boards, especially Ned Cosgrove who was acting ZEO, until Mr. Dawes was appointment. Mr. Dawes is a BP resident.
- Plans for next year: Tom Sheehan will be heading up a committee for evaluating and providing Kayak Racks. Will Fountain will also serve on this committee. Discussions and review over the winter for how to bring back South Beach. The debris will be cleared, and will discuss the question of sand replacement. Investigate the possibility of using an on-line registration for the Rec. Program. Rich Kimball may also investigate the option of using an on-line payment for taxes. Also looking into an advanced Jr. Lifesaving Course. Dr. Fox will review the cost and placements for possible purchase of AEDs.

6. Tax Collector Report, Rich Kimball

- 92 % of taxes collected / 8% uncollected.
- On 9/2/2011 letters went out for the 41 unpaid members.
- Rich extended his thanks to Mary Cahill for mentoring him during this transition.

7. Informational Items

- Men's club Information from John Campion: On 9/9/2011 there will be an Irish Music night with Father Mark and The Blarney Stones on the lawn at the clubhouse. Members can set up their chairs and snacks at 6:00pm, and the music will start at 7:00pm. Tickets are \$10 each. The Men's Club painted the Beach Wall with volunteers, and a special thanks to Phil Hagamen for his painting expertise. Still recruiting new members for the Men's Club, who are willing to help with service related activities. The East Lyme Historical Society presented a very informative session this week on the history of Black Point. John will volunteer to coordinate information from members on BP history. Will Fountain has an antique Railroad Sign from Black Point/Crescent Beach to donate to the clubhouse for potential placement within the clubhouse.
- Women's Club information from Maribeth Stone: We had many interesting, well-attended programs this summer, with a new record high registration of 90 members. Winter Women's Club will continue, as there were 14 events among the winter members this year. Members can e-mail suggestions for activates for the winter club, and organize said activities. Maribeth also extended a personal, sincere thanks to the Black Point community for their caring, concern and offers of help during her recent medical issue.

8. Members Comments

- Eugene Massey, 10 Brightwater, had a question on the changes in the Black Pointer delivery. Mr. Manifold replied the initial change in having the Black Pointer available at the store was twofold: many parents had objected to younger kids delivering in the past, and it was an attempt to help introduce the opening of the new store. However, there were many complaints from members who wanted to resume delivery to their homes, and the past 2 weeks home delivery has been resumed. Next summer, the Rec. Program will resume home delivery.
- Shevon Hickey, 8 Sunset, suggested white PVC tubes may be made to attach to mailboxes, so the kids won't have to deliver door to door. This suggestion was also made in the past, however, was not implemented.

- Cindy Fountain, 31 White Cap, said they did have a tube at their home, however, it was never used. Shevon replied there was no support from the Board to fully implement the suggestion.
- Rick Diachenko, 25 Sunrise, said there was an aerial photo from the 40's at the Historical Society presentation, and we should check this site.
- Bill Bayne, 2 Osprey, said there used to be a pier on South Beach. He volunteered to use his home to mount an AED device if they are purchased.

9. To receive regular e-mail updates from Black Point, subscribe to the Black Point Club mailing list! Go to: <http://www.blackpointbeachclub.com/> and click on the “subscribe box” on the home page.

10. Cahill Black Point Scholarship Fund Information is on the Website.

11. Mr. Kelly thanked the members for a great session, and the many successful events and programs over the summer. Farewell for the Winter.

- Comments from the Board: Mary Cahill said this is the kind of audience we use to have in the past, with many happy members attending this meeting. She hopes this continues in the future.
- Many thanks from the Board to Nancy Flynn and Bonnie Martin for setting up the coffee and donuts.

12. At 9:35 AM the Meeting was Adjourned.

Respectfully Submitted,

Sandy Sheehan, Secretary, BOG