

**Black Point Beach Club Association
Board of Governors
Minutes of Budget Meeting
Thursday, April 6, 2017
6:00Pm**

The Budget Meeting of the Black Point Beach Club Association Board of Governors was held on Thursday, April 6, 2017, at 6:00 p.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue in Niantic, Connecticut.

Present: Robin Murdock-Meggors, Chair; Kevin Callahan, Vice Chair; Bob Shea, Will Fountain, Steve Beauchene and Mary Cahill, Ex-Officio
Jim Pillion & Cheryl Colangelo - by telecommunication.

Also Present: Tom Sheehan, Association Manager; Carolyn Boyle, Treasurer; Maureen Lowney, Secretary

Absent: Ruth Ames, Tax Collector

1. Call meeting to order; Attendance

Ms. Murdock-Meggors called the Regular Meeting of the BPBCA Board of Governors to order at 6:00 p.m. A Quorum was present.

2. Executive Session

****Motion [1]**

Ms. Murdock-Meggors made a motion at 6:02p.m. to enter Executive Session for Legal Pending Litigation-Chase. Mr. Callahan seconded the motion.

Vote: 7 - 0 - 0 Motion Passed

Ms. Boyle and Ms. Lowney left the meeting.

****Motion [2]**

Mr. Beauchene made a motion to return to the Budget Meeting at 6:32p.m. with no action taken. Mr. Fountain seconded the motion.

Vote: 7 - 0 - 0 Motion Passed.

Ms. Boyle and Ms. Lowney re-joined the meeting.

3. Approval of Minutes of November 9, 2017 Special Meeting

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

****Motion [3]**

Mr. Beauchene made a motion to approve the minutes of the Special Meeting held on November 9, 2016, as presented. Mr. Fountain seconded the motion.

Vote:7 - 0 - 0. Motion Passed.

4. Public Comments

No members of the public were present.

5. Communications

Made Available (log attached)

6. BOG Budget Discussions

Ms. Boyle presented the 2017-2018 draft budget along with last year's budget with the actual figures as of April 1, 2017, and the estimated at year end of June 30,2017. Ms. Boyle stated the Grand List was \$139,765,490.00. She then reviewed the proposed budget line item by line item. Ms. Boyle stated that the draft budget shows an increase to the clubhouse line item from \$5,000.00 to \$10,000.00 for a new roof for the clubhouse, Playground line item from \$2,500.00 to \$10,000.00 for landscaping at the clubhouse, and Capital Expenditures of \$35,000.00 for survey costs, White Cap parking-repave, Lines- White Cap ROW, SeaBreeze Railings/ Walkways and Backboard. Also the Audit fee had increased along with Insurance and Grass cutting.

Ms. Boyle reported the mill rate would increase from 1.49%to 1.6% in the proposed budget. The Bank Balances as of February 28, 2017: Checking and Sweep accounts \$96,724.00; Long Term Capital \$86,234.00

Discussion took place regarding the increase in the Insurance cost and Ms. Cahill asked if the Board could have the Insurance Agent come to a meeting and speak to the board. Mr. Pillion asked if the White Cap parking lot would be resealed and lines painted before the summer season starts. Mr. Sheehan stated that he did not think that the parking lot needed to be done, and it had been brought up at the last meeting. Mr. Fountain did not think there was any reason to repave the lot right now just hot tar to fill in the holes. Mr. Sheehan agreed.

****Motion [4]**

Mr. Pillion made a motion to accept the proposed 2017–18 draft budget as presented.

Mr. Beauchene seconded the motion.

Vote: 7 - 0 - 0. Motion Passed.

****Motion [5]**

Ms. Murdock-Meggers made a motion that the Budget Meeting of the Black Point Beach Club Association Board of Governors be adjourned at 7:45 p.m. Mr. Callahan seconded the motion.

Vote 7 - 0 - 0. Motion Passed.

Respectfully submitted,

Maureen Lowney, Secretary

Black Point Beach Club				
Date	To	From	Matter	Format
11/6/2016	Leslie Blais-East Lyme Town hall	Maureen Lowney/Secretary	2017 BOG Meeting Schedule	e-mail
11/13/2016	Leslie Blais-East Lyme Town hall	Maureen Lowney/Secretary	BOG minutes from Nov 9 meeting	e-mail
12/5/2016	Leslie Blais-East Lyme Town hall	Maureen Lowney/Secretary	2017 Revised BOG Meeting Schedule	e-mail
12/21/2016	Tom Sheehan/Assoc. Mgr	Town of E. Lyme Public Works	regarding Town garbage trucks running over geese lines	U.S.mail
1/13/2016	Robin Murdock-Meggers	Docko	46 East Shore Drive	U.S.mail
1/31/2017	Kelsey nassetta	Secretary Black Point Beach	beach pass for non resident	e-mail
3/2/2017	Leslie Blais-East Lyme Town hall	Maureen Lowney/Secretary	Notice of BOG meeting cancellation & notice of special meeting	e-mail
3/14/2017	Robin Murdock-Meggers	Ms. Stacey Lyster	Clubhouse rental april 16	e-mail
3/23/17	BOG	Ms. Peg Auth	painted cross walk for intersection	e-mail
3/26/2017	Leslie Blais-East Lyme Town hall	Maureen Lowney/Secretary	BOG Agenda	e-mail
3/27/2017	BOG	Mr & Mrs. Craven	46 East Shore Drive	e-mail