

**Black Point Beach Association
Board of Governors
July 14th, 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
Janet Bonelli
Steve Beauchene
Rick Diachenko
Phil Lombardo
Sharon Bruce

Also Present: Jim Moffett, Association Manager
Al Capozza, Treasurer
Colleen Chapin, ZBA Chair

Absent: Ruth Ames, Tax Collector
Brooke Stevens, Recording Secretary

The Special Meeting of the Black Point Beach Club Association Board of Governors, was held on Tuesday June 14th, 2020 at 6:00 p.m. via teleconference.

I. Call Meeting to Order & Attendance

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; both the meeting recording and meeting minutes will be posted to the Black Point Beach Club website. Ms. Colangelo did roll call and noted a quorum of Commission members is present. She added that the meeting information was posted on the website as well as social media.

II. Playground & Basketball Court Discussion

Ms. Colangelo said there was an error on the agenda- public comments are listed after the discussion and she thinks it makes more sense to include them before the discussion, and the Board agreed. Ms. Colangelo explained that the purpose of today's meeting is to discuss the reopening of the playground and basketball courts and she shared that East Lyme has already reopened their courts.

Ms. Colangelo called for Public Comment and there was none.

MOTION (1)

Dr. Beauchene moved to reopen the Black Point Beach Club Playground for member usage and to follow the guidelines established by the Town of East Lyme.

Ms. Bruce seconded the motion.

Mr. Fountain said if the playground is reopened he would like a bench moved there, so that mothers have a place to sit; benches can be moved from the shuffleboard area and the new bench sponsored by the Women's Club can be placed there as well.

Vote: 7-0-0, motion carried.

Ms. Colangelo said she will speak to Mr. Moffett about the playground precaution signage recommended by Ledge Light Health District.

MOTION (2)

Mr. Fountain moved to reopen the Black Point Beach Club Basketball Courts.

Dr. Beauchene seconded the motion.

Mr. Fountain said if we approve reopening the basketball courts he would like to see the lights turned on until 10:30 p.m. nightly and two benches brought to the hard clay tennis court. Ms. Colangelo said the tennis courts are not on the agenda so that portion of his request will have to be discussed at the regular meeting next week.

MOTION (3)

Mr. Fountain amended his motion and moved that the Black Point Beach Club reopen the Basketball Courts and that the Court lights be turned on nightly until 10:30 p.m.

Dr. Beauchene amended his second.

Ms. Colangelo said her only concern is that the noise ordinance in regards to group activities is supposed to end at 10:00 p.m.

MOTION (4)

Mr. Fountain amended his motion and moved that the Black Point Beach Club reopen the Basketball Courts and that the Court lights be turned on nightly until 10:00 p.m.

Dr. Beauchene amended his second.

Motion carried, 6-1-0.

Nay: Ms. Colangelo

Ms. Colangelo said she is voting no since this is not yet a State recommended activity.

Mr. Diachenko said he reviewed the reopen Connecticut site this morning and it says basketball is permitted as of July 6th, 2020; Ledge Light may not be endorsing the activity at this time but the State is permitting it. Ms. Colangelo said that is inconsistent with the email she received from Ledge Light who represents the State but it doesn't matter much since the motion to reopen the basketball court has passed.

Ms. Colangelo asked Mr. Moffett to move a bench to the playground.

III. Adjournment

MOTION (5)

Dr. Beauchene moved to adjourn the BPBCA BOG July 14th, 2020 Special Meeting at 6:14 p.m.

Mr. Fountain seconded the motion.

Motion carried, 7-0-0.

Respectfully Submitted,

Brooke Stevens, Recording Secretary

*Minutes were taken from the audio recording and the Secretary was not present.

