

**Black Point Beach Club Association  
Board of Governors  
Minutes of Regular Meeting  
Thursday, June 28, 2018  
6:00Pm**

The Regular Meeting of the Black Point Beach Club Association Board of Governors was held on Thursday, June 28, 2018, at 6:00 p.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue in Niantic, Connecticut.

Present: Kevin Callahan, Chair; Cheryl Colangelo, Vice Chair; Will Fountain, Steve Beauchene Bill McDowell, Phil Lombardo, Ronnie Phelps, and Mary Cahill, Ex-Officio

Also Present: Carolyn Boyle, Treasurer; Ruth Ames, Tax Collector; Maureen Lowney, Secretary

**1. Call meeting to order; Attendance**

Mr. Callahan called the Regular Meeting of the BPBCA Board of Governors to order at 6:00Pm. A Quorum was present.

**a.**

**1) Approval of Minutes of May 24,2018 Regular Meeting**

Mr. Callahan called if there were any omission or corrections on these minutes. There being none he called for a motion to accept the minutes.

**\*\* Motion [1]**

**Ms. Phelps made a motion to approve the minutes of the Regular Meeting held on May 24, 2018, as read. Ms. Colangelo seconded the motion.**

**Vote: 7 - 0 - 0. Motion passed**

**2) Approval of Minutes of May 26, 2018 Annual Meeting**

Mr. Callahan called if there were any omission or corrections on these minutes. The following correction was noted on Page 3 second paragraph.

Ms. Kim Craven asked what exactly was the contingency fund, capital reserve fund and Ms. Boyle responded the Capital Improvements is the capital expenditures. They are current things like the roof, kayak racks anything we have to put on depreciation would be capital expenses.

**\*\* Motion [2]**

**Mr. Beauchene made a motion to approve the minutes of the Annual Meeting held on May 26, 2018, as corrected. Ms. Phelps seconded the motion.**

**Vote: 7 - 0 - 0. Motion passed**

### **3) Approval of Minutes of May 26, 2018 Organizational Meeting**

Mr. Callahan called if there were any omission or corrections on these minutes. There being none he called for a motion to accept the minutes.

#### **\*\* Motion [3]**

**Mr. McDowell made a motion to approve the minutes of the Organizational Meeting held on May 26, 2018, as read. Ms. Colangelo seconded the motion.**

**Vote: 7 - 0 - 0. Motion passed**

### **2. Public Comments**

Ms. Marianne O'Neil, 16 Brightwater Road asked if the raft at South Beach could be moved as it is to close to the pier and rocks, and thinks it may be a safety issue. She also commented that there is only 1 swim buoy instead of 2 and also thinks this is a safety issue with boats. Ms. O'Neil also commented that one of the swim lines floated away this afternoon.

Ms. Peg Auth, 11 Osprey Road, agreed with Ms. O'Neil and mentioned at one time the raft was tied to a rope that was hooked to a stake in the middle of the beach. Members were able to hold on to the rope going out to the raft. She asked if the Board members could go down and look at the position of the raft.

Ms. Gail Stempian, 5 Brightwater Road, also commented on the raft saying she thought it was to close to the boat raft .

### **3. Reports**

#### **Treasurer's Report - Carolyn Boyle**

Ms. Boyle presented her report.

Bank Balances as of 5/31/2018

Checking and Sweep accounts \$128,551.31. Long Term Capital \$86,420.58

#### **Tax Collector's Report - Ruth Ames**

Ms. Ames reported that \$98,547.83 has been collected in taxes. To date there is still another \$98,250.13 to be collected.

She also reported that there is still \$383.09 due from last year and \$25.71 due from the tax year of 2016.

#### **Chair's Report - Kevin Callahan**

Mr. Callahan asked Ms. Colangelo to give an update on the 4th of July picnic. Ms. Colangelo said the tent will be delivered on Sunday and the grills will be delivered on Tuesday. She said the volunteers are all lined up and all set with the cooks. The food, drinks and paper goods have all been ordered.

Mr. Callahan reported that the clay tennis courts are all set. He negotiated a 5% discount for the company coming late to refurbish the courts. Mr. Callahan mentioned that Mr. Steve Resnisky is rolling the courts.

Also the Basketball courts have been lined and the backboards replaced and the nets are up and are fully usable now.

Mr. Callahan reported the mulch had been delivered and that Mr. Carl Lombardo from Woodland Drive volunteered to spread the mulch on the playground.

The deer tick spraying was performed last week.

The recreation program starts on Monday with registration on Sunday.

3 beach guards have been hired. The police patrol will start this weekend and they will patrol on Friday and Saturday evenings.

Copies of the rules will be printed in next weeks Black Pointer.

The bonfire will take place on July 21.

Mr. Callahan mentioned that a few people have asked to park cars in the parking lot overnight when they have company. He asked the Board members their thoughts on overnight parking in the parking lot as our rules say parking is from 7am-9pm. After some discussion the Board members said they did not see a problem with it as long as the members call or email Jim Moffett or Keven Callahan to get permission and they must have a written permission slip which they must display in their car. Parking is at their own risk.

Mr. Beauchene reported on the groins and piers stating that an eel grass survey can only be done in July and possible the first two weeks of August. He said the study is valid for 1-3 years. The fee for the survey is \$7,000.00. He also said that to have the Nehantic, Sea Breeze and Osprey piers surveyed it would cost \$19,000.00. He asked for approval for the eel grass study.

**\*\* Motion [4]**

**Ms. Cahill made a motion to have the eel grass study done for \$7,000.00 this July. Mr. McDowell seconded the motion.**

Discussion followed.

Ms. Colangelo asked what determines the 1year and 3 years. Mr. Fountain doesn't think the pier will fall apart that soon. Mr. Beauchene said he saw kids in the water shooting a ball into the hole in the pier. He said it is a safety issue. Mr. Lombardo expressed concern about spending the \$7,000.00 before getting approval from members about the design. Mr. Beauchene said it would cost more to do the design first. Ms. Boyle said the we have the money in Capital improvements. She said the Budget was approved by the members at the annual meeting.

**Vote: 6 - 2 - 0. Motion passed**

**Ex Officio to Zoning - Steve Beauchene**

Mr. Beauchene stated that the Zoning Board is going over the regulations.

**Ex officio to Zoning Board of Appeals - Kevin Callahan**

Mr. Callahan reported that the ZBA held a hearing on June 2 and approved a garage.

**4) New Business**

Ms. Mary Cahill reported that the East Lyme Counsel of Beaches held a meeting and First Selectman Mark Nickerson informed them that the State of CT Motor Vehicle Dept. is charging an extra \$10.00 on motor vehicle registrations called a passport to parks which makes entrance to the state parks including Rocky Neck State Park free for state residents. The members of the counsel were told if there is a hot summer that Rocky Neck will be packed and the overflow may come to the private beaches. Ms. Cahill was told that the cameras that are in stilled in Old Black Point Beach are remarkable. They have 4 cameras and they can take clear pictures of drivers in cars and also the license plates. She suggested the we get cameras for our Woodland and Billow entrances.

She also reported that Attawan and Davis Beach are also having problems with seaweed and no one knows what the solution is.

Mr. Callahan mentioned that we had put aside money to have surveys done on four right of ways. To date we have only surveyed two of the right of ways. Mr. Lombardo said that our ROW's are eroding. Mr. Callahan asked Mr. Lombardo to get together with Mr. Beauchene and get the ROW's in questioned surveyed.

**5) Old Business**

Mr. Fountain asked what the status was with the cameras we have up at the clubhouse. He said you can't make anyone out in the pictures. The cameras are analog not digital which explains why you can't make out anything.

Ms. Phelps reported on the Recreation Program and said this year they will find out what is working in the program and what is not. Also they will do some training. She said that Garrett will be WSI certified by the end of the summer. He is taking the course right now.

Mr. Fountain said the buoy lines down at South Beach are a mess and that the raft is tied to rocks and not the beach.

Ms. Colangelo said they spoke last year about changing the location of the raft. Mr. Callahan said he would call Sound Marine and have them come out and move the raft and buoys.

**6) Communications - Made available**

**7) Public comments**

Ms. Kim Craven, 46 East Shore Drive told the Board that someone was out last summer doing a study on the eel grass.

Ms. Craven also asked if the ROW at Nehantic had been surveyed.

Ms. Jan Guenther, 17 Bellaire Road, asked if the Board would consider having a kayak rack at the Nehantic ROW

### **8) BOG Response**

Mr. Callahan reported that we would need to make the ROW wider, blacktop the extra space at the Nehantic ROW and that is expensive. As it is now there would not be room for the cars to get out of the parking spaces if the kayak rack was on the grass.

Mr. Callahan said he will address the ropes and raft location at South Beach.

### **Executive Session**

#### **\*\*Motion [5]**

**Mr. Beauchene made a motion at 7:52Pm to enter Executive Session to discuss personnel matters.**

**Ms. Colangelo seconded the motion.**

**Vote: 7 - 0 - 0. Motion Passed.**

#### **\*\* Motion [6]**

**Mr. Beauchene made a motion to exit Executive Session at 8:35pm with no action taken.**

**Ms.Colangelo seconded the motion.**

**Vote: 7 - 0 - 0. Motion Passed.**

#### **\*\*Motion [7]**

**Mr. Beauchene made a motion that the Regular Meeting of the Black Point Beach Club Association Board of Governors be adjourned at 8:36 p.m. Ms. Colangelo seconded the motion.**

**Vote 7 - 0 - 0. Motion Passed**

**Respectfully submitted,**

**Maureen Lowney, Secretary**

Black Point Beach Club  
 6 Sunset Avenue, Niantic , CT 06357  
 Secretary's Log 2018

Black Point Beach Club				
Date	To	From	Matter	Format
5/23/2018	BOG & Zoning Commission	Mr. Bill Reardon	parking camper trailer	e-mail
5/27/2018	Karen Galbo- East Lyme Town Hall	Maureen Lowney/Secretary	Minutes from BOG regular meeting 5/24/2018	e-mail
5/28/2018	Karen Galbo- East Lyme Town Hall	Maureen Lowney/Secretary	Minutes from Annual meeting	e-mail
5/28/2018	Karen Galbo- East Lyme Town Hall	Maureen Lowney/Secretary	Minutes from Organizational meeting	e-mail
5/29/2018	BOG	Ms. K Walsh	catering event for party at her home	e-mail
5/30/2018	Secretary BOG	Ms.Kristen Wiggins	how to get a parking tag	e-mail
6/2/2018	BOG	Mr. J. Horoho	kayak stickers	e-mail
6/7/2018	Mr. Phil Lombardo	BOG	appointment letter	e-mail
6/7/2018	Ms. Ronnie Phelps	BOG	appointment letter	e-mail
6/14/2018	BOG	Ms.Barbara Johnston	bushes at Seacrest & Sunrise	e-mail
6/18/2018	Karen Galbo- East Lyme Town Hall	Maureen Lowney/Secretary	Agenda 6/28/2018 bog meeting	e-mail