

# Agenda for Black Point Beach Club Association BOG Regular Hybrid Meeting - 04/20/22

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**Date and time:** 04/20/22 6:00 PM to: 04/20/22 9:00 PM

**Organizer:** Brooke Stevens

**Participants:** Recording Secretary, Tom Meggers, BOG Member , John Cellino, BOG Member, Janet Bonelli, BOG Chair, Steve Beauchene, BOG Member, Tom Cherry, BOG Member, Colleen Hayes, BOG Member, Will Fountain, BOG Member

**Optional:** Ruth Ames, Tax Collector, Al Capozza, Treasurer, Jim Moffett, Association Manager

**Location:** Black Point Beach Clubhouse and via Zoom

Join 6p.m. Zoom Meeting at the following link: <https://us02web.zoom.us/j/9460236028?pwd=MFduSCtuMDc4OXdlb1ZrZ1JOem5vQT09>

Join Zoom Meeting at zoom.us and use the following Meeting ID and Passcode:  
Meeting ID: 94

**Link:** <https://app.meetingking.com/meetings/376359>

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## Topics

1. Call to Order & Attendance
2. Additions to the Agenda
3. Charter Revision Legislature Update by Anita Schepker
4. Black Point Phone Directory Update by Peter Baril
5. Master Plan Update by Mike Zuba
6. Approval of March 30th, 2022, Meeting Minutes

Note See Attached Minutes

 [minutes\\_\(1\).pdf](#)

7. Communications & Public Comments

Note See Attached Correspondence

 [Correspondence.pdf](#)

8. Associate Membership Discussion
9. Reports
  - 9-1. Tax Collector
  - 9-2. Association Manager
  - 9-3. Treasurer
  - 9-4. 2022 Budget Update

- 10. BPBC Maintenance**
  - 10-1. Spring Clean-up Date
- 11. BPBC Activities- Review, Discussion & 2022 Planning**
  - 11-1. Wrecking Crew
- 12. BPBC Liability Insurance**
  - 12-1. Golf Tournament
  - 12-2. 3k Road Race
  - 12-3. Wrecking Crew
- 13. BPBC Kids Camp Update**
- 14. BPBC Zoning's "Guide to Property Maintenance"- Review & Discussion**
  - 14-1. R-O-Ws Maintenance & General Upkeep
- 15. R-O-W's Surveying, Pinning & Mapping Update**
- 16. Old Black Point/West Lane Gate Barrier & Access Easements/Rights**
- 17. Tennis Courts**
  - 17-1. Hard Court(s)- Scheduling, Procedures, Timing & Sharing
  - 17-2. Clay Courts- Scheduling, Procedures, Timing & Sharing
  - 17-3. Tennis Courts Access & Usage
- 18. BPBC Capital Improvement Items**
  - 18-1. Clubhouse 20x20 Tent & All-Weather Chairs Quote Review & Possible Action
  - 18-2. Osprey Road Ramp Removal & Replacement
  - 18-3. Kayak/Paddle Board Racks
  - 18-4. Street Name Signage
  - 18-5. MOBI Mat & Beach Wheelchair for Beach & Water Access (on-site)
  - 18-6. White Cap Shed Update
- 19. Annual Meeting Planning**
- 20. BOG Board Member Meeting Schedule for Summer 2022**
- 21. Further Public Comment**
- 22. Motion to Enter Executive Session with Association Attorney for the purpose of discussing pending litigation regarding the Bellaire Scour Wall & West Lane, and Personnel Contracts and Reviews**
- 23. Motion to Exit Executive Session**

**23-1. Possible Action**

**24. Adjournment**