

**Black Point Beach Club Association
Board of Governors
Minutes of Regular Meeting
Friday, May 27, 2016
6:30Pm**

A Regular Meeting of the Black Point Beach Club Association Board of Governors was held on Friday, May 27, 2016 at 6:30 p.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue in Niantic, Connecticut.

Present: Mary Cahill, Chair; Dr. Brendan Fox, Kevin Callahan, Vice Chair; Jim Pillion, and Will Fountain.

Also Present: Tom Sheehan, Association Manager; Carolyn Boyle, Treasurer; Ruth Ames, Tax Collector; Maureen Lowney, Secretary

Arrived at 6:33Pm - Bob Shea

Absent Robin Murdock Meggers

1. Call meeting to order; Attendance

Ms. Cahill called the Regular Meeting of the BPBCA Board of Governors to order at 6:30 p.m. A Quorum was present.

a. Approval of Minutes of April 22, 2016 Regular Meeting.

Ms. Cahill called if there were any omissions or corrections on these minutes. There being none she called for a motion to accept the minutes.

**** Motion [1]**

Mr. Callahan made a motion to approve the minutes of the Regular Meeting held on April 22, 2016, as presented. Mr. Pillion seconded the motion.

Vote: 5 - 0 - 0. Motion passed.

2. Public Comments

Ms. Sandy Sheehan, 18 Indianola Rd showed the Black Point Beach 4th of July picnic tickets.

Ms. Kim Craven 46 East Shore Dr. asked about a letter she sent to Mr. Sheehan and the BOG

3. Reports

• Treasurer's Report - Carolyn Boyle

Ms. Boyle presented financial reports through May 23, 2016.

Ms. Boyle stated that we are winding down our fiscal year and are fairly close to our estimated year end figures.

Ms. Cahill called for a motion to accept the Treasurer's Report.

**** Motion [2]**

Dr. Fox made a motion to accept the Treasurer's Report.

Mr. Shea seconded the motion.

Vote: 6 - 0 - 0. Motion passed.

- **Tax Collector - Ruth Ames**

Ms Ames stated that only \$98.47 was still outstanding.

Ms. Cahill remarked that Ms. Ames had a great idea using an Attorney for collecting the delinquent accounts.

Ms. Cahill asked for a vote to accept the Tax Collector's Report.

Vote: 6 - 0 - 0

- **Boat Launch Report - Kevin Callahan**

Mr. Callahan reported that the work on the Boat Launch is progressing. The construction workers lost a week due to the rain. This week the tides have not been in our favor. Mr. Callahan stated that the work area has been taped off, to keep people out, but people are still walking through. This is dangerous.

Mr. Pillion voiced concern about keeping people out of the construction zone. asked if there was anything more we could do to keep people out so no one gets hurt.

- **Association Manager's Report - Tom Sheehan**

Mr. Sheehan reported that club registration will be held on Sunday June 26 at the clubhouse from 12:00Pm - 1:00Pm. Monday June 27th is the first day of club. July 4th Annual Parade and Picnic, with parade line up at clubhouse starting at 10:00Am. Parade kicks off at 11:00Am sharp. Saturday July 16th Bonfire on Main Beach from 7:00Pm - 10:30Pm.

Mr. Sheehan stated that dog walkers are dropping the waste bags into the Storm drains, which empty out into our beaches.

- **Chair's Report - Mary Cahill**

Ms. Cahill pass out a flyer about the web site Next-door which is a virtual neighborhood Watch, which the East Lyme Police have partnered with.

Ms. Cahill also mentioned that the town has come out and taken pictures of a couple of properties in accordance with the blight ordinance.

Different town departments may be involved. The town has to decide if it is a health department issue, Zoning or Public works department.

Ms. Cahill received a phone call from the head of Old Black Point regarding Black Point Beach Club members trespassing on Old Black Point private beach. Ms Cahill was informed that one of our members walked their dog in Old Black Point Beach off leash and that it attacked and killed one of their

resident's dogs. Old Black Point is going to put up cameras at the gate, beach and chain to take pictures of everyone walking in that area.

- **Ex Officio to Zoning - Jim Pillion**

Mr. Pillion stated the Zoning Board has 2 opening.

- **Ex Officio to the Zoning Board of Appeals - Mary Cahill for Robin Murdock-Meggers**

Ms. Cahill stated there was nothing to report.

4. New Business
No new business

5. Old Business

Mr. Fountain stated that the East and West stairway at Sea Breeze has not been repaired yet. Also mention the swim Buoys. Mr. Sheehan said he is changing the type of anchors for the buoys.

6. Communications

Made available (log attached)

7. BOG Response

No Responses.

8. Executive Session

Ms. Cahill asked for a motion to enter Executive Session.

**** Motion [3]**

Mr. Shea made a motion that the Board enter Executive Session at 7:31Pm to discuss legal matters. Mr. Callahan seconded the motion.

Vote: 6 - 0 - 0 Motion passed

**** Motion [4]**

Mr. Callahan made a motion to exit Executive Session at 8:00Pm. and return to the Regular Meeting. Mr. Shea seconded the motion.

9. Adjournment

There being no further business before the Board, Ms. Cahill called for a motion to adjourn.

**** Motion [5]**

Mr. Callahan made a motion to adjourn the BPBCA Board of Governors Regular Meeting of May 27, 2016p.m. at 8:03pm Mr. Shea seconded the motion.

Vote: 6 - 0 - 0 Motion passed.

Respectfully submitted,

Maureen Lowney, Secretary

Black Point Beach Club
6 Sunset Avenue, Niantic , CT 06357
Secretary's Log 2016
for April 22, 2016 Regular Meeting
 Black Point Beach Club

Date	To	From	Matter	Format
9/29/2015	L. Blais- Town Clerk E. Lyme	M. Lowney/Secretary	BOG minutes from 9-25-2015	e-mail
10/14/2015	L. Blais - Town Clerk E. Lyme	M. Lowney/Secretary	Notice of BOG meeting cancellation	e-mail
11/10/2015	L. Blais - Town Clerk E. Lyme	M. Lowney/Secretary	BOG 2016 Meeting Schedule	e-mail
11/19/2015	M. Lowney/Secretary	Rbt. Rink	Right of Ways	e-mail
2/19/2016	Mary Cahill	B. Johnston	Zoning	e-mail
3/10/2016	BOG	T. Kelly	BOG meeting schedule	e-mail
3/23/2016	L. Blais - Town Clerk E. Lyme	M. Lowney/Secretary	BOG Agneda for Budget meeting 4-2-2016	e-mail
4/5/2016	L. Blais - Town Clerk E. Lyme	M. Lowney/Secretary	BOG minutes from 4-2-2016	e-mail
4/12/2016	L. Blais - Town Clerk E. Lyme	M. Lowney/Secretary	BOG Agenda for 4-22-2016	e-mail