

**Black Point Beach Club Association
Board Of Governors
Annul Budget Meeting
9:30 AM
Saturday, March 24th, 2012
6 Sunset Ave., Niantic, CT**

A Regular Meeting of the Black Point Beach Club Board of Governors was held on Saturday morning, March 24th, 2012 at 9:30 AM in the Black Point Beach Association Clubhouse located on 6 Sunset Ave. in Niantic, CT. for the Annual Budget Review and Discussion.

Present: Tom Kelly, Chairman, Marybeth Stone, Vice-Chair, Mary Cahill,
Tom Sheehan, Dr. Brendan Fox, Nancy Flynn, Phil Hagaman

Also Present: Carolyn Boyle, Treasurer
Mike Manifold, Association Manager
Richard Kimball, Tax Collector
Sandy Sheehan, Secretary

Call to Order

Chairman Kelly stated that a quorum was present and called this regular meeting of the Black Point Board of Governors to order at 9:45AM.

1. Attendance

Mr. Kelly noted the members and staff in attendance as listed above

2. Approval of Minutes: November 18th, 2011 Special Meeting

Mr. Kelly called for a motion or any discussion of the November 18th, 2011 Special Meeting Minutes.

**** Motion [1]**

Maribeth Stone moved to approve the November 18th, 2011 Special Meeting Minutes of the Board of Governors as presented.

Phil Hagaman seconded the motion.

Vote: 6 - 1 - 0 / Motion Passed.

3. Tom Kelly introduced Marianne Neptin to the Board of Governors and the Membership

**** Motion [2]**

Dr. Brendan Fox moved to approve Marianne Neptin for a 3-year term as an Alternate on the Zoning Board of Appeals. The term expires July 2015.

Tom Sheehan seconded the motion.

Vote: 7 – 0 – 0 / Motion Passed.

4. Mr. Bonelli asked to be taken off agenda

5. Members Comments:

Maribeth Stone, read a letter from Jane McLane to the Board of Governors requesting to borrow tables from the clubhouse to be used for the Child and Family Services Fundraiser, needed by 4/10/2012. Ms. McLane will be personally responsible for the borrowed tables, and a moving company will pick up and return tables. Tom Sheehan suggested we loan older tables first, and Mike Manifold will discuss the number of tables needed with Ms. McLane.

Will Fountain, 31 Whitecap Rd, still has the Black Point Railroad sign in his basement, measuring 11 feet x 11.5 inches. Decision was made to potentially hang this sign over the kitchen counter facing the clubhouse room.

Mary Cahill, had a call from Barbara Johnston, 35 Sea Crest Ave, regarding Sail Fest 2012. Ms. Johnston is very concerned about the increase in traffic, as well as firework issues, and is requesting additional security during this event. Mr. Kelly stated at this time only one ship is currently committed to this event. When final details for this event are confirmed, this issue will be addressed at future meetings.

6. Chairperson's Correspondence

Correspondence from November 2011 to March 2012

1/31/12 Retirement card to Esther Williams from BOG

2/6/12 E-mail update from Sandy Sheehan, secretary to BOG, regarding mail, and other correspondence.

2/16/12 Tom Kelly requested Webmaster post reminders for members to vote on E. Lyme referendum 2/28/12

2/20/12 Sympathy Cards to 2 member families

2/21/12 Letter from John Bonelli to BOG to request zoning issue to be placed on agenda for 3/24/12 meeting

3/6/12 Letter from Heather Bartlett to BOG with information for CT Tigers upcoming promotions and events. Letter sent to Men's Club.

3/7/12 Letter from Tom Kelly to John Bonelli to consider Mr. Bonelli's proposal at the BOG meeting on 3/24/12

3/7/12 e-mail from Tom Kelly and Maribeth Stone replying to Sandy Sheehan's request to present a personal letter to the BOG

3/12/12 Letter from Sandy Sheehan, Secretary, to notify BOG of intent to resign from secretary's position, effective 6/30/2012, as well as request for a salary adjustment for the secretary's position in 2012

3/22/12 e-mail from Tom Kelly to BOG informing Board Mr. Bonelli asked to be taken off the agenda

7. Brief Report from Association Manager

Finalizing agreement with H. S. Plaut to clean beaches and maintain marine equipment. Plaut will use a surf rake machine similar to the town of East Lyme's machine. This will eliminate the need to contract with the town for additional cleanings with their surf rake.

Motion requested to approve installation of kayak racks, which were built with the previously approved, unused kayak dock funds that the board appropriated for kayak related projects. The proposed chosen locations are on the far end of South Beach; the side of the boat launches right of way, the boat beach south of the Sea View Ave.boat launch, and the waterfront on Black Point Road. Mike Manifold will consult homeowners of adjacent properties. Mr. Manifold also plans to designate the far end of the South Beach as the "Boat Beach" for 2012.

**** Motion [3]**

Mary Cahill moved to approve installation of the kayak racks which were built with the previously approved, unused kayak dock funds that the board appropriated specifically for kayak related projects.

Nancy Flynn seconded the motion.

Vote: 7 - 0 - 0 / Motion Passed.

Mary Cahill asked for the final amount of money spent for the current racks. It was approximately \$2800. Carolyn Boyle is keeping track of kayak related monies in an asset account.

Mr. Manifold requested to purchase the final replacement dock for the Nehantic Pier up to \$7,500

**** Motion [4]**

Maribeth Stone moved to approve the purchase of a new dock for up to \$7500, replacing the Nehantic pier dock.

Nancy Flynn seconded the motion.

Vote: 7 - 0 - 0 / Motion Passed.

Tom Sheehan suggested a better-negotiated price might be obtained if H. S. Plaut may accept some of our old docks for a trade in value. Mr. Manifold will follow up on this suggestion.

Mary Cahill provided information about our sponsorship of Sail Fest 12 years ago, when the boats were moored in our bay, and we provided a beach barbecue. Black Pointers thoroughly enjoyed this event, as well as being very conscientious regarding the beach clean up after the event. Mary would like the BOG to consider a similar celebration for Sail Fest 2012. Phil Hagaman suggested we wait for final details of event to consider this proposal, and Carolyn Boyle questions the timing of this event for 7/6/2012, as it would only be 2 days after the BOG Clubhouse 4th of July barbecue.

Maribeth Stone left the meeting at 10:55AM

8. Budget Discussion Board of Governors

Discussion started reviewing all line items of proposed budget.

**** Motion [5]**

Tom Kelly moved to approve an increase in the Club House rental from \$150 to \$200 beginning July 1st, 2012.

Tom Sheehan seconded the motion.

Vote: 5 - 0 - 1 / Motion Passed.

9. No lunch break needed

10. Executive Session

**** Motion [6]**

Tom Kelly moved the board enter into executive session at 12:07PM for the purpose of discussion of personnel issues.

Nancy Flynn seconded the motion.

Vote: 6- 0 - 0 / Motion Passed.

**** Motion [7]**

Phil Hagaman moved that the board return to Regular session at 12:55 PM, Mary Cahill seconded the Motion.

Vote : 6 - 0 - 0. Motion Passed.

**** Motion [8]**

Dr. Brendan Fox moved to hire Tom Sheehan for the position of Beach Manager for the year 2012 to 2013.

Mary Cahill seconded the motion.

Vote: 6- 0 - 0 / Motion Passed.

11. Adjournment

There being no further business before them, Mr. Kelly called for a motion to adjourn.

**** Motion [9]**

Phil Hagaman moved that the BPBC Board of Governors Regular Annual Budget Meeting of March 24th, 2012 be adjourned at 12:58 PM.

Tom Sheehan seconded the motion,

Vote : 6 - 0 - 0. Motion Passed.

Respectfully submitted,

Sandy Sheehan, Secretary

