

**Board of Governors
November 12th, 2019
Special Meeting Black
Point Beach
Association Minutes**

Present: Cheryl Colangelo, Chair
Phil Lombardo
Steven Beauchene
Will Fountain

FILED

Bill McDowell
Rick Diachenko
Michael Johnson

November 19, 2019 AT 1:53 AM/PM
Brooke H. Brown ATC
EAST LYME TOWN CLERK

Also Present: Jim Moffett, Association
Manager
Cindy Donovan, Treasurer

The Special Meeting of the Black Point Beach Club Association Board of Governors was held on Tuesday Nov 12th, 2019, at 6:00 p.m. in the Black Point Beach Club Association Clubhouse located at 6 Sunset Avenue, Niantic, Connecticut.

I. Call Meeting to Order and Attendance Ms. Colangelo called the Special Meeting of the BPBCA Board of Governors to order at 6:00 p.m. A quorum was present.

II. Follow-up actions regarding Pier Update Dr.
Beauchene presented the outcome of DEEP investigation of the debris regarding height, armoring and rings on the pier. Two sets of measurements were not in agreement. Eventually, the pier was found to be in agreement with standards by DEEP. Some large boulders were deemed excessive and were removed. Discussion took place on whether to have these hauled away for saved for another project. A question was asked about what percent of the money allotted for the pier rehabilitation project has been used. Apparently, about 78%.

The contractor has suggested 20 more ft to be added to the pier on the west end at no charge for concrete. A cost of \$2300 would be necessary for PVC curbing and on the top. Discussion brought out that this would be under the sand and neither a tripping danger, nor a deterrent to raking.

MOTION (1) Dr. Beauchene moved to spend \$2300 from the pier contingency fund for PVC curbing. Mr. Fountain seconded the motion. Motion carried, 7-0-0.

Discussion followed about future projects involving the three stone jetties.

MOTION (2) Dr. Beauchene moved to approve spending \$3800 from capital expenditure budget payable to GNGB for evaluation of the other three groins. Mr. Diachenko seconded the motion. Motion carried, 7-0-0.

III. Rec Program

Mr. Diachenko was welcomed as board liaison to Rec Program.

The Rec Program was discussed in terms of number of counselors needed, number of days offered, and the nature of the fair. There was general agreement to accept the recommendation given by last year's staff to hire 8 full time counselors (not 6) and to hold club 5 days a week. Discussion found general agreement that the fair should be a money making event and not a loss event. Concerns were raised about possible conflicts with bocce on Fridays in regard to child safety from additional cars and in regard to adults and children using the same bathroom. These concerns will be shared with the program Co-chairs, Nadia and Erica, and they will be asked to propose a budget to consider for a five day club week.

IV. Unfinished Business Items

1. Club house
floor

Necessity of the project was discussed. Polishing the concrete floor would be an affordable option, but the result would be slippery, and possibly hazardous. Concerns most needing to be addressed involved maintaining a sanitary kitchen floor. Research will be done on improving the floor only in the kitchen will be done by Mr. Fountain, Mr Moffet and Mr. McDowell.

2. Sea Spray Kayak Rack
The need for racks was discussed. Since there is no beach at Sea Spray the racks would be on the Right of Way. Agreement was that racks are needed and the price will be looked into.
3. Bronze Plaque for the New Pier There was inadequate support for this.
4. Nehantic ROW Railing
The ramp is above coastal jurisdiction. Discussion covered whether the rail should be on the right or the left. It was noted that the ramp is not intended to be recognized as a handicap ramp. Mr. Moffett will investigate prices.
5. Nehantic ROW request to reimburse
6. Bob Lorenzo's request for reimbursement for gravel cleanup was referred to Mike to assess. Mike offered to meet with Bob to discuss this. No further action.

7. Personal use of the Right of Ways
The ROW's are in the care and custody of the association, which will manage, maintain, make rules and enforce them.

Motion (3) Dr. Beauchene moved that Section 4 Rule #14 of 2216 be changed that no private use of these ROW's or BP Beaches which they access is permitted. Mr. McDowell seconded the motion. Motion carried 7-0-0

Playground Equipment: Gaga Pit
Discussion brought up safety, similarity to dodgeball, location, price, and feasibility of getting it for next season.. Its popularity, safety, and value is shown in local schools getting them

MOTION (4) Mr. Fountain moved to provide a gaga pit for the playground. Mr. Beauchene seconded the motion. Motion carried, 4-3-0.

Motion (5) Dr. Beauchene moved to proceed to Executive Session at 8:19PM. Mr. McDowell seconded the motion. Motion carried 7-0

Motion (6) Dr. Beauchene moved to exit executive session at 8:57PM. Mr. McDowell seconded. Motion carried 7-0.

Motion (7) to adjourn made by Dr. Beauchene, seconded by Mr. McDowell at 8:58PM. Motion carried, 7-0.

Meeting adjourned at 8:58PM.

Respectfully submitted, Peg Swickard

Association Manager's Report for October/November 2019

Completed

- Periodically meeting with Cheryl regarding Management activities.
- Weekly (tuesdays) lawn mowing of Association property through September.
- Participated in BOG meeting and closed at the conclusion of the meeting.
- Checked on one (1) Clubhouse rental over the Oct/Nov. Returned deposit check after rental reinspection.
- Took debris to dump as necessary - removed canoe and dinghy from boat launch
- Placed caution tape and cones at Cahill Way stairs as is closed to construction.
- Checked Clubhouse grounds every afternoon.
- Unlocked clay courts in morning, closed at 7pm every day thru Oct 31st.
- Set up ladies for 1pm mahjong game for Thursdays.
- Jordan Brooke Sprayed for ticks Nov 6th. Put out sign.
- Met with Mike Nebelung- discussed brush-hogging the top of Billow and consolidating beach tackle. COMPLETED.
- Powerwashed garbage cans for storage. Thanks Mike Johnson, for letting me use your powerwasher. I will need to bring in our PWER for service, can't get it started.
- Monitored the Winterization of clay tennis courts. Put away nets, lines, nails, brooms. Left one hardcourt tennis open for a few more weeks. I will break it down.
- Due to weather event, and downing of trees at Clubhouse onto playground. Worked with Cheryl, Mike, Will and Insurance Company and gathered three (3) proposals for us to consider. Chuck Casey can remove & haul away the downed tree on the climbing wall = \$650. He will remove the apparatus and dispose of concrete for additional \$250. The other two also bid to remove the remaining damaged 36" diameter Maple tree adjacent to Cianci's and remove the hanging 14" Maple on the east side of the playground, along with the downed tree on the climbing wall. \$2,800 for "The Care of Trees" and \$5,000 from Tomorrows Trees. Settled on Mike Nebulung to remove/haul away the tree on the climbing wall for \$400.(He also removed the 14" Maple on the east side.
- Mike Nebelung pushed up sand at Sea Breeze and South Beaches for winter.
- Called Niantic Plumbing and asked to close Clubhouse on Wed., November 13th (After our meeting).
- Received Spring 2020 clay court opening proposal from Putnam Tennis.
- "Kayak" sign at OBP Road came off of post - retrieved it and will have to repost with assistance from Facilities Committee (Will & Mike).
- Removed abandoned dinghy from boat launch up to top of Billow.
- Installed Bench at Brightwater.
- Put away kayak racks.
- Put out garbage barrels on Sunday, bring in on Mondays.

To Be Done

- Replace sign at entrance to top of Billow Road.
- Replace sign at entrance to Cahill Way - dropoff only.
- ~~-We will take delivery on Brightwater bench - will install soon.~~
- ~~-Pulling out swim lines, swim rafts on Sept 3rd and then powerwash this Fall.~~
- ~~-Asking for ok to brush hog area adjacent area to bocce court~~
- Will put together another table cart that is in shed.
- Would like to add a contract with a florist - whenever a Black Pointer dies (is written in their obit, BP sends flowers to funeral home).
- BP pier rehab bronze plaque - \$450 est
- Club Rental application - needs revision - old one doesn't have a space for email.
- GaGa Pit
- Attend Council of Beaches meetings???

Enclosure

-Closing dates:

- ~~-Daily Beach Grooming will cease September 2nd~~
- ~~-September 3rd - Swim Lines, rafts, boat docks all out and at top of Billow.~~
- ~~-October 31st - Tennis Courts and Kayak Racks~~
- November 13th - Clubhouse will be closed until 2020.
- ~~-Beach sand to be harvested by Pinder at Main Beach. October 1st for~~
- ~~-South & Sea Breeze.~~

Submitted by: *Jim Moffett, Beach Manager*

**Black Point Beach Club
Rec Program 2019**

| | | <u>2019</u> | |
|---|---------------|----------------|---------------|
| | | <u>Act</u> | <u>Budget</u> |
| Fee Income | | 25,033 | 25,650 |
| Counselors | \$ | | |
| Ellen McCoy | 68 | | |
| Erica D. Garnett | 1,034 | | |
| Erica Garnett | 2,584 | | |
| Finnian Hopkins | 842 | | |
| Lauren Mertel | 722 | | |
| Madison Sjostrum | 110 | | |
| Michael Autorino | 951 | | |
| Nadia Banaver | 3,556 | | |
| Nicole Hahn | 724 | | |
| Payroll Taxes | 1,115 | | |
| Robert Hahn | 961 | | |
| Sarah Monarca | 1,187 | | |
| Sarah Seymour | 689 | | |
| Grand Total | 14,541 | 14,541 | 19,350 |
| Spending | \$ | | |
| Fund Petty Cash | 500 | | |
| July 30-31 programs | 450 | | |
| Bagels-7/19 program | 77 | | |
| Coffee for 7/19 program | 19 | | |
| Illiano's-Pot Luck dinner | 83 | 1,130 | |
| Director Shirts | 202 | | |
| Reimbursement for shirts | (269) | | |
| Staff Shirts | 400 | | |
| Volunteer Pinnies | 52 | 385 | |
| Craft Supplies | 299 | | |
| Calendar, games, books, tablecloths, tape | 99 | | |
| Ingredients for slime and baking | 42 | | |
| Rec Program Supplies/food | 233 | | |
| 80 Friendship Geodes | 360 | | |
| Craft & Baking Supplies | 27 | | |
| Supplies | 262 | | |
| Supplies | 110 | | |
| Supplies | 269 | 1,701 | |
| Grand Total | 3,215 | 3,215 | 6,300 |
| Total Spending | | 17,756 | 25,650 |
| Net Rec Program | | 7,277 | |
| Club Fair | | | |
| | Income | 1,145 | |
| | Expense | 2,511 | |
| | Net | (1,366) | |
| Total | | 5,911 | |