

**Black Point Beach Association
Board of Governors
May 21st, 2020 Special Meeting Minutes**

Call in number: 425-436-6363, access code: 436260

(Dial *6 during Public Comments to speak)

Present: Cheryl Colangelo, Chair
Will Fountain
Cary Michael Johnson
Steve Beauchene
Rick Diachenko
Phil Lombardo
Bill McDowell

Also Present: Jim Moffett, Association Manager
Al Capozza, Treasurer
Ruth Ames, Tax Collector
Colleen Chapin, ZBA Chair

The Special Meeting of the Black Point Beach Club Association Board of Governors, was held on Thursday May 21st, 2020 at 6:00 p.m. via teleconference.

I. Call Meeting to Order

Ms. Colangelo called the Special Meeting of the BPBCA Board of Governors to order at 6:00 p.m. and noted the teleconference is being recorded in its entirety and in accordance with the requirements of executive order 7B, issued by Governor Lamont, which allows for public meetings to held over teleconference.

II. Attendance

Ms. Colangelo did roll call and noted a quorum of Commission members is present.

III. Chair Report, EO 7T and 700

Ms. Colangelo noted that correspondence from members via email will be part of the record (attached.) She mentioned the latest recommendations from the Governor's office regarding beaches which have been posted on the website (attached.) Ms.

Colangelo also reported on the two additional executive orders issued by the Governor, 7T and 7OO and shared the following:

- 7T has been extended until June 20th and is related to non essential lodging- i.e short term rentals are prohibited for less than 30 days with certain exceptions such as essential workers or people who are quarantining themselves.
- The original wording was for “the duration of the emergency” and has now been changed to “until June 20th”
- We won’t know how the Summer is going to look until June 20th.
- She has a call into Senator Paul Formica and Representative Holly Cheeseman in regards to who monitors this; she doesn’t believe it falls under the purview of the Association but will confirm this with them.
- 7OO requires a remote election of board member officers conducted between June 7th and June 30th.
- Originally the Board had moved to extend the annual meeting to sometime before September 7th as per our Charter but the new executive order requires the election be held by June 30th.
- We will be figuring out the specifics of holding an election remotely and will be guided by the Association Attorney; Dr. Beauchene, Mr. Johnson and Mr. Moffett is looking into the specifics of holding a remote election.
- There is no insurance for liability related to Covid 19.
- Beach passes are being printed and will be mailed with the annual letter.
- Next week is a regularly scheduled meeting so public comment will be permitted.

IV. Coronavirus Rules for Beach, Amendments

a. Signage on beach & when to post/Review of rules

Mr. Diachenko discussed how he and Mr. Lombardo reviewed what was discussed at the last meeting and has tried to put together a poster which includes everything (attached.)

The board discussed the proposed signage.

MOTION (1)

Mr. Diachenko moved that the beach signage say the following:

- 1. Stay home if you are sick**
- 2. Groups must be no greater than 5 and comprised of household members**
- 3. If not in a household group, social distance**
- 4. If unable to social; distance at 6' or more, wear a mask (except when in a household group or in the water)**
- 5. Only residents and guests on the beach. Beach passes required.**

6. Space is first come, first served- no saving spaces

7. If you see something, say something

Mr. Johnson seconded the motion.

The Board discussed the motion.

Dr. Beauchene suggested that the “beach passes required” wording be in bold.

Vote:

Motion carried, 7-0-0.

v. Security/Budgeting

Mr. Moffett discussed his patrol log (attached) as a starting point for determining where security patrol is needed and the amount of staff necessary for effectiveness.

Mr. Moffett proposed the following:

- 4 staff members on the weekend and 3 staff members during the week in addition to himself.
- This is 1 more staff member than last year.
- Last year we spent approximately \$4,700 on security and this year we have proposed \$6,000 in anticipation of the greater need due to current circumstances.
- He has several kids lined up and if the Board likes, they can start this weekend.
- His thought is to have staff stationed at Nehantic, Cahill Way, Sea Breeze and to patrol South Beach and White Cap; they can make sure beach passes are displayed and remind people about social distancing.
- He thinks we would benefit from using ACE security between 2pm-6pm as a means of enforcing the use of passes and patrolling parking.
- At his best estimate we averaged 200 people on the beach on Saturdays and Sundays last year.

Mr. Lombardo said there is nobody on the beach between 4pm-6pm and would like some sense of the cost. Mr. Moffett replied that he thinks 4pm-6pm is a busy time but that's only his observation.

Mr. Lombardo and Mr. McDowell both said they think utilizing ACE Security is unnecessary and Mr. Fountain agreed noting the police can be called when needed.

Mr. Diachenko said he also agrees with this line of thinking and asked if we utilized the police during the evening last year. Ms. Colangelo said regardless of who we choose to utilize during the evening this is a separate discussion; we're solely discussing security needs related to Covid 19. Mr. Diachenko replied that he does think it's related. He said we're adding extra cost with the use of police during the day when it can be handled by our staff; he agrees with Mr. Fountain, the police can be called if needed.

Dr. Beauchene suggested reviewing the security budget line item and starting security staff earlier this year given the circumstances and that children are not in school.

MOTION (2)

Dr. Beauchene moved to increase security staff to 3 during the week beginning June 20th until Labor Day and 4 during the weekend beginning Memorial Day until Labor Day.

Mr. Lombardo seconded the motion.

Motion carried, 7-0-0.

V. Parking rules and Enforcement

The Board discussed maintaining the same parking rule obligations as in years past, with no changes. Mr. Johnson noted if you wanted to be more bold you can see about a car boot as opposed to towing for parking violations. Dr. Beauchene said he thinks we should be more forceful this year.

Ms. Colangelo asked Mr. Moffett for his input regarding ticketing and asked if he could devise a communication system for tracking parking violations. Mr. Lombardo said it's important to have a procedure in writing.

Mr. Fountain said a recurring problem is unregistered golf carts and Mr. McDowell spoke to the importance of utilizing your parking tag or sticker. Mr. Johnson asked if we're looking to reduce parking this year.

Dr. Beauchene proposed if someone has a sticker but no hanging tag they're issued a warning, and if they have neither they receive a fine or get towed. He said he thinks there needs to be a bigger consequence this year given the circumstances.

Ms. Colangelo asked Mr. Moffett to consider Dr. Beauchene's suggestion and the Board decided to table this topic until next week.

VI. Additional Urgent Business Related to Covid

Mr. Diachenko asked about tennis and shuffle board and Ms. Colangelo replied that next week is a regularly scheduled meeting so it can be discussed then and they can get public feedback.

Mr. Johnson and Mr. Lombardo asked if staff will need to be provided with any special PDE equipment and Mr. Moffett replied he is working on obtaining masks for his staff. Mr. Lombardo said he should try to make this happen before the weekend. Ms. Colangelo said if he can get her some fabric, she can make them if need be.

Mr. Diachenko said the Parks & Rec Club is on hold and they need to consider whether to have one or not; he'd like to see this addressed at the next meeting.

VI. Adjournment

MOTION (3)

Dr. Beauchene moved to adjourn the BPBCA BOG May 21st, 2020 Special Meeting at 7:09 p.m.

Mr. Johnson seconded the motion.

Motion carried, 7-0-0.

Respectfully Submitted,

Brooke Stevens, Recording Secretary

