

**Filing of the Black Point Beach Club Board of Governors**  
**July 28th, 2022 Meeting Motions, Deferred Items, & Task Summary**

**MOTION (1)**

**Ms. Chapin moved to allow John Kycia to borrow tables and chairs, subject to a completed waiver form and inventory supplied, at no charge given its use is for a charitable event and provided there are no conflicting Clubhouse rentals.**

**Ms. Hayes seconded the motion.**

**Motion carried, 5-1-0.**

**Nay: Mr. Mastria**

The Board decided to create a waiver form for this specific use of the tables and chairs and discuss creating a policy at a future date.

**Tennis Courts**

Mr. Moffett said we have a great tennis court contractor who will evaluate the condition, who he will contact.

**Swim Buoys**

Mr. Meggers and Mr. Moffett said they will ascertain whether they can move the buoys themselves, to the correct location per the DEEP permit map.

**Zoning Violations**

Mr. Cellino said he will address the two potential violations with the ZEO.

**MOTION (2)**

**Mr. Mastria moved to renew the ZBA terms of Anita Schepker and Marianne Neptin for an additional 3 years, with a term end date of 2025.**

**Ms. Hayes seconded the motion.**

**Motion carried, 6-0-0.**

**MOTION (3)**

**Ms. Chapin moved to appoint Jason Bookmiller as Zoning Commission Alternate with a 3-year term ending in 2025.**

**Ms. Bonelli seconded the motion.**

**Motion carried, 6-0-0.**

**Dogs**

Ms. Chapin discussed how they need to clarify the rule regarding the allowance of dogs in the meeting minutes, which the Board discussed.

The Board determined that dogs will not be permitted on any and all beaches, or on Clubhouse grounds during Association events, between Memorial Day and Labor Day; the piers and r-o-w language should be removed from the rule.

**MOTION (4)**

**Ms. Chapin moved to approve the BPBCA BOG June 23rd, 2022, Regular Meeting Minutes as corrected.**

**Ms. Hayes seconded the motion.**

**Motion carried, 6-0-0.**

**MOTION (5)**

**Ms. Chapin moved to approve the BPBCA BOG July 16th, 2022, Special Meeting Minutes as presented.**

**Ms. Hayes seconded the motion.**

**Motion carried, 6-0-0.**

**Master Plan**

Ed Zito of 57 Nehantic asked if it's worth giving notice in the last Black Pointers that the survey is coming? Ms. Chapin said that's a good point and she will write something up.

**Infrastructure Planning & Capital Expenditures Line Item**

Mr. Meggers recommended utilizing the Wrecking Crew to help craft an evaluation schedule and Ms. Chapin said she will make a calendar.

**MOTION (6)**

**Mr. Meggers moved to adjourn the BPBCA BOG July 28th, 2022, Regular Meeting at 8:04 p.m.**

**Mr. Mastria seconded the motion.**

**Motion carried, 6-0-0.**

Respectfully Submitted,  
Brooke Stevens, Recording Secretary