

Black Point Beach Club Association
Board of Governors
Minutes of Special Budget Meeting
Saturday, April 5, 2014
9:30 a.m.
6 Sunset Avenue, Niantic, CT 06357

A Special Budget Meeting of the Black Point Beach Club Association Board of Governors was held on Saturday, April 5, 2014 at 9:00 a.m. in the Black Point Beach Club Association clubhouse located at 6 Sunrise Avenue, Niantic, Connecticut for the purpose of the Annual Budget Review.

Present: Tom Kelly, Chair; Mary Cahill, Vice Chair; Dr. Brendan Fox; Nancy Flynn, Phil Hagaman, Jim Pillion, Jim Moffett

Also Present: Tom Sheehan, Association Manager
Carolyn Boyle, Treasurer
Cathleen Special, Secretary

Absent: Ruth Ames, Tax Collector

1. Call to Order

Mr. Kelly called the meeting to order at 9:06 a.m. A quorum was present.

2. Public Comments

Ms. Sally Cini, 28 Sea Breeze Avenue, provided Board members with a handout. She informed the Board that she and Mr. Bob Shea are in favor of allowing the use of golf carts in Black Point and have had discussions with the Town. A vote is being held on April 23, preceded by a public hearing from 6:30pm-7:30pm. Ms. Cini requested that the Board please consider her handout and attend the meeting. People who attend the public hearing are not required to speak. She also requested that anyone who plans to attend please let her know.

Ms. Beth Brucker, 28 South Trail, requested that paper ballots be used for the budget vote at this year's annual meeting.

3. BOG Budget Discussions

A draft budget for 2014-15 was distributed. Mr. Sheehan reported that the mil rate in the proposed budget is being dropped from 1.65 to 1.50, which will lower property taxes. Mr. Sheehan noted that the net income line on the budget must be \$0. We actually have \$4,000 which is why the Beach Patrol line was raised from \$6,000 in 2013-14 to \$10,000 in 2014-15. Mr. Sheehan recommended, however, that the \$4,000 be allocated to legal expenses rather than Beach Patrol.

Salaries remained the same except for a \$2,000 raise for the Association Manager. The amount for Security Patrol was decreased from \$7,000 in 2013-14 to \$6,000 in 2014-15. Mr. Sheehan has been discussing security with the East Lyme Police Department and has requested that it not always be a sergeant assigned to patrol Black Point. Mr. Sheehan plans to have additional discussions with the East Lyme Police Department to receive extended police coverage while keeping the Security Patrol budget at \$6,000. The residual amount in Expenses on the 2013-14 budget is committed to upcoming projects.

****Motion (1)**

Ms. Cahill made a motion to accept the proposed budget with modifications to the amounts for Beach Patrol and Legal Fees, as discussed.

Mr. Moffett seconded the motion.

Vote: 7 - 0 - 0. Motion passed.

4. Executive Session

****Motion (2)**

Mr. Kelly made a motion to enter into Executive Session at 9:35 a.m. for the purpose of discussing personnel matters.

Mr. Hagaman seconded the motion. The Association Manager and Treasurer were invited to stay.

Vote: 7 - 0 - 0. Motion passed.

****Motion (3)**

Mr. Kelly made a motion to exit Executive Session at 10:25 a.m. and return to the Special Budget Meeting with no action taken.

Ms. Cahill seconded the motion.

Vote: 7 - 0 - 0. Motion passed.

5. Adjournment

Mr. Kelly called for a motion to adjourn.

****Motion (4)**

Mr. Hagaman made a motion that the Black Point Beach Club Association Board of Governors Special Budget Meeting of April 5, 2014 be adjourned at 10:25 a.m.

Ms. Cahill seconded the motion.

Vote: 7 - 0 - 0. Motion passed.

Respectfully submitted,

Cathleen Special
Secretary